## **Board & Committee Composition of Aseem Infrastructure Finance Limited**

Sr. No.	Board/ Committees of Board	Name of the Director	Designation
1.	Board of Directors	Mr. V. Chandrasekaran	Independent Director
1.	Board of Birectors	Mr. Prashant Kumar Ghose	Independent Director
		Dr. Ashima Goyal	Independent Director
		Mr. Saurabh Jain	Non-Executive, Nominee Director
		Mr. Nilesh Shrivastava	Non-Executive, Nominee Director
2.	Audit Committee	Mr. Prashant Kumar Ghose	Independent Director (Chairman)
		Mr. V. Chandrasekaran	Independent Director (Member)
		Dr. Ashima Goyal	Independent Director (Member)
		Mr. Saurabh Jain	Non-Executive, Nominee Director (Member)
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3.	Nomination and	Mr. V. Chandrasekaran	Independent Director (Chairman)
	Remuneration	Dr. Ashima Goyal	Independent Director (Member)
	Committee ("NRC")	Mr. Nilesh Shrivastava	Non-Executive, Nominee Director (Member)
4.	Corporate Social	Mr. V. Chandrasekaran	Independent Director (Chairman)
	Responsibility	Dr. Ashima Goyal	Independent Director (Member)
	Committee ("CSR")	Mr. Nilesh Shrivastava	Non-Executive, Nominee Director (Member)
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5.	Stakeholders	Mr. Prashant Kumar Ghose	Independent Director (Chairman)
	Relationship	Mr. V. Chandrasekaran	Independent Director (Member)
	Committee ("SRC")	Mr. Saurabh Jain	Non-Executive, Nominee Director (Member)
		Mr. Nilesh Shrivastava	Non-Executive, Nominee Director (Member)
6.	Risk Management	Mr. V. Chandrasekaran	Independent Director (Chairman)
	Committee ("RMC")	Mr. Prashant Kumar Ghose	Independent Director (Member)
		Mr. Saurabh Jain	Non-Executive, Nominee Director (Member)
		Mr. Virender Pankaj	Chief Executive Officer (Member)
		Mr. Bhawin Shah	Chief Risk Officer (Member)
7.	IT Strategy	Mr. Prashant Kumar Ghose	Independent Director (Chairperson)
	Committee	Dr. Ashima Goyal	Independent Director (Member)
		Mr. Saurabh Jain	Non-Executive, Nominee Director
			(Member)
		Mr. Virender Pankaj	Chief Executive Officer (Member)
		Mr. Nilesh Sampat	Chief Financial Officer (Member)
		Mr. Bhawin Shah	Chief Risk Officer (Member)
		Mr. Manish Gupta	SVP IT (Member)
8.	Review Committee	Mr. Virender Pankaj	Chief Executive Officer (Chairperson)

Mr. Nilesh Shrivastava  Mr. Nilesh Shrivastava  Non-Executive, Nominee Director (Member)  Mr. Nilesh Sampat  Chief Executive Officer (Chairperson)  Mr. Nilesh Sampat  Chief Risk Officer (Member)  Mr. Nisheeth Khare  Chief Business Officer (Member)  Mr. Nilesh Sampat  Chief Risk Officer (Member)  Mr. Nisheeth Khare  Chief Business Officer (Member)  Mr. Nilesh Sampat  Chief Risk Officer (Member)  Mr. Nilesh Sampat  Chief Risk Officer (Member)  Mr. Nilesh Sampat  Chief Financial Officer (Member)  The Bhawin Shah  Chief Risk Officer (Member)  Chief Risk Officer (Member)  Mr. Nilesh Sampat  Chief Financial Officer (Member)  Chief Risk Officer (Member)  The Bhawin Shah  Chief Executive Officer (Member)  The Bhawin Shah  The Bhawin Shah  Chief			Mr. V. Chandrasekaran	Independent Director (Member)
9. Asset-Liability Management Committee (ALCO) Mr. Nilesh Sampat Mr. Virender Pankaj Mr. Nilesh Sampat Chief Financial Officer (Member) Mr. Nilesh Sampat Chief Risk Officer (Member) Mr. Nisheeth Khare Chief Business Officer (Member) Mr. Nisheeth Khare Chief Business Officer (Member) Mr. Nilesh Sampat Mr. Nilesh Sampat Chief Executive Officer (Member) Mr. Nilesh Sampat Chief Financial Officer (Member) Mr. Bhawin Shah Chief Risk Officer (Chairperson) Chief Risk Officer Chief Business Officer Member  12. Identification Committee Chief Risk Officer Chief Risk Officer Chief Business Officer Member Chief Business Officer Member  13. Internal Complaints Committee ("ICC") Mr. Nilesh Sampat - Chief Financial Officer Internal Member Vice President, Business Mr. Nilesh Sampat - Chief Financial Officer Internal Member				, ,
9. Asset-Liability Mr. Virender Pankaj Chief Executive Officer (Chairperson) Mr. Nilesh Sampat Chief Financial Officer (Member) Mr. Nisheeth Khare Chief Business Officer (Member)  10. Credit Committee  Mr. Virender Pankaj Chief Executive Officer (Member) Mr. Nisheeth Khare Chief Business Officer (Member) Mr. Nishesh Sampat Chief Risk Officer (Member) Mr. Nilesh Sampat Chief Financial Officer (Member) Mr. Nilesh Sampat Chief Executive Officer (Chairperson) Mr. Nilesh Sampat Chief Financial Officer (Member) Mr. Bhawin Shah Chief Financial Officer (Member)  11. Identification Committee  Chief Risk Officer Chief Risk Officer Chief Compliance Officer Chief Compliance Officer Member Chief Compliance Officer Member  13. Internal Complaints Committee ("ICC")  Mr. Nilesh Sampat - Vice President, HR Ms. Nidhi Kothari - Senior Vice President, Business Mr. Nilesh Sampat - Chief Financial Officer Internal Member			Will Wilesin Silinvastava	
Management Committee (ALCO)   Mr. Nilesh Sampat   Chief Financial Officer (Member)			1	(Weinder)
Committee (ALCO)  Mr. Bhawin Shah Chief Risk Officer (Member) Mr. Nisheeth Khare  Chief Business Officer (Member) Mr. Nisheeth Khare Chief Business Officer (Member) Mr. Nisheeth Khare Chief Business Officer (Member) Mr. Nisheeth Khare Chief Risk Officer (Member) Mr. Nilesh Sampat Chief Financial Officer (Member) Mr. Shishir Kumar Permanent Invitee  11. Finance Committee ("FC") Mr. Virender Pankaj Chief Executive Officer (Chairperson) Mr. Nilesh Sampat Chief Financial Officer (Member) Mr. Bhawin Shah Chief Risk Officer (Member)  12. Identification Committee Chief Risk Officer Chief Financial Officer Chief Financial Officer Member Chief Compliance Officer Chief Business Officer Member Chief Business Officer Member  13. Internal Complaints Committee ("ICC") Ms. Shruti Trivedi - Vice President, HR Ms. Nidhi Kothari - Senior Vice President, Business Mr. Nilesh Sampat - Chief Financial Officer Internal Member Internal Member	9.	Asset-Liability	Mr. Virender Pankaj	Chief Executive Officer (Chairperson)
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Vice President, Business  Mr. Nilesh Sampat - Chief Internal Member Financial Officer		Committee ("ICC")	President, HR	
Mr. Nilesh Sampat - Chief Internal Member Financial Officer			Ms. Nidhi Kothari - Senior	Internal Member
Financial Officer			·	
			•	Internal Member
Dr. Medha Shetye External Member			Financial Officer	
			Dr. Medha Shetye	External Member