

## **DETAILS OF COMMITTEES OF NIIF INFRASTRUCTURE FINANCE LIMITED**

### **1. AUDIT COMMITTEE**

<b>Name</b>	<b>Position</b>	<b>Status</b>
Mr. Prashant Kumar Ghose	Chairperson	Independent Director
Mr. Ashwani Kumar	Member	Independent Director
Ms. Rosemary Sebastian	Member	Independent Director
Mr. Nilesh Shrivastava	Member	Non-Executive Director

### **2. NOMINATION AND REMUNERATION COMMITTEE**

<b>Name</b>	<b>Position</b>	<b>Status</b>
Mr. Ashwani Kumar	Chairperson	Independent Director
Ms. Rosemary Sebastian	Member	Independent Director
Mr. Nilesh Shrivastava	Member	Non-Executive Director

### **3. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE**

<b>Name</b>	<b>Position</b>	<b>Status</b>
Mr. Ashwani Kumar	Chairperson	Independent Director
Ms. Rosemary Sebastian	Member	Independent Director
Mr. Nilesh Shrivastava	Member	Non-Executive Director
Mr. Rajiv Dhar	Permanent Invitee	-

### **4. STAKEHOLDERS RELATIONSHIP COMMITTEE**

<b>Name</b>	<b>Position</b>	<b>Status</b>
Mr. Ashwani Kumar	Chairperson	Independent Director
Mr. Nilesh Shrivastava	Member	Non-Executive Director
Mr. AKT Chari	Member	Non-Executive Director
Company Secretary	Permanent Invitee	-

### **5. RISK MANAGEMENT COMMITTEE**

<b>Name</b>	<b>Position</b>	<b>Status</b>
Mr. Ashwani Kumar	Chairperson	Independent Director
Mr. Nilesh Shrivastava	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	-
Chief Information Security Officer	Permanent Invitee	-

## 7. IT STEERING COMMITTEE

Name	Position	Status
Chief Executive Officer	Chairman	-
Chief Risk Officer	Member	-
Chief Compliance Officer & General Counsel	Member	-
Chief Business Officer	Member	-
Chief Financial Officer	Member	-
Head IT/ Chief Technology Officer	Member	-
Chief Information Security Officer	Permanent Invitee	-

## 8. 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	-

## 9. CREDIT COMMITTEE

Name	Position	Status
Chief Executive Officer	Chairman	-
Chief Business Officer	Member	-
Chief Risk Officer	Member	-
Chief Financial Officer	Member	-
Chief Compliance Officer & General Counsel	Permanent Invitee	-