

COMPOSITION OF BOARD OF DIRECTORS

Sr No	Name	Designation
1	Manish Jaiswal	Managing Director and Chief Executive Officer
2	Puneet Bhatia	Non-Executive Director
3	Sanjeev Mehra	Non-Executive Director
4	Richa Arora	Non-Executive Independent Director
5	Prem Manjooran	Non-Executive Independent Director
6	Nitin Gupta	Non-Executive Independent Director

COMPOSITION OF COMMITTEES

Audit Committee

Sr. No.	Members of the Committee	Category of the Directors	Position in Committee
1	Nitin Gupta	Independent Non-Executive Director	Chairperson
2	Prem Manjooran	Independent Non-Executive Director	Member
3	Sanjeev Mehra	Non-Executive Director	Member

Nomination and Remuneration Committee

Sr. No.	Members of the Committee	Category of the Directors	Position in Committee
1	Prem Manjooran	Independent Non-Executive Director	Chairperson
2	Nitin Gupta	Independent Non-Executive Director	Member
3	Sanjeev Mehra	Non-Executive Director	Member

Corporate Social Responsibility Committee

Sr. No.	Members of the Committee	Category of the Directors	Position in Committee
1	Richa Arora	Independent Non-Executive Director	Chairperson
2	Prem Manjooran	Independent Non-Executive Director	Member
3	Manish Jaiswal	Managing Director & Chief Executive Officer	Member
4	Sanjeev Mehra	Non-Executive Director	Member

Grihum Housing Finance Limited

(Formerly, Poonawalla Housing Finance Limited)

CIN: U65922PN2004PLC208751 | ☎ 020-67808091 | ✉ info@grihumhousing.com

Registered Office: 602, 6th Floor, Zero One IT Park, Survey No. 79/1, Ghorpadi, Mundhwa Road, Pune - 411036

Asset Liability Management Committee

Sr. No.	Members of the Committee	Category of the Directors	Position in Committee
1	Manish Jaiswal	Managing Director & Chief Executive Officer	Chairperson
2	Prem Manjooran	Independent Non-Executive Director	Member
3	Nitin Gupta	Independent Non-Executive Director	Member
4	Sanjeev Mehra	Non-Executive Director	Member
5	Chief Financial Officer	-	Member

Risk Management Committee

Sr. No.	Members of the Committee	Category of the Directors	Position in Committee
1	Nitin Gupta	Independent Non-Executive Director	Chairperson
2	Prem Manjooran	Independent Non-Executive Director	Member
3	Manish Jaiswal	Managing Director & Chief Executive Officer	Member
4	Sanjeev Mehra	Non-Executive Director	Member

Management Committee

Sr. No.	Members of the Committee	Category of the Directors	Position in Committee
1	Manish Jaiswal	Managing Director & Chief Executive Officer	Chairperson
2	Nitin Gupta	Independent Non-Executive Director	Member
3	Sanjeev Mehra	Non-Executive Director	Member

Stakeholders Relationship Committee

Sr. No.	Members of the Committee	Category of the Directors	Position in Committee
1	Richa Arora	Independent Non-Executive Director	Chairperson
2	Manish Jaiswal	Managing Director & Chief Executive Officer	Member
3	Nitin Gupta	Independent Non-Executive Director	Member

Grihum Housing Finance Limited

(Formerly, Poonawalla Housing Finance Limited)

CIN: U65922PN2004PLC208751 | ☎ 020-67808091 | ✉ info@grihumhousing.com

Registered Office: 602, 6th Floor, Zero One IT Park, Survey No. 79/1, Ghorpadi, Mundhwa Road, Pune - 411036

Review Committee

Sr. No.	Members of the Committee	Category of the Directors	Position in Committee
1	Manish Jaiswal	Managing Director & Chief Executive Officer	Chairperson
2	Richa Arora	Independent Non-Executive Director	Member
3	Prem Manjooran	Independent Non-Executive Director	Member

IT Strategy Committee

Sr. No.	Members of the Committee	Category of the Directors	Position in Committee
1	Nitin Gupta	Independent Non-Executive Director	Chairperson
2	Richa Arora	Independent Non-Executive Director	Member
3	Manish Jaiswal	Managing Director & Chief Executive Officer	Member
4	Sanjeev Mehra	Non-Executive Director	Member
5	Head Operations	-	Member
6	Chief Information Officer	-	Member
7	Chief Business Officer	-	Member

IT Steering Committee

Sr. No.	Members of the Committee	Category of the Directors	Position in Committee
1	Manish Jaiswal	Managing Director & Chief Executive Officer	Chairperson
2	Chief Financial Officer	-	Member
3	Head Operations	-	Member
4	Chief Information Officer	-	Member
5	Chief Business Officer	-	Member

Grihum Housing Finance Limited

(Formerly, Poonawalla Housing Finance Limited)

CIN: U65922PN2004PLC208751 | ☎ 020-67808091 | ✉ info@grihumhousing.com

Registered Office: 602, 6th Floor, Zero One IT Park, Survey No. 79/1, Ghorpadi, Mundhwa Road, Pune - 411036



Information Security Committee

Sr. No.	Members of the Committee	Category of the Directors	Position in Committee
1	Chief Risk Officer	-	Chairperson
2	Chief Financial Officer	-	Member
3	Head Operations	-	Member
4	Chief Information Officer	-	Member
5	Chief Information Security Officer	-	Member
6	Chief Business Officer	-	Member

Ethics and Disciplinary Committee

Sr. No.	Members of the Committee	Category of the Directors	Position in Committee
1	Chief Financial Officer	-	Chairperson
2	Head HR	-	Member
3	Chief Credit Officer	-	Member
4	Chief Business Officer	-	Member
5	Chief Risk Officer	-	Member

Grihum Housing Finance Limited

(Formerly, Poonawalla Housing Finance Limited)

CIN: U65922PN2004PLC208751 | **☎** 020-67808091 | **✉** info@grihumhousing.com

Registered Office: 602, 6th Floor, Zero One IT Park, Survey No. 79/1, Ghorpadi, Mundhwa Road, Pune - 411036