



The Composition of Corporate Social Responsibility Committee of Tata Capital Housing Finance Limited is as under:

Name of the Member(s)	Designation / Nature of Directorship
Ms. Anuradha E. Thakur, Chairperson	Independent Director
Mr. Rajiv Sabharwal	Non-Executive Director
Mr. Ankur Verma	Non-Executive Director
Mr. Anil Kaul	Managing Director

TATA CAPITAL HOUSING FINANCE LIMITED

Corporate Identity Number U67190MH2008PLC187552

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