

Composition of Board of Directors	
Name of the Directors	Position Held
Mr. Dheeraj G Hinduja	Chairman (Non - Executive & Non - Independent)
Mr. Sachin Pillai	Managing Director
Mr. G S Sundararajan	Director (Non - Executive & Independent)
Ms. Manju Agarwal	Director (Non - Executive & Independent)
Mr. S V Parthasarathy	Director (Non - Executive & Independent)
Mr. Sudip Basu	Director (Non - Executive & Non - Independent)

Details of Resignation by directors since inception of company

Mr. Gopal Mahadevan resigned w.e.f. 31st May 2026

Mr. Srinivas Acharya resigned w.e.f. 26th October 2024

Mr. Nagarajan Srinivasan resigned w.e.f. 17th March 2023

Mr. Venkatesh Srinivasan resigned w.e.f. 29th January 2018



HINDUJA HOUSING FINANCE

COMPOSITION OF VARIOUS COMMITTEES OF THE BOARD

S. No	Name of the Committee	Composition of Committees
1	Audit Committee	Mr. G S Sundararajan, Chairman
		Ms. Manju Agarwal, Member
		Mr. Sachin Pillai, Member
2	Governance, Nomination and Remuneration Committee	Mr. S V Parthasarathy, Chairman
		Mr. Dheeraj G Hinduja, Member
		Ms. Manju Agarwal, Member
3	Corporate Social Responsibility Committee	Mr. Dheeraj G Hinduja, Chairman
		Mr. Sachin Pillai, Member
		Mr. S V Parthasarathy, Member
4	Risk Management Committee	Mr. S V Parthasarathy - Chairman
		Mr. Dheeraj G Hinduja- Member
		Mr. Sachin Pillai- Member
		Mr. G S Sundararajan - Member
		Mr. Sudip Basu - Member
5	Asset Liability Management Committee	Mr. Sachin Pillai, Chairman
		Ms. Manju Agarwal, Member
		Mr. S V Parthasarathy, Member
		Mr. Sudip Basu, Member
		Mr. Vivek Kannan, Member
		Mr. Mohit M, Member
		Mr. Prateek Parekh, Member
6	Willful Defaulter Review Committee	Mr. Sachin Pillai - Chairman
		Mr. G S Sundararajan - Member
		Ms. Manju Agarwal - Member
7	Credit Committee	Mr. G S Sundararajan, Chairman
		Mr. Sachin Pillai, Member
		Ms. Manju Agarwal, Member
		Mr. S V Parthasarathy, Member
8	IT Strategy Committee	Mr. G S Sundararajan - Chairman
		Mr. Sachin Pillai - Member

HINDUJA HOUSING FINANCE LIMITED

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		Ms. Manju Agarwal - Member
		Mr. Stalin - Member (Head - IT)
9	Stakeholders Relationship Committee	Mr. S V Parthasarathy, Chairman
		Mr. Sachin Pillai, Member
		Mr. Sudip Basu, Member
10	Committee for Monitoring and Follow-Up of Cases of Frauds	Mr. G S Sundararajan, Chairman
		Mr. Sachin Pillai, Member
		Mr. Vivek Kannan, Member
		Mr. Sandeep Pant, Member
		Mr. Mohit M, Member
		Mr. Vinod Kumar PK, Member
		Mr. Sadheesh Kumar, Member
11	Grievance Redressal Committee	Mr. Vivek Kannan, Chairman
		Mr. Sandeep Pant, Member
		Mr. Mohit M, Member
		Mr. Vinod Kumar PK, Member
		Ms. Arthi Krishnamurti, Member
12	Wilful Defaulter Identification Committee	Mr. Vivek Kannan, Chairman
		Mr. Mohit M, Member
		Mr. Sadheesh Kumar, Member
13	Donation/Contributions Committee	Mr. S V Parthasarathy, Chairman
		Mr. Sachin Pillai, Member
		Mr. G S Sundararajan, Member