



802, Natraj by Rustomjee, Western Express Highway,  
Sir MV Road Junction, Andheri East, Mumbai - 400069.  
Tel: 41689900 / 61213400 Fax : 4168 9934

## DETAILS OF COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS OF THE COMPANY AS ON 21<sup>st</sup> JANUARY, 2024: -

### 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. Prateek Roongta	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. Om Prakash Bhatt	Member
3	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. Prateek Roongta	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. Prateek Roongta	Member
3	Mr. Rishi Anand	Member

**Aadhar Housing Finance Ltd.**

CIN: U66010KA1990PLC011409  
Regd. Office: 2nd Floor, No. 3, JVT Towers, 8th 'A' Main Road,  
S.R Nagar, Bengaluru – 560 027, Karnataka.  
Toll Free No: 1800 3004 2020 www.aadharhousing.com



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## 5. Risk Management Committee

The members of the Risk Management Committee are:

Sr. No.	Name of Director	Committee Designation
1	Mr. O. P. Bhatt	Chairperson
2	Mr. Prateek Roongta	Member
3	Mrs. Sharmila A. Karve	Member

## 6. Asset Liability Management Committee

The members of the Asset Liability Management Committee are:

Sr. No.	Name of Director	Committee Designation
1	Mr. Deo Shankar Tripathi	Chairperson
2	Mr. O. P. Bhatt	Member
3	Mrs. Sharmila A. Karve	Member
4	Mr. Prateek Roongta	Member

## 7. Investment Committee

The members of the Investment Committee are:

Sr. No.	Name of Director	Committee Designation
1	Mr. Prateek Roongta	Chairperson
2	Dr. Nivedita Haran	Member
3	Mr. Rishi Anand	Member

## 8. IT Strategy Committee

The members of the IT Strategy Committee are:

Sr. No.	Name of Director	Committee Designation
1	Mrs. Sharmila Karve	Chairperson
2	Mr. Mukesh Mehta	Member
3	Mr. Prateek Roongta	Member
4	Mr. Deo Shankar Tripathi	Member
5	Mr. Rishi Anand	Member
6	Mr. Rajesh Viswanathan	Member
7	Mr. Nirav Shah	Member
8	Mr. Sharad Jambukar	Member

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## 9. Management Committee

The members of Management Committee are:

Sr. No.	Name of Director	Committee Designation
1	Mr. Prateek Roongta	Chairperson
2	Mr. Mukesh Mehta	Member
3	Mr. Deo Shankar Tripathi	Member

## 10. IPO Committee

The members of IPO Committee are:

Sr. No.	Name of Director	Committee Designation
1	Mr. Mukesh Mehta	Chairperson
2	Mr. Prateek Roongta	Member
3	Mr. Deo Shankar Tripathi	Member

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