

Composition of various committees of Board of Directors

INDUSTRIAL INVESTMENT TRUST LIMITED

COMPOSITION OF BOARD

Board of Directors	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

Audit Committee	Mr. Milind S. Desai	Chairman
	Mr. S. Thiruvengkatachari	Member
	Mr. N. Rangarajan	Member

Stakeholders & Relationship Committee	Mr. Shankar N. Mokashi	Chairman
	Mr. N. Rangarajan	Member
	Ms. Sujata Chattopadhyay	Member

Nomination & Remuneration Committee	Mr. Milind S. Desai	Chairman
	Ms. Sujata Chattopadhyay	Member
	Mr. S. Thiruvengkatachari	Member

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

Committee for Investments / Loans	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

Risk Management Committee	Mr. N. Rangarajan	Chairman
	Mr. S. Thiruvkatachari	Member
	Ms. Sujata Chattopadhyay	Member
	Mr. Shankar N. Mokashi	Member

It Strategy Committee	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

ALCO Committee	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