

THE BOARD OF DIRECTORS

Duties and responsibilities of the Board of Directors

Each member of the Board of Directors will have a functional responsibility in the business of IIF as mentioned below:

	Position	Function
1.	President Director	He/she will chair the Board of Directors and will be responsible for leading the business of IIF. All directors will be responsible to him/her.
2.	Director – Legal, regulatory and compliance	He/she will be responsible in ensuring that IIF operates within the boundaries of national and international (wherever applicable) laws, regulations and is compliant at all times with the same. He/she will provide legal advice on all aspects of IIF operations and monitoring compliance with all national and international laws.
3.	Director – Advisory	He/she will head the advisory business of IIF.
4.	Director – Investments	He/she will head all the funding and non-funding (except advisory) business of IIF, including lending, equity investments, guarantees, etc.
5.	Director – Risk	He/she will head the enterprise level risk management activities of IIF.
6.	Director – Finance	He/she will be in charge of all matters related to financial management and treasury operations of IIF.

General responsibilities of the Board of Directors

The Board of Directors of IIF shall be responsible for the coordination, monitoring and leading of IIF's management as well as that of individual duties and responsibilities in accordance with IIF's interests;

Maintaining and managing the assets of the IIF;