

Corporate Information

BOARD OF DIRECTORS

◉ **Srinivasan Sridhar**
Chairman & Independent Director

◉ **Kranti Sinha**
Independent Director

◉ **Arun Kumar Purwar**
Independent Director

◉ **Mohua Mukherjee**
Independent Director

◉ **Venkataraman Anantharaman**
Independent Director

◉ **Kabir Mathur**
Nominee Director

◉ **Nirmal Jain**
Non-Executive Director

◉ **Rajamani Venkataraman**
Non-Executive Director

◉ **Monu Ratra**
Executive Director & CEO

Chief Financial Officer

◉ **Amit Gupta**

Company Secretary

◉ **Ajay Jaiswal**

Statutory Auditors

◉ **M/s. Suresh Surana & Associates LLP**
Chartered Accountants

◉ **M/s. MP Chitale & Co.**
Chartered Accountants

Secretarial Auditors

◉ **M/s. RMG & Associates**
Company Secretaries

COMMITTEES OF BOARD

Audit Committee

◉ **Srinivasan Sridhar**

◉ **Kranti Sinha**

◉ **Rajamani Venkataraman**

◉ **Kabir Mathur**

Nomination and Remuneration Committee

◉ **Kranti Sinha**

◉ **Srinivasan Sridhar**

◉ **Rajamani Venkataraman**

◉ **Kabir Mathur**

Stakeholder Relationship Committee

◉ **Kranti Sinha**

◉ **Rajamani Venkataraman**

◉ **Monu Ratra**

CSR Committee

◉ **Rajamani Venkataraman**

◉ **Kranti Sinha**

◉ **Mohua Mukherjee**

◉ **Monu Ratra**

Risk Management Committee

◉ **Monu Ratra**

◉ **Srinivasan Sridhar**

◉ **Kranti Sinha**

◉ **Mohua Mukherjee**

◉ **Rajamani Venkataraman**

◉ **Kabir Mathur**

◉ **Abhishikta Munjal**

◉ **Govind Modani**

Assets and Liabilities Management Committee

◉ **Monu Ratra**

◉ **Kabir Mathur**

◉ **Srinivasan Sridhar**

◉ **Rajamani Venkataraman**

IT Strategy Committee

◉ **Srinivasan Sridhar**

◉ **Arun Kumar Purwar**

◉ **Monu Ratra**

◉ **Abhishikta Munjal**

◉ **Aditya Sisodia**

◉ **Mitesh Vora**

◉ **Rachit Gehani**

◉ **Shanker Ramrakhiani**

ESG Committee

◉ **Mohua Mukherjee**

◉ **Srinivasan Sridhar**

◉ **Monu Ratra**

◉ **Ajay Jaiswal**

◉ **Abhishikta Munjal**

◉ **Rachit Gehani**

◉ **Rashmi Priya**

Finance Committee

◉ **Monu Ratra**

◉ **Rajamani Venkataraman**

CORE MANAGEMENT TEAM

◉ **Abhishikta Chadda Munjal**
Chief Risk Officer

◉ **Amit Gupta**
Chief Finance Officer

◉ **Anjali Chadha**
Head – Operations & Customer Service

◉ **Govind Modani**
Head – Treasury

◉ **Iqbal Farooqui**
Head – Collections & Recovery

◉ **Lokesh Goyal**
Head – Collateral Risk

◉ **Madhvi Gupta**
Head – Marketing and Communications, and Social Impact

◉ **Manoj Kumar**
Head – Legal

◉ **Mohit Kumar**
Head – Credit Underwriting

◉ **Rachit Gehani**
Chief Technology Officer

◉ **Rashmi Priya**
Head – Human Resources

Registrar and Transfer Agent

Link Intime India Private Limited
C 101, 247 Park,
L.B.S. Vikhroli (West),
Mumbai – 400083

Registered Office

IIFL House, Sun Infotech Park
Road no. 16V, Plot no. B-23,
MIDC Thane Industrial Area,
Wagle Estate, Thane – 400604

Corporate Office

IIFL Tower, 98, Udyog Vihar
Phase – IV, Gurgaon - 122015

List of Bankers/ Financial Institutions

◉ Bandhan Bank ◉ Bank of Baroda ◉ Bank of India ◉ Bank of Maharashtra ◉ Canara Bank ◉ Central Bank of India ◉ DCB Bank Limited
◉ HDFC Bank Limited ◉ HSBC Bank ◉ ICICI Bank Limited ◉ IDBI Bank ◉ Indian Bank ◉ Indian Overseas Bank ◉ Karnataka Bank
◉ LIC Housing Finance Limited ◉ National Housing Bank ◉ Punjab National Bank ◉ Punjab & Sind Bank ◉ RBL Bank Limited
◉ Shinhan Bank Co. Limited ◉ State Bank of India ◉ Union Bank of India