

NON-EXECUTIVEDIRECTORS

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 also a Certified Internal Auditor from The Institute of Internal Auditors, Florida, and USA.

Mr. Kishore was appointed as Director by the Government of India/NCLT Mumbai on the newly constituted Board of the Infrastructure Leasing and Financial Services Limited (IL&FS) 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. Dilip Lalchand Bhatia (DIN 01825694)

Mr. Dilip Bhatia, a Chartered Accountant by qualification has more than 27years of work experience. He has been working with IL&FS Transportation Networks Limited since August, 2015 and took over as Group CFO of the firm in January 2016. Recently Mr. Bhatia has been re-designated as Chief Strategy Officer.

As CFO, Mr. Bhatia is responsible for managing the Finance, Treasury, Fund raising, Accounting and financial control function across the ITNL Group including its overseas subsidiaries. Mr. Bhatia also has an oversight on legal, secretarial and investor servicing activities. He is part of core management committee of the Company, responsible for shaping the strategy and operations of the Company.

Prior to joining IL&FS Transportation Networks Limited, Mr. Bhatia, was associated with Ace Derivatives and Commodity Exchange Ltd. as Chief Executive Officer, Business Head and Executive Director of Kotak Commodity Services Ltd., Head Finance, Operation and Business Development – International Business of Kotak Securities Ltd., Head - India operations for Bharti AXA Investment Managers, COO of IL&FS Asset Management Co. Ltd. And head operations of IL&FS.

Mr. Manish Kumar Agarwal (DIN 02885603)

Mr. Manish Kumar Agarwal graduated in Honors from MNIT, Jaipur. He has done his Masters from I.I.T., Delhi. Mr. Agarwal has completed courses of Procurement & Project

Management at Asian Institute of Management, Manila, Philippines and Project Management at IIM, Ahmedabad. Mr. Manish Agarwal is Senior Vice President and KMP at Road Infrastructure Development Company of Rajasthan Ltd. Mr. Agarwal has got over 32 years of managerial and professional rich experience of work in infrastructure sector in India.

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 (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.

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.