

## **Annexure-IV**

### **List of Other Committees Than the Major Board Committees**

#### **Name of the Committee**

ALM & Risk Mgt, Approvals Comm , Bank Authorization, Banking Committee, Banking Transaction, Board Committee, Borrowing Committee, Business monitoring, Business Strategy, Capital Issues Committee, Comm. For making/accepting investments/ placing inter-corporate deposits/ temporary loans, Committee of Board, Committee of Directors, Committee of Functional Dirs., Contracts, Credit, Customer Satisfaction Committee, Deleasing of Flats, Delegation of Powers, Director's Executive, Duplicate Certificate, Environmental, Establishment Executive Committee of Central Board, Executive Committee, Finance, ICICI Managed Fund Comm , Money Market Mutual Fund Comm , Investment, Key Result Area Committee, Land Committee, Legal & Safety Audit, Loans & Investment, Management, Management Finance Committee, NPA Review, Operations & Technology (E-Commerce Group), Operations & Technology (Enterprise Network Services Group), Operations & Technology (Software Integration Group), Operations & Technology (Telecom Infrastructure Group), Other Finance & Administration Committee, Planning and Projects, Project, Project Evaluation, Project Management, Quarterly results review, R & D, Related party transaction, Research (Advisory), Resource, Treasury & Asset Liability Management Comm., Issue of Share Certificates, JVC Matters, Release of Flats, Tenders, Science, Securities Comm., Steering, Sub-Committee of Board, Systems & Technology,