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DETAILS OF COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS OF THE COMPANY AS ON 1ST MARCH, 2021:-

1. Audit Committee

The members of the Audit Committee are:

Sr. No.	Name of Director	Committee Designation
1	Mrs. Sharmila Karve	Chairperson
2	Mr. Om Prakash Bhatt	Member
3	Dr. Nivedita Haran	Member
4	Mr. Mukesh Mehta	Member

2. Nomination and Remuneration Committee

The members of the Nomination and Remuneration Committee are:

Sr. No.	Name of Director	Committee Designation
1	Mrs. Sharmila Karve	Chairperson
2	Mr. Amit Dixit	Member
3	Mr. Om Prakash Bhatt	Member
4	Dr. Nivedita Haran	Member
5	Mr. Mukesh Mehta	Member

3. Stakeholders' Relationship Committee

The members of the Stakeholders' Relationship Committee are:

Sr. No.	Name of Director	Committee Designation
1	Dr. Nivedita Haran	Chairperson
2	Mr. Neeraj Mohan	Member
3	Mr. Deo Shankar Tripathi	Member

4. Corporate Social Responsibility Committee

The members of the Corporate Social Responsibility Committee are:

Sr. No.	Name of Director	Committee Designation
1	Dr. Nivedita Haran	Chairperson
2	Mr. Neeraj Mohan	Member
3	Mr. Deo Shankar Tripathi	Member

5. Risk Management Committee

The members of the Risk Management Committee are:

Sr. No.	Name of Director	Committee Designation
1	Mr. Mukesh Mehta	Chairperson
2	Mr. Om Prakash Bhatt	Member
3	Mr. Neeraj Mohan	Member
4	Mrs. Sharmila Karve	Member

Aadhar Housing Finance Ltd.

CIN: U66010KA1990PLC011409

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