

**Composition of various committees of Board of Directors**

**INDUSTRIAL INVESTMENT TRUST LIMITED**

**COMPOSITION OF BOARD**

<b>Board of Directors</b>	Dr. Bidhubhusan Samal	Non Independent Executive Chairman
	Mr. Bipin Agarwal	Non-Independent Executive - Managing Director
	Mr. Milind S. Desai	Independent Director
	Ms. Sujata Chattopadhyay	Independent Director
	Ms. Sujata Chattopadhyay	Independent Director
	Mr. S. Thiruvengkatachari (Nominee of LIC of India)	Non-Independent & Non-Executive Director
	Mr. Shankar N. Mokashi	Independent Director
	Mr. N. Rangarajan	Independent Director

**COMPOSITION OF COMMITTEES**

<b>Audit Committee</b>	Mr. Milind S. Desai	Chairman
	Mr. S. Thiruvengkatachari	Member
	Mr. N. Rangarajan	Member

<b>Stakeholders &amp; Relationship Committee</b>	Mr. Shankar N. Mokashi	Chairman
	Mr. N. Rangarajan	Member
	Ms. Sujata Chattopadhyay	Member

<b>Nomination &amp; Remuneration Committee</b>	Mr. Milind S. Desai	Chairman
	Ms. Sujata Chattopadhyay	Member
	Mr. S. Thiruvengkatachari	Member

<b>Corporate Social Responsibility (CSR) Committee</b>	Dr. Bidhubhusan Samal	Chairman
	Mr. Bipin Agarwal	Member
	Mr. Shankar N. Mokashi	Member

<b>Committee for Investments / Loans</b>	Mr. Milind S. Desai	Chairman
	Dr. Bidhubhusan Samal	Member
	Mr. Bipin Agarwal	Member
	Mr. Sameer Gaikwad – CEO NBFC Operations	Member
	Mr. Sagar Jaiswal-Group CFO	Member

<b>Risk Management Committee</b>	Mr. N. Rangarajan	Chairman
	Mr. S. Thiruvengkatachari	Member
	Ms. Sujata Chattopadhyay	Member
	Mr. Shankar N. Mokashi	Member

<b>It Strategy Committee</b>	Mr. Shankar N. Mokashi	Chairman
	Mrs. Cumi Banerjee - CEO (Secretarial, Legal and Admin) & Company	Member
	Mr. Sameer Gaikwad - CEO NBFC Operations	Member
	Mr. Sagar Jaiswal – Group CFO	Member
	Mr. Sachin Shinde – Chief Information Officer	Member
	Mr. Sunil Yede – Chief Technology Officer	Member

<b>ALCO Committee</b>	Dr. Bidhubhusan Samal	Chairman
	Mr. Bipin Agarwal	Member
	Mr. Milind S. Desai	Member
	Mrs. Cumi Banerjee - CEO (Secretarial, Legal and Admin) & Company	Member
	Mr. Sameer Gaikwad - CEO NBFC Operations	Member
	Mr. Sagar Jaiswal – Group CFO	Member
	Mr. Sunil Yede- Assistant Manager - IT	Member