



**GHAR BANEGA, TOH DESH BANEGA.**

Corporate Office: 8th Floor, Unit No. 802,  
Natraj by Rustomjee, Junction of Western Express  
Highway and M. V. Road Mumbai MH 400069 IN  
Tel: 022 - 4168 9900 / 6121 3400

## **DETAILS OF COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS OF THE COMPANY AS ON 15<sup>th</sup> April, 2024: -**

### **1. Audit Committee**

The members of the Audit Committee are:

<b>Sr. No.</b>	<b>Name of Director</b>	<b>Committee Designation</b>
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:

<b>Sr. No.</b>	<b>Name of Director</b>	<b>Committee Designation</b>
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:

<b>Sr. No.</b>	<b>Name of Director</b>	<b>Committee Designation</b>
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:

<b>Sr. No.</b>	<b>Name of Director</b>	<b>Committee Designation</b>
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  
customer@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	Mr. O. P. Bhatt	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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