

IIFCL – Composition of Committees

A. Audit Committee

1. Shri Pawan Kumar Kumar, Deputy Managing Director
2. Shri Lalit Kumar Chandel, Government Nominee Director
3. Dr. Ram Jass Yadav, Scheduled Commercial Bank Nominee Director
4. Shri Kalyan Kumar, Scheduled Commercial Bank Nominee Director
(Chairman of the Committee)

B. Stakeholder Relationship Committee

1. Shri P.R. Jaishankar, Managing Director
2. Shri Pawan Kumar Kumar, Deputy Managing Director
3. Shri Lalit Kumar Chandel, Government Nominee Director
4. Dr. Ramjass Yadav, Scheduled Commercial Bank Nominee Director
(Chairman of the Committee)
5. Shri Kalyan Kumar, Scheduled Commercial Bank Nominee Director

C. Risk Management Committee

1. Shri P.R. Jaishankar, Managing Director
2. Shri Pawan Kumar Kumar, Deputy Managing Director
3. Dr. Ramjass Yadav, Scheduled Commercial Bank Nominee Director
(Chairman of the Committee)
4. Shri Kalyan Kumar, Scheduled Commercial Bank Nominee Director

D. Management & Investment Committee

1. Shri P.R. Jaishankar, Managing Director
(Chairman of the Committee)
2. Shri Pawan Kumar Kumar, Deputy Managing Director
3. Shri Peeyush Kumar, Government Nominee Director
4. Shri Ch. Partha Sarathi Reddy, Government Nominee Director
5. Dr. Ramjass Yadav, Scheduled Commercial Bank Nominee Director
6. Shri Kalyan Kumar, Scheduled Commercial Bank Nominee Director

E. Corporate Social Responsibility (CSR) Committee

1. Shri Lalit Kumar Chandel, Government Nominee Director
(Chairman of the Committee)
2. Shri P.R. Jaishankar, Managing Director
3. Shri Pawan Kumar Kumar, Deputy Managing Director
4. Shri Peeyush Kumar, Government Nominee Director
5. Shri Ch. Partha Sarathy Reddy, Government Nominee Director

F. Remuneration and Nomination Committee

1. Shri Lalit Kumar Chandel, Government Nominee Director
(Chairman of the Committee)
2. Shri Peeyush Kumar, Government Nominee Director
3. Dr. Ramjass Yadav, Scheduled Commercial Bank Nominee Director
4. Shri Kalyan Kumar, Scheduled Commercial Bank Nominee Director

G. IT Strategy Committee

1. Shri Kalyan Kumar , Scheduled Commercial Bank Nominee Director
(Chairman of the Committee)
2. Managing Director
3. Deputy Managing Director
4. Chief Credit Officer, in absence of CCO, GM (Credit) responsible for coordination
5. HoD – Risk Management Department
6. HoD – IT Department
7. HoD – Human Resource Department
8. Chief Information Officer / Chief Technology Officer
9. Chief Information Security Officer