



INFRASTRUCTURE LEASING & FINANCIAL SERVICES LIMITED

INFRASTRUCTURE LEASING & FINANCIAL SERVICES LIMITED
Committees as on April 21, 2023

(1) **Audit Committee**

#	Name	Designation
(1)	Mr G Mahalingam	Chairman
(2)	Dr Malini Shankar	Member
(3)	Mr C S Rajan	Member

(2) **Nomination & Remuneration Committee**

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

(3) **Stakeholders' Relationship Committee**

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

(4) **Corporate Social Responsibility Committee**

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

(5) **Group Risk Management Committee**

#	Name	Designation
(1)	Mr G Mahalingam	Chairman
(2)	Dr Malini Shankar	Member
(3)	Mr C S Rajan	Member
(4)	Mr Nand Kishore	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)	Mr G Mahalingam	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) **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