Format of report on Corporate Governance to be submitted by a listed entity on quarterly basis

1. **Name of Listed Entity:** India Infrastructure Finance Company Limited
2. **Quarter ending:** 30th Sep 2026

I. Composition of Board of Directors

Title (Mr. / Ms)	Name of the Director	PAN$ & DIN	Category (Chairperson /Executive / Non-Executive/ independent / Nominee) &	Initial Date of Appointment	Date of Re-appointment	Date of Cessation	Tenure *	Date of Birth	No. Of directorship in listed entities including this listed entity [in reference to Regulation 17A(1)]	No of Independent Directorship in listed entities including this listed entity [in reference to proviso to regulation 17A(1)]	Number of memberships in Audit/Stakeholder Committee (s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	Rohit Rishi	ADTPR2410F 11524681	Executive Director	04-02-2026	-	-	7.93	04-04-1969	1	NIL	1	0
Mr.	Palash Srivastava	ANVPS7258N 02007911	Executive Director	28-02-2025	-	-	19.30	15-09-1972	1	NIL	2	0
Mr.	T D Sivakumar	ABAPS3016K 01030917	Executive Director	28-09-2026	-	-	0.07	22-07-1973	1	NIL	0	0
Mr.	Ch. Partha Sarathi Reddy	AARPC0039J 08941266	Non-Executive - Nominee Director	29-10-2020	-	-	72.07	24-08-1973	1	NIL	1	0
Mr.	Chandradeep Kumar Jha	ADSPJ5706B 11417133	Non-Executive - Nominee Director	09-12-2025	-	-	9.83	16-09-1975	2	NIL	2	0
Mr.	Amit Kumar	AENPS1455E	Non-	27-02-	-	-	7.17	29-09-	2	NIL	1	1

	Srivastava	08099846	Executive - Nominee Director	2026				1970				
Ms.	Laya Madduri	ANVPM8315N 11704330	Non-Executive - Nominee Director	19-06-2026	-	-	3.43	14-04-1985	3	NIL	3	0
Mr.	Ashutosh Choudhury	AERPC4817N 09245804	Non-Executive - Nominee Director	28-07-2026	-	-	2.13	04-09-1975	2	NIL	3	1
		Whether Regular chairperson appointed –No										
		Whether Chairperson is related to managing director or CEO- No										
		$PAN of any director would not be displayed on the website of Stock Exchange &Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen * to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.										

II. Composition of Committees

Name of Committee	Whether Regular chairperson appointed	Name of Committee members	Category(Chairperson/Executive/Non- Executive/independent/Nominee) $	Date of Appointment	Date of Cessation
1. Audit Committee	YES	Palash Srivastava	Executive Director	28-02-2025	
		Chandradeep Kumar Jha	Non-Executive - Nominee Director	09-12-2025	
		Ch. Partha Sarathi Reddy	Non-Executive - Nominee Director	29-10-2020	
		Amit Kumar Srivastava	Chairperson	29-05-2026	
		Laya Madduri	Non-Executive - Nominee Director	19-06-2026	
2. Nomination & Remuneration Committee	YES	Chandradeep Kumar Jha	Non-Executive - Nominee Director	09-12-2025	
		Amit Kumar Srivastava	Chairperson	29-05-2026	
		Laya Madduri	Non-Executive - Nominee Director	19-06-2026	
		Ashutosh Choudhury	Non-Executive - Nominee Director	28-07-2026	
3. Risk Management Committee (if	YES	Rohit Rishi	Executive Director	04-02-2026	

applicable)		Palash Srivastava	Executive Director	28-02-2025	
		Ashutosh Choudhury	Chairperson	28-07-2026	
		Amit Kumar Srivastava	Non-Executive - Nominee Director	27-02-2026	
4. Stakeholders Relationship Committee	YES	Rohit Rishi	Executive Director	04-02-2026	
		Palash Srivastava	Executive Director	28-02-2025	
		Chandradeep Kumar Jha	Non-Executive - Nominee Director	09-12-2025	
		Ashutosh Choudhury	Chairpserson	28-07-2026	
5.Corporate Social Responsibility Committee	YES	Rohit Rishi	Executive Director	04-02-2026	
		Palash Srivastava	Executive Director	28-02-2025	
		Ashutosh Choudhury	Chairperson	28-07-2026	
		Ch. Partha Sarathi Reddy	Non-Executive - Nominee Director	29-10-2020	
		Laya Madduri	Non-Executive - Nominee Director	19-06-2026	
6. Management and Investment Committee	YES	Rohit Rishi	Chairperson	04-02-2026	
		Palash Srivastava	Executive Director	28-02-2025	
		Amit Kumar Srivastava	Non-Executive - Nominee Director	27-02-2026	
		Ch Partha Sarathi Reddy	Non-Executive - Nominee Director	29-10-2020	
		Ashutosh Choudhury	Non-Executive - Nominee Director	28-07-2026	
7. IT Strategy Committee	YES	Rohit Rishi	Executive Director	04-02-2026	
		Palash Srivastava	Executive Director	28-02-2025	
		Ashutosh Choudhury	Non-Executive - Nominee Director	28-07-2026	
		Amit Kumar Srivastava	Chairperson	29-05-2026	

&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Total number of Directors as on the date of meeting	Number of Directors present*	Number of independent directors present*	Maximum gap between any two consecutive (in number of days)
29-04-2026		Yes	8	4	1	
29-05-2026		Yes	7	5	0	29
17-06-2026		Yes	7	5	0	18
25-06-2026		Yes	7	5	0	7
	05-08-2026	Yes	7	5	0	40
	21-09-2026	Yes	7	5	0	46

	24-09-2026	Yes	7	5	0	2

IV. Meetings of Committees

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)*	Total number of Directors as on the date of meeting	Number of Directors present	Number of independent directors present	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days
Audit Committee						
	Yes	6	2	1	29-04-2026	
	No	5	3	0	29-05-2026	29
05-08-2026	No	5	5	0		67
21-09-2026	No	5	4	0		46
24-09-2026	No	5	4	0		2
Risk Management Committee						
		5	4	1	29-04-2026	
	Yes	4	4	0	29-05-2026	29
	Yes	4	3	0	17-06-2026	18
	Yes	4	4	0	29-06-2026	11
04-08-2026	Yes	3	3	0		35
25-09-2026	Yes	4	4	0		51
Stakeholder Relationship Committee						
	No	4	4	0	17-06-2026	
24-09-2026	No	4	4	0		98
Corporate Social Responsibility Committee						
	Yes	5	4	0	16-06-2026	
04-08-2026	Yes	4	4	0		48
Management and Investment Committee						
	Yes	6	3	1	13-04-2026	
	Yes	5	5	0	22-05-2026	38
	Yes	5	4	0	16-06-2026	24
	Yes	5	5	0	24-06-2026	7

15-07-2026	Yes	4	4	0		20
30-07-2026	Yes	4	4	0		14
13-08-2026	Yes	4	4	0		13
02-09-2026	Yes	5	4	0		19
18-09-2026	Yes	5	4	0		15
IT Strategy Committee						
	Yes	4	4	0	29-06-2026	
25-09-2026	Yes	4	4	0		87

V. Details of Cyber Security Incidents – Quarter ended 30th Sept 2026

Whether as per Regulation 27 (2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	**1 near miss incidence**
Other details of cyber security incidence or breaches or loss of data event	**NA**
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	**1**

Sr. No.	Date of the event	Brief details of the event1
1	01-09-2026	Users of two (2) Email accounts clicked on mal ware link and the same were blocked by email Service provider CN IC). No data loss has been reported.

VI. Related Party Transactions

Subject	Compliance status (Yes/No/NA) refer note below
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by the Audit Committee	No

Note:

1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.

2	If status is "No" details of non-compliance may be given here. – Related Party Transactions for quarter ended 30th Sep 2026 are yet to be placed for review, as no Audit Committee Meeting has been held till date since 30-Sep-2026

VII. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.	No
2	The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	
	a. Audit Committee	No
	b. Nomination & remuneration committee	No
	c. Stakeholders relationship committee	No
	d. Risk management committee (as applicable)	Yes
3	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
4	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.	Yes
5	This report and/or the report submitted in the previous quarter has been placed before Board of Directors	Yes
6	Any comments/observations/advice of the board of directors may be mentioned here.	The composition of Board of Directors, Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee is not in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 due to non-appointment of Independent Directors on the Board of IIFCL by Government of India.

Name & Designation

(Ruchi Singhal)
Compliance Officer

AFFIRMATIONS ON COMPLIANCE REQUIREMENTS FOR AGM

I Affirmations		
	Regulation Number	***Compliance status (Yes/No/NA)*** refer note below
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	*46(2)*	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	*18(1)(d)*	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	*19(3)*	Yes
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	*20(3)*	Yes
Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	*24A(1)*	Yes
Submission of Annual Secretarial Compliance Report	*24A(2)*	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	*34(3) read with para C of Schedule V*	Yes
Name & Designation **(Ruchi Singhal)** **Compliance Officer**		

इण्डिया इन्फ्रास्ट्रक्चर फाइनैन्स कम्पनी लिमिटेड
(भारत सरकार का उद्यम)
India Infrastructure Finance Company Limited
(A Govt. of India Enterprise)

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I I F C L

A. DISCLOSURE OF LOANS / GUARANTEES / COMFORT LETTERS / SECURITIES ETC. (applicable only for half-yearly filings i.e.,2nd and 4th quarter)

HALF YEAR ENDING – September,2026

I. Disclosure of Loans/ guarantees/comfort letters /securities etc. refer note below

(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to:

Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0
Promoter Group or any other entity controlled by them	0	0
Directors (including relatives) or any other entity controlled by them	0	0
KMPs or any other entity controlled by them	0	1884

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
Promoter or any other entity controlled by them	Nil	0	0
Promoter Group or any other entity controlled by them	Nil	0	0
Directors including relatives) or any other entity controlled by them	Nil	0	0
KMPs or any other entity controlled by them	Nil	0	0

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	Nil	0	0
Promoter Group or any other entity controlled by them	Nil	0	0
Directors (including relatives) or any other entity controlled by them	Nil	0	0
KMPs or any other entity controlled by them	Nil	0	0

II. Affirmations:

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.

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(Rajeev Mukhija)
Chief Financial Officer
19/10/26