

## 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. Saurabh Jain	Non-Executive, Nominee Director
		Mr. V. Chandrasekaran	Independent Director
		Ms. Rosemary Sebastian	Independent Director
		Mr. Prashant Kumar Ghose	Independent Director
		Mr. Padmanabh Sinha	Non-Executive, Nominee Director
		Mr. Nilesh Shrivastava	Non-Executive, Nominee Director
2.	<b>Audit Committee</b>	Mr. Prashant Kumar Ghose	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>	Mr. V. Chandrasekaran	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>	Ms. Rosemary Sebastian	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>	Mr. V. Chandrasekaran	Independent Director (C)
		Mr. Saurabh Jain	Non-Executive, Nominee Director (M)
		Mr. Nilesh Shrivastava	Non-Executive, Nominee Director (M)
6.	<b>Risk Management Committee ("RMC")</b>	Mr. V. Chandrasekaran	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>	Ms. Rosemary Sebastian	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. Manish Gupta	SVP IT (M)
		Mr. Bhawin Shah	Chief Risk Officer (M)

8.	ALCO Committee	Mr. Virender Pankaj	Chief Executive Officer (C)
		Mr. Nilesh Shrivastava	Representative, NIIF Fund II (M)
		Mr. Nilesh Sampat	Chief Financial Officer (M)
		Mr. Bhawin Shah	Chief Risk Officer (M)
		Mr. Nisheeth Khare	Chief Business Officer (M)
9.	Credit Committee	Mr. Nilesh Shrivastava	Non-Executive, Nominee Director
		Mr. Virender Pankaj	Chief Executive Officer
		Mr. Nisheeth Khare	Chief Business Officer
		Mr. Bhawin Shah	Chief Risk Officer
10	Finance Committee ("FC")	Mr. Virender Pankaj	Chief Executive Officer (C)
		Mr. Nilesh Sampat	Chief Financial Officer (M)
		Mr. Bhawin Shah	Chief Risk Officer (M)
11	Internal Complaints Committee ("ICC")	Ms. Shruti Trivedi - Vice President, HR	Presiding Officer
		Ms. Karishma Jhaveri - Company Secretary	Internal Member
		Mr. Bhawin Shah - Chief Risk Officer	Internal Member
		Ms. Alka Tiwari	External Member