



Infrastructure Leasing & Financial Services Limited

**INFRASTRUCTURE LEASING & FINANCIAL SERVICES LIMITED**

**Committees**

(1) **Audit Committee :**

#	Name	Designation
(1)	Mr G C Chaturvedi	Chairman
(2)	Mr N Srinivasan	Member
(3)	Dr Malini Shankar	Member

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

#	Name	Designation
(1)	Mr GC Chaturvedi	Chairman
(2)	Dr Malini Shankar	Member
(3)	Mr N Srinivasan	Member

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

#	Name	Designation
(1)	Dr Malini Shankar	Chairperson
(2)	Mr Nand Kishore	Member

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

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



(5) **Group Risk Management Committee**

#	Name	Designation
(1)	Mr GC Chaturvedi	Chairman
(2)	Mr N Srinivasan	Member
(3)	Dr Malini Shankar	Member
(4)	Mr. C S Rajan	Member
(5)	Mr. Nand Kishore	Member

Mr. Dilip Bhatia and Mr. Kaushik Modak, Asset Sale Committee members, shall be the permanent invitees to GRMC.

(6) **IT Strategy Committee** :

#	Name	Designation
(1)	Mr G C Chaturvedi	Chairman
(2)	Mr Savio Furtado	Member
(3)	Ms Jayashree Ramaswamy	Member

(7) **Committee of Whole-time Directors** :

#	Name	Designation
(1)	Mr C S Rajan	Member
(2)	Mr Nand Kishore	Member

(8) **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



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(9) **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

(10) **Asset Sale Committee** :

#	Name	Designation
(1)	Mr C S Rajan	Chairman
(2)	Mr Nand Kishore	Member
(3)	Mr Kaushik Modak	Member
(4)	Mr Dilip Bhatia	Member