

## Board & Committee Composition of Aseem Infrastructure Finance Limited

Sr. No.	Board/ Committees of Board	Name of the Director	Designation
1.	<b>Board of Directors</b>	Mr. V. Chandrasekaran	Independent Director
		Ms. Rosemary Sebastian	Independent Director
		Mr. Prashant Kumar Ghose	Independent Director
		Mr. Saurabh Jain	Non-Executive, Nominee Director
		Mr. Padmanabh Sinha	Non-Executive, Nominee Director
		Mr. Nilesh Shrivastava	Non-Executive, Nominee Director
2.	<b>Audit Committee</b>	<b>Mr. Prashant Kumar Ghose</b>	Independent Director (C)
		Mr. V. Chandrasekaran	Independent Director (M)
		Ms. Rosemary Sebastian	Independent Director (M)
		Mr. Saurabh Jain	Non-Executive, Nominee Director (M)
3.	<b>Nomination and Remuneration Committee ("NRC")</b>	<b>Mr. V. Chandrasekaran</b>	Independent Director (C)
		Ms. Rosemary Sebastian	Independent Director(M)
		Mr. Padmanabh Sinha	Non-Executive, Nominee Director (M)
		Mr. Nilesh Shrivastava	Non-Executive, Nominee Director, Permanent Invitee
4.	<b>Corporate Social Responsibility Committee ("CSR")</b>	<b>Ms. Rosemary Sebastian</b>	Independent Director (C)
		Mr. V. Chandrasekaran	Independent Director (M)
		Mr. Nilesh Shrivastava	Non-Executive, Nominee Director (M)
		Mr. Rajiv Dhar	Representative from NIIF, Permanent Invitee
5.	<b>Stakeholders Relationship Committee ("SRC")</b>	<b>Mr. Prashant Kumar Ghose</b>	Independent Director (C)
		Mr. V. Chandrasekaran	Independent Director (M)
		Mr. Saurabh Jain	Non-Executive, Nominee Director (M)
		Mr. Nilesh Shrivastava	Non-Executive, Nominee Director (M)
6.	<b>Risk Management Committee ("RMC")</b>	<b>Mr. V. Chandrasekaran</b>	Independent Director (C)
		Mr. Prashant Kumar Ghose	Independent Director (M)
		Mr. Saurabh Jain	Non-Executive, Nominee Director (M)
		Mr. Virender Pankaj	Chief Executive Officer(M)
		Mr. Bhawin Shah	Chief Risk Officer (M)
7.	<b>IT Strategy Committee</b>	<b>Ms. Rosemary Sebastian</b>	Independent Director (C)
		Mr. Prashant Kumar Ghose	Independent Director (M)
		Mr. Saurabh Jain	Non-Executive, Nominee Director (M)
		Mr. Virender Pankaj	Chief Executive Officer (M)
		Mr. Nilesh Sampat	Chief Financial Officer (M)

		Mr. Bhawin Shah	Chief Risk Officer (M)
		Mr. Manish Gupta	SVP IT (M)
8.	<b>ALCO Committee</b>	<b>Mr. Virender Pankaj</b>	Chief Executive Officer (C)
		Mr. Nilesh Sampat	Chief Financial Officer (M)
		Mr. Bhawin Shah	Chief Risk Officer (M)
		Mr. Nisheeth Khare	Chief Business Officer (M)
9.	<b>Credit Committee</b>	Mr. Virender Pankaj	Chief Executive Officer (M)
		Mr. Nisheeth Khare	Chief Business Officer (M)
		Mr. Bhawin Shah	Chief Risk Officer (M)
		Mr. Nilesh Sampat	Chief Financial Officer (M)
		Mr. Shishir Kumar	Permanent Invitee
10.	<b>Finance Committee ("FC")</b>	<b>Mr. Virender Pankaj</b>	Chief Executive Officer (C)
		Mr. Nilesh Sampat	Chief Financial Officer (M)
		Mr. Bhawin Shah	Chief Risk Officer (M)
11.	<b>Internal Complaints Committee ("ICC")</b>	<b>Ms. Shruti Trivedi - Vice President, HR</b>	Presiding Officer
		Ms. Nidhi Kothari - Senior Vice President, Business	Internal Member
		Mr. Nilesh Sampat - Chief Financial Officer	Internal Member
		Dr. Medha Shetye	External Member