

Name of the Committee	Committee Members
Corporate Social Responsibility Committee	<ol style="list-style-type: none"> 1. Mr. Saibal Ghosh, Independent Director & Chairperson 2. Mr. Hemant Adarkar, Independent Director 3. Mr. Manish Shah, Non-Executive Director 4. Mr. Mehernosh Tata, Managing Director & Chief Executive Officer
Audit Committee of Board	<ol style="list-style-type: none"> 1. Mrs. Rosemary Sebastian, Independent Director & Chairperson 2. Mr. Saibal Ghosh, Independent Director 3. Mr. Hemant Adarkar, Independent Director
Nomination & Remuneration Committee	<ol style="list-style-type: none"> 1. Mr. Saibal Ghosh, Independent Director & Chairperson 2. Mrs. Rosemary Sebastian, Independent Director 3. Mr. Manish Shah, Non-Executive Director
Risk Management Committee	<ol style="list-style-type: none"> 1. Mr. Saibal Ghosh, Independent Director & Chairperson 2. Mr. Manish Shah, Non-Executive Director 3. Mr. Mehernosh Tata, Managing Director & Chief Executive Officer 4. Mr. Vijay Jain, Chief Risk Officer
Stakeholders Relationship Committee	<ol style="list-style-type: none"> 1. Mrs. Rosemary Sebastian, Independent Director and Chairperson 2. Mr. Manish Shah, Non-Executive Director 3. Mr. Mehernosh Tata, Managing Director and Chief Executive Officer
Willful Defaulter Review Committee	<ol style="list-style-type: none"> 1. Mr. Mehernosh Tata, Managing Director & Chief Executive Officer and Chairperson 2. Mrs. Rosemary Sebastian, Independent Director 3. Mr. Saibal Ghosh, Independent Director 4. Mr. Vijay Jain, Chief Risk O – Permanent Invitee
IT Strategy Committee	<ol style="list-style-type: none"> 1. Mr. Hemant Adarkar, Independent Director & Chairperson 2. Mrs. Rosemary Sebastian, Independent Director 3. Mr. Manish Shah, Non-Executive Director 4. Mr. Mehernosh Tata, Managing Director and Chief Executive Officer 5. Mrs. Jyothirlatha B., Chief Technology Officer
Borrowing & Investment Committee	<ol style="list-style-type: none"> 1. Mr. Mehernosh Tata, Managing Director and Chief Executive Officer & Chairperson 2. Mr. Manish Shah, Non-Executive Director 3. Mr. Ankit Buria, Chief Financial Officer
Asset Liability Management Committee	<ol style="list-style-type: none"> 1. Mr. Mehernosh Tata, Managing Director and Chief Executive Officer & Chairperson 2. Mr. Manish Shah, Non-Executive Director 3. Mr. Vijay Jain, Chief Risk Officer 4. Mr. Mayank Goel, Head – Treasury 5. Mr. Ankit Buria, Chief Financial Officer 6. Ms. Deepa Padmanabhan, National Credit Head - Prime Home Loans 7. Mr. Deepak Gupta, Head-Credit Underwriting (Affordable

A Godrej Capital Company

Godrej Housing Finance Limited | Registered Office: Godrej One, Pirojshanagar, Eastern Express Highway, Vikhroli (East), Mumbai, 400079, Maharashtra CIN - U65100MH2018PLC315359 | Website: www.godrejhf.com

| Tel - 022-68815555 Email ID: ghfl.secretarial@godrejhf.com | Fax: 022-25195128

	Housing Finance)
Grievance Redressal Committee	<ol style="list-style-type: none"> 1. Mrs Rosemary Sebastian, Independent Director & Chairperson 2. Mr. Manish Shah, Non-Executive Director 3. Mr. Mehernosh Tata, Managing Director and Chief Executive Officer
Credit Committee	<ol style="list-style-type: none"> 1. Mr. Pirojsha Godrej, Non-Executive Director & Chairperson 2. Mr. Mehernosh Tata, Managing Director and Chief Executive Officer 3. Mr. Manish Shah, Non-Executive Director and 4. Mr. Vijay Jain, Chief Risk Officer
IT Steering Committee	<ol style="list-style-type: none"> 1. Mr. Mehernosh Tata, Managing Director and Chief Executive Officer & Chairperson 2. Mrs. Jyothirlatha B., Chief Technology Officer 3. Mr. Sandip Barmera, Chief Operating Officer
Whistle-blower Committee (Under Vigil Mechanism)	<ol style="list-style-type: none"> 1. Mr. Mehernosh Tata, Managing Director and Chief Executive Officer & Chairperson 2. Mr. V. Swaminathan, Head - Corporate Audit & Assurance 3. Ms. Bhavya Misra, Chief Human Resource Officer 4. Mr. Vijay Jain, Chief Risk Officer
Willful Defaulter Identification Committee	<ol style="list-style-type: none"> 1. Mr. Vijay Jain, Chief Risk Officer & Chairperson 2. Mr. Sandip Barmera, Chief Operating Officer 3. Ms. Deepa Padmanabhan, National Credit Head – Prime Home Loans
Product Committee	<ol style="list-style-type: none"> 1. Mr. Mehernosh Tata, Managing Director and Chief Executive Officer & Chairperson 2. Mrs. Jyothirlatha B., Chief Technology Officer 3. Mr. Yogesh Jain, Chief Compliance Officer 4. Mr. Sandip Barmera, Chief Operating Officer 5. Mr. Vijay Jain, Chief Risk Officer 6. Mr. Ankit Buria, Chief Financial Officer
Internal Committee	<ol style="list-style-type: none"> 1. Ms. Monika Gupta, Chief of Staff –Presiding Officer 2. Mr. Sandip Barmera, Chief Operating Officer 3. Ms. Shobha Puttaswamy, National Sales Head - Prime Home Loans 4. Ms. Deepa Padmanaban, National Credit Head – Prime Home Loans 5. Mr. Kostubh Singh, HR Lead – Home Loans 6. Mr. Deepak Gupta, Head - Credit Underwriting (Affordable Housing Finance) 7. Ms. Raheen Jummani, External Member
Information Security Committee	<ol style="list-style-type: none"> 1. Mr. Vijay Jain, Chief Risk Officer & Chairperson 2. Mrs. Jyothirlatha B., Chief Technology Officer 3. Mr. Rupesh Poojary, Chief Information Security Officer

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‘Special Committee of the Board for Monitoring and Follow-up of cases of Frauds’ (SCBMF)	<ol style="list-style-type: none">1. Mr. Mehernosh Tata, Managing Director and Chief Executive Officer & Chairperson2. Mr. V Swaminathan, Head-Internal Audit3. Mr. Vijay Jain, Chief Risk Officer
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