

Details of Committees of NIIF Infrastructure Finance Limited

1. AUDIT COMMITTEE

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

2. NOMINATION AND REMUNERATION COMMITTEE (NRC)

Name	Position	Status
Mr. Ashwani Kumar	Chairperson	Independent Director
Ms. Rosemary Sebastian	Member	Independent Director
Mr. Surya Prakash Rao Pendyala	Member	Non-Executive Director

Mr. Rajiv Dhar shall be permanent invitee to NRC Committee meetings.

3. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Name	Position	Status
Mr. Ashwani Kumar	Chairperson	Independent Director
Ms. Rosemary Sebastian	Member	Independent Director
Mr. Surya Prakash Rao Pendyala	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. Surya Prakash Rao Pendyala	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. Alwarthirunagari Kuppuswamy Thiruvenkata 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. Rajiv Dhar	Member	Non- Executive 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. Prakash Rao	Chairperson	Non-Executive Director
Mr. A K T Chari	Member	Non-Executive Director
Ms. Varsha Purandare	Member	Independent external Member
Mr. Shiva Rajaraman	Member	Chief Executive Officer
Mr. Nilesh Shrivastava	Member	NIIF Representative