

**Details of Committees of NIIF Infrastructure Finance Limited**

**1. AUDIT COMMITTEE**

Name	Position	Status
Mr. Prashant Kumar Ghose	Chairperson	Independent Director
Mr. Ashwani Kumar	Member	Independent Director
Ms. Rosemary Sebastian	Member	Independent Director
Mr. Rajiv Dhar	Member	Non-Executive Director

**2. NOMINATION AND REMUNERATION COMMITTEE**

Name	Position	Status
Mr. Ashwani Kumar	Chairperson	Independent Director
Ms. Rosemary Sebastian	Member	Independent Director
Mr. Rajiv Dhar	Member	Non-Executive Director

**3. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE**

Name	Position	Status
Mr. Ashwani Kumar	Chairperson	Independent Director
Ms. Rosemary Sebastian	Member	Independent Director
Mr. Rajiv Dhar	Member	Non-Executive Director

**4. STAKEHOLDERS RELATIONSHIP COMMITTEE**

Name	Position	Status
Mr. Ashwani Kumar	Chairperson	Independent Director
Mr. Rajiv Dhar	Member	Non-Executive Director
Mr. AKT Chari	Member	Non-Executive Director

**5. RISK MANAGEMENT COMMITTEE**

Name	Position	Status
Mr. Ashwani Kumar	Chairperson	Independent Director
Mr. Rajiv Dhar	Member	Non- Executive Director
Mr. AKT Chari	Member	Non- Executive Director
Mr. Prashant Kumar Ghose	Member	Independent Director
Chief Executive Officer	Member	-
Chief Risk Officer	Member	-

**6. IT STRATEGY COMMITTEE**

Name	Position	Status
Ms. Rosemary Sebastian	Chairperson	Independent Director
Mr. AKT Chari	Member	Non- Executive Director
Mr. Prashant Kumar Ghose	Member	Independent Director
Chief Executive Officer	Member	-
Chief Risk Officer	Member	-
Chief Financial Officer	Member	-
Head IT/Chief Technology Officer	Member	-

**7. ASSET-LIABILITY MANAGEMENT COMMITTEE**

Name	Position	Status
Chief Executive Officer	Chairperson	-
Chief Business Officer	Member	-
Chief Risk Officer	Member	-
Chief Financial Officer	Member	-
Director- Resources	Member	-

8. CREDIT COMMITTEE

Name	Position	Status
Mr. A K T Chari	Member	Non-Executive Director
Mr. Shiva Rajaraman	Member	Chief Executive Officer
Mr. Nilesh Shrivastava	Member	NIIF Representative
Chief Risk Officer	Permanent Invitee	-