

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 Uday Kotak	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) **IT Strategy Committee** :

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

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

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

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

#	Name	Designation
(1)	Ms. Lubna Usman	Chairperson
(2)	Ms. Shaivali Parekh	Member, ITNL & ITUAL
(3)	Ms. Snehal Gawande	Member, EMSL
(4)	Ms. Neeru Mehta	Member, IL&FS
(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

(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

(9) **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