



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

- 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. 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. 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

** Apart from the aforementioned Members the Information Technology Strategy Committee comprises of Mr. Ashok Mali, Chief Information Officer.*

- Lending Committee

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

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