

Proposed composition of Board Level Committees of IIFCL

I. Audit Committee

1. Shri Palash Srivastava, Deputy Managing Director
2. Ms.M.G.Jayasree, Government Nominee Director
3. Shri Solomon Arokiaraj , Government Nominee Director
4. Shri Ch. Partha Sarathi Reddy , Government Nominee Director
5. Shri Kalyan Kumar , Scheduled Commercial Bank Nominee Director
6. Shri Samir Jerambhai Boghara, Independent Director
(Chairman of the Committee)

II. Stakeholder Relationship Committee

1. Dr. P.R. Jaishankar, Managing Director
2. Shri Palash Srivastava, Deputy Managing Director
3. Ms.M.G.Jayasree, Government Nominee Director
4. Shri Sanjay Rudra, Scheduled Commercial Bank Nominee Director
(Chairman of the Committee)
5. Shri Samir Jerambhai Boghara, Independent Director

III. Risk Management Committee

1. Dr. P.R. Jaishankar, Managing Director
2. Shri Palash Srivastava, Deputy Managing Director
3. Shri Sanjay Rudra, Scheduled Commercial Bank Nominee Director
(Chairman of the Committee)
4. Shri Kalyan Kumar , Scheduled Commercial Bank Nominee Director
5. Shri Samir Jerambhai Boghara, Independent Director

IV. CSR Committee

1. Dr. P.R. Jaishankar, Managing Director
2. Shri Palash Srivastava, Deputy Managing Director
3. Shri Solomon Arokiaraj , Government Nominee Director
4. Shri Ch. Partha Sarathi Reddy, Government Nominee Director
5. Shri Samir Jerambhai Boghara, Independent Director
(Chairman of the Committee)

V. IT Strategy Committee

1. Dr. P.R. Jaishankar, Managing Director
2. Shri Palash Srivastava, Deputy Managing Director
3. Shri Kalyan Kumar, Scheduled Commercial Bank Nominee Director
4. Shri Samir Jerambhai Boghara, Independent Director
(Chairman of the Committee)
5. Shri Sanjay Rudra, Scheduled Commercial Bank Nominee Director

VI. Management & Investment Committee

1. Dr. P.R. Jaishankar, Managing Director
(Chairman of the Committee)
2. Shri Palash Srivastava, Deputy Managing Director
3. Shri Solomon Arokiaraj, Government Nominee Director
4. Shri Ch. Partha Sarathi Reddy, Government Nominee Director
5. Shri Sanjay Rudra, Scheduled Commercial Bank Nominee Director
6. Shri Kalyan Kumar , Scheduled Commercial Bank Nominee Director
7. Shri Samir Jerambhai Boghara, Independent Director