

**LIC HOUSING FINANCE LIMITED
COMMITTEES & ITS COMPOSITION**

| AUDIT COMMITTEE | | | |
|--|------------------------------|---------------------------|--|
| Sr. No. | Name of the Director | Chairman / Member | Category of Director |
| 1 | Shri Jagdish Capoor | Chairman of the Committee | Independent Director |
| 2 | Dr. Dharmendra Bhandari | Member | Independent Director |
| 3 | Shri Kashi Prasad Khandelwal | Member | Independent Director |
| 4 | Shri Sanjay Kumar Khemani | Member | Non-Independent Director |
| EXECUTIVE COMMITTEE | | | |
| Sr. No. | Name of the Director | Chairman / Member | Category of Director |
| 1 | Shri V. K. Kukreja | Chairman of the Committee | Independent Director |
| 2 | Shri Ameet Patel | Member | Independent Director |
| 3 | Shri P Koteswara Rao | Member | Non-Independent Director MD and CEO (Nominee Director) |
| 4 | Shri. Y Viswanatha Gowd | Member | |
| STAKEHOLDERS RELATIONSHIP COMMITTEE | | | |
| Sr. No. | Name of the Director | Chairman / Member | Category of Director |
| 1 | Shri J Jayanthi | Chairman of the Committee | Independent Director |
| 2 | Shri Kashi Prasad Khandelwal | Member | Independent Director |
| 3 | Shri. Y Viswanatha Gowd | Member | MD and CEO (Nominee Director) |
| NOMINATION & REMUNERATION COMMITTEE | | | |
| Sr. No. | Name of the Director | Chairman / Member | Category of Director |
| 1 | Shri Jagdish Capoor | Chairman of the Committee | Independent Director |
| 2 | Shri V. K. Kukreja | Member | Independent Director |
| 3 | Dr. Dharmendra Bhandari | Member | Independent Director |
| 4 | Shri Akshay Rout | Member | Non-Independent Director |
| DEBENTURE ALLOTMENT COMMITTEE | | | |
| Sr. No. | Name of the Director | Chairman / Member | Category of Director |
| 1 | Shri. Y Viswanatha Gowd | Member | MD and CEO (Nominee Director) |
| 2 | Shri Jagdish Capoor | Alternate Member | Independent Director |
| 3 | Dr. Dharmendra Bhandari | Alternate Member | Independent Director |
| CORPORATE SOCIAL RESPONSIBILITY COMMITTEE | | | |
| Sr. No. | Name of the Director | Chairman / Member | Category of Director |
| 1 | Shri Jagdish Capoor | Chairman of the Committee | Independent Director |
| 2 | Shri Akshay Rout | Member | Non-Independent Director |
| 3 | Ms J Jayanthi | Member | Independent Director |
| 4 | Shri. Y Viswanatha Gowd | Member | MD and CEO (Nominee Director) |
| RISK MANAGEMENT COMMITTEE | | | |
| Sr. No. | Name of the Director | Chairman / Member | Category of Director |
| 1 | Shri V. K. Kukreja | Chairman of the Committee | Independent Director |
| 2 | Dr. Dharmendra Bhandari | Member | Independent Director |
| 3 | Shri Ameet Patel | Member | Independent Director |
| 4 | Shri. Y Viswanatha Gowd | Member | MD and CEO (Nominee Director) |
| INVESTMENT COMMITTEE | | | |
| Sr. No. | Name of the Director | Chairman / Member | Category of Director |
| 1 | Dr. Dharmendra Bhandari | Chairman of the Committee | Independent Director |
| 2 | Shri V. K. Kukreja | Member | Independent Director |
| 3 | Shri Ameet Patel | Member | Independent Director |
| 4 | Shri P Koteswara Rao | Member | Non-Independent Director |
| IT STRATEGY COMMITTEE | | | |
| Sr. No. | Name of the Director | Chairman / Member | Category of Director |
| 1 | Shri Ameet Patel | Chairman of the Committee | Independent Director |
| 2 | Shri Sanjay Kumar Khemani | Member | Non-Independent Director |
| 3 | Shri Akshay Rout | Member | Non-Independent Director |
| 4 | Shri. Y Viswanatha Gowd | Member | MD and CEO (Nominee Director) |
| 5 | Smt. Angel Johnson | Chief Information Officer | NA |
| 6 | Shri Hitesh Talreja | Chief Technology Officer | NA |
| Approval of issuance of duplicate share certificate | | | |
| Sr. No. | Name of the Director | Chairman / Member | Category of Director |
| 1 | Shri Jagdish Capoor | Member | Independent Director |
| 2 | Shri Ameet Patel | Member | Independent Director |
| 3 | Shri P Koteswara Rao | Member | Independent Director |
| 4 | Shri. Y Viswanatha Gowd | Member | MD and CEO (Nominee Director) |