

Sr. No.	Committee/Board	Name of the Director	Designation
1	Board	Mr. Prakash Rao	Chairman & Non-Executive Director
		Mr. Rajiv Dhar	Non-Executive Director
		Mr. Saurabh Jain	Non-Executive Director
		Mr. V Chandrasekaran	Independent Director
		Ms. Rosemary Sebastian	Independent Director
2	Audit Committee	Mr. V Chandrasekaran	Independent Director (Chairman)
		Ms. Rosemary Sebastian	Independent Director
		Mr. Saurabh Jain	Non-Executive Director
3	Nomination and Remuneration Committee("NRC")	Mr. V Chandrasekaran	Independent Director (Chairman)
		Ms. Rosemary Sebastian	Independent Director
		Mr. Prakash Rao	Non-Executive Director
		Mr. Rajiv Dhar	Non-Executive Director
4	Credit Committee	Mr. Prakash Rao	Non-Executive Director (Chairman)
		Mr. Nilesh Shrivastava	Nominee of NIIF Fund II
		Mr. Virender Pankaj	Chief Executive Officer
		Mr. AKT Chari	External Member
		Mr. Sadashiv Rao	Chief Executive Officer of NIIF IFL
5	Risk Management Committee (RMC)	Mr. V Chandrasekaran	Independent Director (Chairman)
		Mr. Rajiv Dhar	Non-Executive Director
		Mr. Prakash Rao	Non-Executive Director
		Mr. Nilesh Shrivastava	Nominee of NIIF Fund II
		Mr. Virender Pankaj	Chief Executive Officer
6	Corporate Social Responsibility Committee (CSR)	Ms. Rosemary Sebastian	Independent Director (Chairman)
		Mr. V Chandrasekaran	Independent Director
		Mr. Prakash Rao	Non-Executive Director
7	IT Strategy Committee	Ms. Rosemary Sebastian	Independent Director (Chairman)
		Mr. Prakash Rao	Non-Executive Director
		Mr. Rajiv Dhar	Non-Executive Director
		Mr. Virender Pankaj	Chief Executive Officer
		Mr. Madhusudan Warriar	Director Information Technology
		Mr. Bhawin Shah	Director – Credit Risk
		Mr. Nilesh Sampat	Chief Financial Officer
8	ALCO Committee	Mr. Virender Pankaj	Chief Executive Officer (Chairman)
		Mr. Nilesh Shrivastava	Chief Risk Officer, NIIF IFL
		Mr. Nilesh Sampat	Chief Financial Officer
		Mr. Bhawin Shah	Head – Risk

ASEEM INFRASTRUCTURE FINANCE LIMITED

Regd. Office: Aseem Infrastructure Finance Limited | UTI Tower, GN Block, 4th Floor, BKC, Mumbai-400051, Maharashtra
CIN: U65990MH2019PLC325794 | **Phone:** +91- 022 68591350 | **Website:** www.aseeminfra.in

		Mr. Prakash Rao	Non-Executive Director (Permanent Invitee)
9	Finance Committee (“FC”)	Mr. Virender Pankaj	Chief Executive Officer
		Mr. Nilesh Sampat	Chief Financial Officer
		Mr. Dhananjay Yellurkar	Chief Risk Officer, NIIF IFL
10	Internal Complaints Committee (ICC)	Ms. Sapna Mohata - Senior Vice President	Presiding Officer
		Ms. Aditi Taneja - Asst. Vice President Legal	Internal Member
		Mr. Bhawin Shah - Head Risk	Internal Member
		Ms. Alka Tiwari	External Member

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