



Tata Capital Housing Finance Limited has constituted the following Board Committees:

- Audit Committee

Name of the Member(s)	Designation / Nature of Directorship
Mr. Sujit Kumar Varma, Chairman	Independent Director
Mr. Mehernosh B. Kapadia	Independent Director
Ms. Malvika Sinha	Independent Director
Mr. Nagaraj Ijari	Independent Director
Mr. Ankur Verma	Non-Executive Director

- Nomination and Remuneration Committee

Name of the Member(s)	Designation / Nature of Directorship
Mr. Mehernosh B. Kapadia, Chairman	Independent Director
Mr. Sujit Kumar Varma	Independent Director
Mr. Rajiv Sabharwal	Non-Executive Director and Chairman of the Board

- Risk Management Committee

Name of the Member(s)	Designation / Nature of Directorship
Ms. Malvika Sinha, Chairperson	Independent Director
Mr. Mehernosh B. Kapadia	Independent Director
Mr. Rajiv Sabharwal	Non-Executive Director and Chairman of the Board
Mr. Ankur Verma	Non-Executive Director
Mr. Sarosh Amaria	Managing Director

TATA CAPITAL HOUSING FINANCE LIMITED

Corporate Identity Number U67190MH2008PLC187552

11th Floor Tower A, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai 400 013

Tel 91 22 6606 9000 Web www.tatacapital.com

Registered Office 11th Floor Tower A, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai 400 013



- Stakeholders Relationship Committee

Name of the Member(s)	Designation / Nature of Directorship
Mr. Rajiv Sabharwal, Chairman	Non-Executive Director and Chairman of the Board
Mr. Mehernosh B. Kapadia	Independent Director
Mr. Nagaraj Ijari	Independent Director
Mr. Sarosh Amaria	Managing Director

- Corporate Social Responsibility Committee

Name of the Member(s)	Designation / Nature of Directorship
Ms. Malvika Sinha, Chairperson	Independent Director
Mr. Rajiv Sabharwal	Non-Executive Director and Chairman of the Board
Mr. Ankur Verma	Non-Executive Director
Mr. Sarosh Amaria	Managing Director

- Working Committee

Name of the Member(s)	Designation / Nature of Directorship
Mr. Rajiv Sabharwal	Non-Executive Director and Chairman of the Board
Mr. Mehernosh B. Kapadia	Independent Director
Mr. Sujit Kumar Varma	Independent Director
Mr. Sarosh Amaria	Managing Director

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- Information Technology Strategy Committee

Name of the Member(s)	Designation / Nature of Directorship
Mr. Nagaraj Ijari, Chairman	Independent Director
Mr. Mehernosh B. Kapadia	Independent Director
Mr. Sujit Kumar Varma	Independent Director
Mr. Rajiv Sabharwal	Non-Executive Director and Chairman of the Board
Mr. Sarosh Amaria	Managing Director

- Lending Committee

Name of the Member(s)	Designation / Nature of Directorship
Mr. Sujit Kumar Varma, Chairman	Independent Director
Mr. Rajiv Sabharwal	Non-Executive Director and Chairman of the Board
Mr. Ankur Verma	Non-Executive Director
Mr. Sarosh Amaria	Managing Director

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