

Composition of various committees of Board of Directors

INDUSTRIAL INVESTMENT TRUST LIMITED

COMPOSITION OF BOARD

Board of Directors		
	Dr. B.Samal	Non Independent Executive Chairman
	Mr. Bipin Agarwal	Non-Independent & Non-Executive Director
	Mr. Milind S. Desai	Independent Director
	Mr. Venkatesan Narayanan	Independent Director
	Ms. Sujata Chattopadhyay	Independent Director
	Mr. Shankar Narayan Mokashi (Nominee of LIC of India)	Non-Independent & Non-Executive Director

COMPOSITION OF COMMITTEES

Audit Committee		
	Mr. Milind S. Desai	Chairman
	Mr. Venkatesan Narayanan	Member
	Mr. Shankar Narayan Mokashi	Member

Stakeholders & Relationship Committee		
	Mr. Venkatesan Narayanan	Chairman
	Dr. B. Samal	Member
	Mr. Shankar Narayan Mokashi	Member

Nomination & Remuneration Committee		
	Mr. Milind S. Desai	Chairman
	Mr. Venkatesan Narayanan	Member
	Mr. Shankar Narayan Mokashi	Member

Corporate Social Responsibility (CSR) Committee		
	Dr. B. Samal	Chairman
	Mr. Bipin Agarwal	Member
	Mr. Venkatesan Narayanan	Member

Committee for Investments / Loans and Risk Management Committee		
	Mr. Milind S. Desai	Chairman
	Dr. B. Samal	Member
	Mr. Bipin Agarwal	Member