

INFRASTRUCTURE LEASING & FINANCIAL SERVICES LIMITED
Committees as on November 13, 2023

(1) **Audit Committee :**

Reconstituted in IL&FS Board Meeting April 20, 2023
Reconstitution effective April 21, 2023

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

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

Reconstituted in IL&FS Board Meeting April 20, 2023
Reconstitution effective April 21, 2023

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

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

Reconstituted in IL&FS Board Meeting April 20, 2023
Reconstitution effective April 21, 2023

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

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

Reconstituted in IL&FS Board Meeting. February 20, 2023.
Reconstitution effective March 1, 2023

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

(5) **Group Risk Management Committee**

Reconstituted in IL&FS Board Meeting April 20, 2023
Reconstitution effective April 21, 2023

#	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** :

Reconstituted in IL&FS Board Meeting April 20, 2023
Reconstitution effective April 21, 2023

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

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

Constituted in IL&FS Board Meeting October 06, 2023.
Constitution effective October 06, 2023

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

Note : GEC subsumes all functions of Committee of Whole-time Directors, the Asset Sale Committee, the Empowered Committee on Restructuring and the Standing Committee for Road projects

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

(HR email dated October 03, 2023 – no change in composition)

#	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