

Committees of IL&FS Financial Services Limited

(1) Audit Committee

Sr No	Name	Designation
1	Mr Nand Kishore	Chairman
2	Mr C S Rajan	Member
3	Mr Dilip Bhatia	Member

(2) Nomination and Remuneration Committee

Sr No	Name	Designation
1	Mr Nand Kishore	Member
2	Mr C S Rajan	Member
3	Mr Shekhar Prabhudesai	Member

(3) Stakeholders' Relationship Committee

Sr No	Name	Designation
1	Mr Nand Kishore	Member
2	Mr C S Rajan	Member
3	Mr Shekhar Prabhudesai	Member

(4) Risk Management Committee

Sr No	Name	Designation
1	Mr Nand Kishore	Member
2	Mr C S Rajan	Member
3	Mr Dilip Bhatia	Member
4	Mr Kaushik Modak	Member
5	Ms Jayashree Ramaswamy	Member

(5) Information Technology (IT) Strategy Committee

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