



INFRASTRUCTURE LEASING & FINANCIAL SERVICES LIMITED

INFRASTRUCTURE LEASING & FINANCIAL SERVICES LIMITED
Committees as on November 3, 2022

(1) **Audit Committee :**

#	Name	Designation
(1)	Mr N Srinivasan	Chairman
(2)	Dr Malini Shankar	Member
(3)	Mr G Mahalingam	Member
(4)	Dr Deepak Mohanty	Member

(2) **Nomination & Remuneration Committee :**

#	Name	Designation
(1)	Dr Malini Shankar	Chairperson
(2)	Mr N Srinivasan	Member
(3)	Mr C S Rajan	Member

(3) **Stakeholders' Relationship Committee :**

#	Name	Designation
(1)	Dr Malini Shankar	Chairperson
(2)	Dr Deepak Mohanty	Member

(4) **Corporate Social Responsibility Committee :**

#	Name	Designation
(1)	Dr Malini Shankar	Chairperson
(2)	Mr Nand Kishore	Member
(3)	Mr N Srinivasan	Member
(4)	Mr G Mahalingam	Member

(5) **Group Risk Management Committee**

#	Name	Designation
(1)	Mr N Srinivasan	Chairman
(2)	Dr Malini Shankar	Member
(3)	Mr C S Rajan	Member
(4)	Mr Nand Kishore	Member
(5)	Mr G Mahalingam	Member
(6)	Dr Deepak Mohanty	Member

Mr. Dilip Bhatia, Mr. Kaushik Modak and Mr Feby Koshy, Group Executive Committee members, shall be the permanent invitees to GRMC

(6) **IT Strategy Committee :**

#	Name	Designation
(1)	Dr Deepak Mohanty	Chairman
(2)	Mr Savio Furtado	Member
(3)	Ms Jayashree Ramaswamy	Member

(7) **Group Executive Committee (GEC)**

#	Name	Designation
(1)	Mr Nand Kishore	Chairman
(2)	Mr Kaushik Modak	Member
(3)	Mr Dilip Bhatia	Member
(4)	Mr Feby Koshy	Member

(8) **Asset Liability Management Committee :**

#	Name	Designation
(1)	Ms Jayashree Ramaswamy	Chairperson
(2)	Mr Ravi Sikeriya	Member
(3)	Mr Neerav Kapasi	Member
(4)	Mr Manish Agal	Member



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(9) **Internal Complaints Committee (ICC) for Prevention of Sexual Harassment of Women at Workplace :**

#	Name	Designation
(1)	Ms. Lubna Usman	Chairperson
(2)	Ms. Sunita Yaganti	Member, IEDCL
(3)	Ms. Snehal Gawande	Member, EMSL
(4)	Ms. Nora Fernandes	Member, IFSL
(5)	Mr. Gaurav Khungar	Member, IWL
(6)	Mr. Neerav Kapasi	Member, IL&FS
(7)	Mr. Feby Koshy	Member, IEDCL
(8)	Ms. Shobha Sachdev	External Member