



भारतीय प्रतिभूति और विनिमय बोर्ड Securities and Exchange Board of India

ANNEX I

Format of report on Corporate Governance to be submitted by a listed entity on quarterly basis

1. Name of Listed Entity: India Infrastructure Finance Company Limited
2. Quarter ending: 30th June 2022

I. Composition of Board of Directors												
Title (Mr./Ms)	Name of the Director	PAN\$ & DIN	Category (Chairperson /Executive / Non-Executive/ independent / Nominee) &	Initial Date of Appointment	Date of Re-appointment	Date of Cessation	Tenure*	Date of Birth	No. Of directorship in listed entities including this listed entity [in reference to Regulation 17A(1)]	No of Independent Directorship in listed entities including this listed entity [in reference to proviso to regulation 17A(1)]	Number of memberships in Audit/Stakeholder Committee (s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	P.R. Jaishankar	AATPM5970G06711526	Whole Time Director	29.05.2020	-	-	-	20.11.1965	1	NIL	1	NIL
Mr.	Pawan Kumar Kumar	AAKPK5448E08901398	Whole Time Director	01.10.2020	-	-	-	11.09.1964	1	NIL	2	NIL
Mr.	Lalit Kumar Chandel	AAGPC1282J00182667	Government Nominee Director	07.12.2020	-	-	-	12.05.1967	2	NIL	2	NIL
Mr.	Peeyush Kumar	ADOPK6365K08292856	Government Nominee Director	03.12.2021	-	-	-	19.09.1973	2	NIL	1	NIL
Mr.	Ch. Partha Sarathi Reddy	AARPC0039J08941266	Government Nominee Director	29.10.2020	-	-	-	24.08.1973	1	NIL	NIL	NIL
Ms.	A. Manimekhalai	AATPM5970G08411575	Scheduled Commercial Bank Nominee Director	28.04.2020	-	-	-	04.03.1966	2	NIL	3	2
Mr.	Ajay Kumar Srivastava	AAUPS2576B08946309	Scheduled Commercial Bank Nominee Director	03.11.2020	-	-	-	15.10.1967	1	NIL	2	NIL
		Whether Regular chairperson appointed -No										
		Whether Chairperson is related to managing director or CEO- No										
		\$PAN of any director would not be displayed on the website of Stock Exchange &Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen * to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.										



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II. Composition of Committees					
Name of Committee	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee) \$	Date of Appointment	Date of Cessation
1. Audit Committee	YES	Shri Pawan Kumar Kumar	Whole time Director	1 st October 2020	-
		Shri Lalit Kumar Chandel	Govt. Nominee Director	7 th December 2020	-
		Ms. A. Manimekhalai (Chairperson of the Committee)	Scheduled Commercial Bank Nominee Director	28 th April 2020	-
		Shri Ajay Kumar Srivastava	Scheduled Commercial Bank Nominee Director	3 rd November 2020	-
2. Nomination & Remuneration Committee	YES	Shri Lalit Kumar Chandel (Chairman of the Committee)	Govt. Nominee Director	7 th December 2020	-
		Shri Peeyush Kumar	Govt. Nominee Director	3 rd December 2021	-
		Ms. A. Manimekhalai	Scheduled Commercial Bank Nominee Director	28 th April 2020	-
		Shri Ajay Kumar Srivastava	Scheduled Commercial Bank Nominee Director	3 rd November 2020	-
3. Risk Management Committee (if applicable)	YES	Shri P.R. Jaishankar	Whole time Director	29 th May 2020	-
		Shri Pawan Kumar Kumar	Whole time Director	1 st October 2020	-
		Ms. A. Manimekhalai (Chairperson of the Committee)	Scheduled Commercial Bank Nominee Director	28 th April 2020	-
		Shri Ajay Kumar Srivastava	Scheduled Commercial Bank Nominee Director	3 rd November 2020	-
4. Stakeholders Relationship Committee	YES	Shri P.R. Jaishankar	Whole time Director	29 th May 2020	-
		Shri Pawan Kumar Kumar	Whole time Director	1 st October 2020	-
		Shri Lalit Kumar Chandel	Govt. Nominee Director	7 th December 2020	-
		Ms. A. Manimekhalai (Chairperson of the Committee)	Scheduled Commercial Bank Nominee Director	28 th April 2020	-
		Shri Ajay Kumar Srivastava	Scheduled Commercial Bank Nominee Director	3 rd November 2020	-
&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen					
III. Meeting of Board of Directors					
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met*	Number of Directors present*	Number of independent directors present*	Maximum gap between any two consecutive (in number of days)
11.02.2022	26.05.2022	Yes	5	0	64
23.03.2022	30.05.2022	Yes	6	0	4
	23.06.2022	Yes	4	0	24
* to be filled in only for the current quarter meetings					




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IV. Meetings of Committees					
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)*	Number of Directors present*	Number of independent directors present*	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
10.05.2022	Yes	4	0	11.02.2022	88
26.05.2022	Yes	4	0		16
30.05.2022	Yes	3	0		4
23.06.2022	Yes	3	0		24
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional **to be filled in only for the current quarter meetings					
V. Related Party Transactions					
Subject			Compliance status (Yes/No/NA) refer note below		
Whether prior approval of audit committee obtained			NA		
Whether shareholder approval obtained for material RPT			NA		
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by the Audit Committee			Yes		
Note:					
1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.					
2 If status is "No" details of non-compliance may be given here.					
VI. Affirmations					
Sr	Subject	Compliance status (Yes/No)			
1	The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.	No. The composition of Board of Directors is not in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 due to non-appointment of Independent Directors on the Board of IIFCL.			
2	The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015				
	a. Audit Committee	No. The composition of Audit Committee is not in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 due to non-appointment of Independent Directors on the Board of IIFCL.			
	b. Nomination & remuneration committee	No. The composition of Remuneration & Nomination Committee is not in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 due to non-appointment of Independent Directors on the Board of IIFCL.			



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	c. Stakeholders relationship committee	No. The composition of Stakeholders Relationship Committee is not in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 due to non-appointment of Independent Directors on the Board of IIFCL.
	d. Risk management committee (as applicable)	No. The composition of Risk Management Committee is not in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 due to non-appointment of Independent Directors on the Board of IIFCL.
3	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	No
4	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.	Yes
5	This report and/or the report submitted in the previous quarter has been placed before Board of Directors	No
	Any comments/observations/advice of the board of directors may be mentioned here.	-
Name & Designation  ABHIRUP SINGH Company Secretary / Compliance Officer / Managing Director / CEO / CFO		

Note:

Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However, if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.