

Terms of Reference of IT Strategy Committee

- i. Approving IT strategy and policy documents and ensuring that the management has put an effective strategic planning process in place
- ii. Ascertaining that management has implemented processes and practices that ensure that the IT delivers value to the business
- iii. Ensuring IT investments represent a balance of risks and benefits and that budgets are acceptable
- iv. Monitoring the method that management uses to determine the IT resources needed to achieve strategic goals and provide high-level direction for sourcing and use of IT resources
- v. Ensuring proper balance of IT investments for sustaining HFC's growth and becoming aware about exposure towards IT risks and controls

IIFL Home Finance Limited

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