

LIC HOUSING FINANCE LIMITED
NEW COMMITTEES & ITS COMPOSITION

AUDIT COMMITTEE

Sr. No.	Name of the Director	Chairman / Member	Category of Director
1	Shri Kashi Prasad Khandelwal	Chairman of the Committee	Independent Director
2	Smt Jagennath Jayanthi	Member	Independent Director
3	Shri Anil Kaul	Member	Independent Director
4	Shri Masil Jeya Mohan	Member	Independent Director

EXECUTIVE COMMITTEE

Sr. No.	Name of the Director	Chairman / Member	Category of Director
1	Shri Ravi Krishan Takkar	Chairman of the Committee	Independent Director
2	Shri P Koteswara Rao	Member	Non-Independent Director
3	Shri Masil Jeya Mohan	Member	Independent Director
4	Shri. T Adhikari	Member	MD and CEO (Nominee Director)

STAKEHOLDERS RELATIONSHIP COMMITTEE

Sr. No.	Name of the Director	Chairman / Member	Category of Director
1	Smt Jagennath Jayanthi	Chairman of the Committee	Independent Director
2	Shri Kashi Prasad Khandelwal	Member	Independent Director
3	Shri. T Adhikari	Member	MD and CEO (Nominee Director)

NOMINATION & REMUNERATION COMMITTEE

Sr. No.	Name of the Director	Chairman / Member	Category of Director
1	Shri Ravi Krishan Takkar	Chairman of the Committee	Independent Director
2	Shri Akshay Kumar Rout	Member	Non-Independent Director
3	Smt Jagennath Jayanthi	Member	Independent Director
4	Shri T C Suseel Kumar	Member	Independent Director

DEBENTURE ALLOTMENT COMMITTEE

Sr. No.	Name of the Director	Chairman / Member	Category of Director
1	Shri. T Adhikari	Member	MD and CEO (Nominee Director)
2	Shri P Koteswar Rao	Member	Non-Independent Director
3	Shri Anil Kaul	Member	Independent Director

CORPORATE SOCIAL RESPONSIBILITY

Sr. No.	Name of the Director	Chairman / Member	Category of Director
1	Shri Akshay Kumar Rout	Chairman of the Committee	Non-Independent Director
2	Ms J Jayanthi	Member	Independent Director
3	Shri Ramesh Adige	Member	Independent Director
4	Shri. T Adhikari	Member	MD and CEO (Nominee Director)

Fraud Monitoring Committee

Sr. No.	Name of the Director	Chairman / Member	Category of Director
1	Shri Ramesh Lakshman Adige	Chairman of the Committee	Independent Director
2	Smt Jagennath Jayanthi	Member	Independent Director
3	Shri. T Adhikari	Member	Director)

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ENVIRONMENT SOCIAL GOVERNANCE COMMITTEE

Sr. No.	Name of the Director	Chairman / Member	Category of Director
1	Shri Akshay Kumar Rout	Chairman of the Committee	Non-Independent Director
2	Shri Kashi Prasad Khandelwal	Member	Independent Director
3	Shri Ravi Krishan Takkar	Member	Independent Director
4	Shri. T Adhikari	Member	MD and CEO (Nominee Director)
5	Shri Sanjay Kumar Khemani	Member	Independent Director

RISK MANAGEMENT COMMITTEE

Sr. No.	Name of the Director	Chairman / Member	Category of Director
1	Shri Ravi Kishan Takkar	Chairman of the Committee	Independent Director
2	Shri Ramesh Adige	Member	Independent Director
3	Shri Anil Kaul	Member	Independent Director
4	Shri Masil Jeya Mohan	Member	Independent Director
5	Shri T C Suseel Kumar	Member	Independent Director
6	Shri. T Adhikari	Member	MD and CEO (Nominee Director)

INVESTMENT COMMITTEE

Sr. No.	Name of the Director	Chairman / Member	Category of Director
1	Shri P Koteswara Rao	Chairman of the Committee	Non-Independent Director
2	Shri Sanjay Kumar Khemani	Member	Independent Director
3	Shri Masil Jeya Mohan	Member	Independent Director

IT STRATEGY COMMITTEE

Sr. No.	Name of the Director	Chairman / Member	Category of Director
1	Shri Anil Kaul	Chairman of the Committee	Independent Director
2	Shri Sanjay Kumar Khemani	Member	Independent Director
3	Shri Akshay Kumar Rout	Member	Non-Independent Director
4	Shri T C Suseel Kumar	Member	Independent Director
5	Shri. T Adhikari	Member	MD and CEO (Nominee Director)

Settlement Committee

Sr. No.	Name of the Director	Chairman / Member	Category of Director
1	Shri Ramesh Lakshman Adige	Chairman of the Committee	Independent Director
2	Shri Akshay Rout	Member	Non-Independent Director
3	Shri Anil Kaul	Member	Independent Director
4	Shri T C Suseel Kumar	Member	Independent Director

Review Committee of the Board for Identification of Wilful Defaulter

Sr. No.	Name of the Director	Chairman / Member	Category of Director
1	Shri T. Adhikari	Chairman of the Committee	MD and CEO (Nominee Director)
2	Shri Sanjay Kumar Khemani	Member	Independent Director
3	Shri Masil Jeya Mohan	Member	Independent Director