

ITI Housing Finance Limited	
Name	Designation
Audit Committee - Re-constituted on 28.08.2023	
Sudhir Valia (appointed in committee: 21.05.2018)	Chairman
Ramesh Jain (member wef 28.08.23)	Member
Mukesh Unadkat	Member
Nomination & Remuneration Committee - Renamed and reconstituted on 28.08.2023	
Ramesh Jain	Chairman
Sudhir Valia (appointed in committee: 06.04.2020)	Member
Mukesh Unadkat	Member
CSR Committee- Constituted on 22.04.2025	
Amol Ghute	Chairman
Shradha Panchamia	Member
Ramesh Jain	Member
Risk Management Committee - Re-constituted on 24.11.2025	
Amol Ghute (appointed as Chairman: 24.11.2025)	Chairman
Viren Rami	Member
Anal Nayak	Member
Chintan Valia (became member: 24.11.2025)	Member
Credit Assessment Committee - Re-constituted on 24.11.2025	
Amol Ghute (appointed as Chairman: 24.11.2025)	Chairman
Chintan Valia (became member: 24.11.2025)	Member
Anal Nayak	Member

Asset Liability Management Committee - Re-constituted on 24.11.2025	
Amol Ghute (appointed as Chairman: 24.11.2025)	Chairman
Chintan Valia	Member
Anal Nayak	Member
Sudhir Valia (became member: 24.11.2025)	Member
ALM Support Group Re-constituted on 24.11.2025	
Amit Malpani	Member
Manish Warang	Member
Internal Complaint Committee (POSH Committee)- Re-constituted on 21.10.2022	
Ms.Shivani Rajen Mehta	Presiding Officer
Mr.Amol Bhaskarrao Ghute	Member
Ms. Diksha Samadhan Mhatre	Member
Mr. Rajul Parekh	Member
Reserve Price Fixation Committee- Constituted on 28.09.2023	
Chintan Valia	Member
Amol Ghute	Member
Smarak Mishra	Member
IT Steering Committee Re-constituted on 24.11.2025	
Amol Ghute	Chairman
Anal Nayak	Member
Abdul Basit	Member
Mannish Patil	Member
IT Strategy Committee	
Mukesh Unadkat	Chairman

Shradha Panchamia	Member
Amol Ghute	Member
Abdul Basit	Member
Mannish Patil	Member

Information Security Committee Constituted on 24.11.2025	
Mr. Amol Ghute	Chairman
Mr. Sagar Boble	Member
Mr. Abdul Bashit	Member
Mr. Mannish Patil	Member

Identification Committee 22.04.2025	
Amol Ghute	Chairman
Anal Nayak	Member
Smarak Mishra	Member

Review Committee 22.04.2025	
Ramesh Mandal Jain	Chairman
Shradha Panchamia	Member
Mukesh Unadkat	Member

Committee of Executives 12.01.2026	
Mr. Amol Ghute	- Chairperson of the Committee
Mr. Anal Nayak	- Member
Mr. Smarak Mishra	- Member
Mr. Viren Rami	- Member

Staff Accountability Committee 12.01.2026	
Mr. Amol Ghute	Chairman
Mr. Anal Nayak	Member
Ms. Veena Patil	Member