

EXECUTIVE- DIRECTOR

Mr. Dheeraj Kumar (07046151)

Mr. Dheeraj Kumar is a seasoned Project and Corporate Finance Professional, with a proven track record spanning over 18 years. He holds degree in Economics and Finance with Professional experience covering various facets of Project Development and Infrastructure Finance from conceptualisation to closure stage. He has been associated with Rail vertical of IL&FS Group. He has a diversified experience in Business Planning & Development and towards Implementation of strategic objectives and has been responsible for managing the Finance, Treasury, Fund raising, and legal function across the Rail Group Companies. He has also worked extensively on management of Stressed Asset from fact finding to resolution and has been instrumental in shaping the strategy and operations of the Rail Group Companies including leading its resolution process. His previous association was with IBM where he was associated with its Nordics Business group and with Spatial Decisions where he was lead with its Government Infrastructure Business group.

NON-EXECUTIVE DIRECTORS

Mr. Nand Kishore (DIN 08267502)

Mr. Nand Kishore (DIN 08267502), Director of the Company is a 1981 batch officer of Indian Audit and Account Service. He retired as Deputy Comptroller and Auditor General (Dy. CAG) in the rank and pay of Secretary to Government of India. As Dy. CAG, he looked after audit of Defence, Railways and Communications ministries of Government of India including their departments and public sector units. Mr. Kishore holds a Bachelor of Engineering (Electrical) degree from University of Roorkee (now IIT Roorkee) and is a Certified Internal Auditor from The Institute of Internal Auditors, Florida, and USA. The Government of India/NCLT Mumbai on the newly constituted Board of the Infrastructure Leasing and Financial Services Limited (IL&FS) appointed Mr. Kishore as Director on October 01, 2018. Subsequently on December 21, 2020, he was appointed as Executive Director of IL&FS and w.e.f October 03, 2022 Mr Kishore took over as Managing Director of IL&FS.

Mr. Kazim Raza Khan (DIN 05188955)

Mr. Kazim Raza Khan has an overall professional experience of more than three decades in technical field focused towards Infrastructure. He joined IL&FS group in December 2005 as Assistant Vice President in IL&FS Transportation Networks Limited (ITNL) and hold the position as Senior Vice President and Regional Head of South and West India till January 2019 when the newly appointed IL&FS Board appointed him as Business charge and then subsequently as CEO on May 16, 2019 in IL&FS Engineering & Construction Company Limited (IECCL). Under his leadership, IECCL has shown a complete turn-around and subsequently becoming a going concern Company. Mr. Khan is Masters in Business Administration with elective as Finance and International Trade Management and holds a Bachelor's degree in Civil Engineering. He also holds Life Membership of Indian Road Congress. He has vast experience in Construction of Highways and Airfields with an experience of World Bank Aided projects and various projects under PPP.

Mr. Rakesh Chatterjee (DIN 00029365)

Mr. Rakesh Chatterjee has an overall experience of close to two and a half decades in legal practice/industry, having practiced primarily as partner in law firms. He joined IL&FS Limited in September 2020 as Group General Counsel, Legal. Mr. Chatterjee holds bachelor's degree in law and commerce, and is a member of the Supreme Court Bar Association. His practice area focus has been on Mergers & Acquisition/Restructuring, Power, Infrastructure, and Oil & Gas. Defence and strategic litigation with broad exposures in the domestic, as well as in the international market.

MS. JAYASHREE RAMASWAMY (DIN 02235205)

Jayashree Ramaswamy is a accomplished, passionate senior finance professional with over 33 years of experience and expertise in handling in the finance function for leading organizations in various business ranging from non- banking financial services to businesses engaged in providing IT and Information services. She has held the position of CFO since the year 2004. She served Credit Suisse First Boston, Mumbai as Director, Head - Finance, Administration and Operations during the period July 1997 to March, 2004. She was the CFO for TCG Iveda Information Technologies Limited for a period of over 3 years between July 2004 to February 2008. She went on to head the finance function for Cargill Capital and Financial Services and was the Controller for the Structured Trade Finance business in India between Feb 2008 and November 2010. Prior to joining IL&FS, Jayashree served as CFO for Dun & Bradstreet Information Services India Ltd between April 2011 and July 2018. Jayashree has helped deliver superior business performance by integrating an enterprise's business strategy with the mission of an ideal finance function in the organizations that she has worked. Jayashree joined IL&FS in September 2019 and is currently the Group Finance Officer helping the group to handle the finance matters while it is carrying on the resolution activities. She also holds the CFO position in IL&FS Financial Services Limited. Jayashree is a fellow member of the Institute of Chartered Accountants of India, an Associate Member of the Institute of Cost and Works Accountants of India, an Associate member of the Institute of Company Secretaries of India and a Certified Public Accountant from State of Delaware, USA.

MR. SHARD GOEL (DIN: 08310230)

Mr. Sharad Goel has been leading the Strategic and Crisis communication function as the Chief Communications Officer for the IL&FS Group, since October 2018. A Communications professional with over 25 years of experience across diverse Corporates and Conglomerate, Sharad's key focus has been to advise the new Board in inspiring confidence, earning trust and providing a sense of calm and continuity to stakeholders and regulators by effectively communicating the enormous effort undertaken by the Group in resolving India's biggest financial crisis. In his earlier roles, Sharad has held leadership positions in Reliance Capital, Dabur India and was a senior journalist with The Economic Times.