

Board & Committee Composition of Aseem Infrastructure Finance Limited
effective from July 22, 2026

Sr. No.	Board/ Committees of Board	Name of the Director	Designations
1.	Board of Directors	Mr. Prashant Kumar Ghose	Independent Director
		Dr. Ashima Goyal	Independent Director
		Mr. Nilesh Shrivastava	Non-Executive, Nominee Director
2.	Audit Committee	Mr. Prashant Kumar Ghose	Independent Director (Chairman)
		Dr. Ashima Goyal	Independent Director (Member)
		Mr. Nilesh Shrivastava	Non-Executive, Nominee Director (Member)
3.	Nomination and Remuneration Committee ("NRC")	Mr. Nilesh Shrivastava	Non-Executive, Nominee Director (Chairman)
		Mr. Prashant Kumar Ghose	Independent Director (Member)
		Dr. Ashima Goyal	Independent Director (Member)
4.	Risk Management Committee ("RMC")	Mr. Nilesh Shrivastava	Non-Executive, Nominee Director (Chairman)
		Mr. Prashant Kumar Ghose	Independent Director (Member)
		Mr. Virender Pankaj	Chief Executive Officer (Member)
		Mr. Bhawin Shah	Chief Risk Officer (Member)
5.	Stakeholders Relationship Committee ("SRC")	Mr. Prashant Kumar Ghose	Independent Director (Chairman)
		Dr. Ashima Goyal	Independent Director (Member)
		Mr. Nilesh Shrivastava	Non-Executive, Nominee Director (Member)
6.	Corporate Social Responsibility Committee ("CSR")	Dr. Ashima Goyal	Independent Director (Chairperson)
		Mr. Prashant Kumar Ghose	Independent Director (Member)
		Mr. Nilesh Shrivastava	Non-Executive, Nominee Director (Member)
7.	Review Committee	Mr. Virender Pankaj	Chief Executive Officer (Chairman)
		Mr. Prashant Kumar Ghose	Independent Director (Member)
		Mr. Nilesh Shrivastava	Non-Executive, Nominee Director (Member)
8.	IT Strategy Committee	Mr. Prashant Kumar Ghose	Independent Director (Chairman)
		Dr. Ashima Goyal	Independent Director (Member)
		Mr. Nilesh Shrivastava	Non-Executive, Nominee Director (Member)
		Mr. Virender Pankaj	Chief Executive Officer (Member)
		Mr. Nilesh Sampat	Chief Financial Officer (Member)
		Mr. Bhawin Shah	Chief Risk Officer (Member)
		Mr. Manish Gupta	SVP IT (Member)
9.	Asset-Liability Management Committee (ALCO)	Mr. Virender Pankaj	Chief Executive Officer (Chairman)
		Mr. Nilesh Sampat	Chief Financial Officer (Member)
		Mr. Bhawin Shah	Chief Risk Officer (Member)
		Mr. Nisheeth Khare	Chief Business Officer (Member)
10.	Credit Committee	Mr. Virender Pankaj	Chief Executive Officer (Member)
		Mr. Nisheeth Khare	Chief Business Officer (Member)
		Mr. Bhawin Shah	Chief Risk Officer (Member)
		Mr. Nilesh Sampat	Chief Financial Officer (Member)
		Mr. Shishir Kumar	Permanent Invitee

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11.	Finance Committee ("FC")	Mr. Virender Pankaj	Chief Executive Officer (Chairman)
		Mr. Nilesh Sampat	Chief Financial Officer (Member)
		Mr. Bhawin Shah	Chief Risk Officer (Member)
12.	Identification Committee	Chief Risk Officer	Chairman
		Chief Financial Officer	Member
		Chief Compliance Officer	Member
		Chief Business Officer	Member
13.	Internal Complaints Committee ("ICC")	Ms. Shruti Trivedi - Vice President, HR	Presiding Officer
		Ms. Nidhi Kothari - Director, Business	Internal Member
		Mr. Nilesh Sampat - Chief Financial Officer	Internal Member
		Dr. Medha Shetye	External Member