

**Composition of the Board of IIFCL  
(As on 19.11.2015)**

| <b>S.No.</b> | <b>Name of Director</b>                                      | <b>Designation</b>           | <b>Category of Director</b>                 |
|--------------|--|------------------------------|---|
| 1            | Shri Santosh Balachandran Nayar                              | Chairman & Managing Director | Whole Time Director                         |
| 2            | Shri Sanjeev Kaushik   | Deputy Managing Director     | Whole Time Director                         |
| 3            | Ms. Anna Roy<br>Joint Secretary, DFS                         | Director                     | Government Nominee Director                 |
| 4            | Shri U.K.Sharma<br>Advisor (Infrastructure)<br>NITI Aayog    | Director                     | Government Nominee Director                 |
| 5            | Shri Rajiv Rishi<br>CMD, Central Bank of India               | Director                     | Scheduled Commercial Banks Nominee Director |
| 6            | Shri Animesh Chauhan,<br>MD & CEO, Oriental Bank of Commerce | Director                     | Scheduled Commercial Banks Nominee Director |
| 7            | Shri V.K. Bhasin   | Director                     | Part-Time Non-Official Director             |
| 8            | Shri J.Venkateswarlu<br>Chartered Accountant                 | Director                     | Part-Time Non-Official Director             |