

**INFRASTRUCTURE LEASING & FINANCIAL SERVICES LIMITED**  
**UPDATED MAY 04 2026**

(1) **Audit Committee:**

Reconstituted in IL&FS Board meeting September 1, 2025

Reconstitution effective September 2, 2025

#	Name	Designation
(1)	Ms Vini Mahajan	Chairperson
(2)	Dr Malini Shankar	Member
(3)	Mr Apurva Chandra	Member
(4)	Mr Giridhar Aramane	Member

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

Reconstituted in IL&FS Board meeting September 1, 2025

Reconstitution effective September 2, 2025

#	Name	Designation
(1)	Dr Malini Shankar	Chairperson
(2)	Mr Apurva Chandra	Member
(3)	Mr Giridhar Aramane	Member
(4)	Ms Vini Mahajan	Member

(3) **Group Risk Management Committee:**

Reconstituted in IL&FS Board Meeting September 1, 2025

Reconstitution effective September 2, 2025

#	Name	Designation
(1)	Mr Giridhar Aramane	Chairman
(2)	Dr Malini Shankar	Member
(3)	Mr Nand Kishore	Member
(4)	Mr Apurva Chandra	Member
(5)	Ms Vini Mahajan	Member

Ms Jayashree Ramaswamy, Ms Sabina Bhavnani and Mr Gaurav Khungar, Group Executive Committee members, shall be the permanent invitees to GRMC

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

Reconstituted in IL&FS Board meeting January 8, 2026

Reconstitution effective January 9, 2026

#	Name	Designation
(1)	Dr Malini Shankar	Chairperson
(2)	Mr. Apurva Chandra	Member
(3)	Mr Giridhar Aramane	Member
(4)	Ms. Vini Mahajan	Member

Mr. Nand Kishore, Chairman & Managing Director and Group Executive Committee Member shall be the permanent invitee to SRC

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

Reconstituted in IL&FS Board meeting January 8, 2026

Reconstitution effective January 9, 2026

#	Name	Designation
(1)	Dr Malini Shankar	Chairperson
(2)	Mr. Apurva Chandra	Member
(3)	Ms. Vini Mahajan	Member

Mr. Nand Kishore, Chairman & Managing Director and Group Executive Committee Member shall be the permanent invitee to CSR

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

(HR email dated Feb 16, 2026)

#	Name	Designation
(1)	Ms. Lubna Usman	Chairperson
(2)	Ms. Sunita Yaganti	Member
(3)	Mr. Gaurav Khungar	Member
(4)	Mr. Neerav Kapasi	Member
(5)	Ms. Anju Chopra	Member
(6)	Ms. Diksha Dhillon	Member
(7)	Ms. Shobha Sachdev	External Member