

## **Committees of IL&FS Financial Services Limited**

### 1. Audit Committee

<b>Sr. No</b>	<b>Name</b>	<b>Designation</b>
1	Mr Nand Kishore	Chairman
2	Mr Danny Samuel	Member
3	Mr Bibhudutta Biswal	Member

### 2. Nomination and Remuneration Committee

<b>Sr. No</b>	<b>Name</b>	<b>Designation</b>
1	Mr Bibhudutta Biswal	Member
2	Mr Danny Samuel	Member
3	Mr Shekhar Prabhudesai	Member

### 3. Stakeholders' Relationship Committee

<b>Sr. No</b>	<b>Name</b>	<b>Designation</b>
1	Mr Bibhudutta Biswal	Member
2	Mr Danny Samuel	Member
3	Mr Shekhar Prabhudesai	Member

### 4. Corporate Social Responsibility (CSR) Committee

<b>Sr. No</b>	<b>Name</b>	<b>Designation</b>
1	Mr Danny Samuel	Member
2	Mr Shekhar Prabhudesai	Member

### 5. Risk Management Committee

<b>Sr. No</b>	<b>Name</b>	<b>Designation</b>
1	Mr Nand Kishore	Member
2	Mr Danny Samuel	Member
3	Mr Kaushik Modak	Member
4	Ms Jayashree Ramaswamy	Member


6. Asset Liability Management Committee (ALCO)




Sr. No	Name	Designation
1	Mr Kaushik Modak	Member
2	Ms Jayashree Ramaswamy	Member
3	Mr Baiju Mathew	Member

7. Information Technology (IT) Strategy Committee

Sr. No	Name	Designation
1	Ms Jayashree Ramaswamy	Member
2	Mr Savio Furtado	Member
3	Mr Shekhar Prabhudesai	Member

**IL&FS Financial Services Limited**

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