



TATA MOTORS FINANCE LIMITED

COMPOSITION OF BOARD OF DIRECTORS AND ITS COMMITTEES

LIST OF BOARD OF DIRECTORS AS ON JUNE 30, 2022

Sr. No.	Name of Director	Designation	DIN	Date of Appointment
1	Mr. Nasser Munjee	Independent Director (ID) and Chairman of the Board of Directors	00010180	19/05/2017
2	Mr. P. S. Jayakumar	Independent Director (ID)	01173236	10/07/2020
3	Mrs. Vedika Bhandarkar	Independent Director (ID)	00033808	19/05/2017
4	Mrs. Varsha Purandare	Independent Director (ID)	05288076	16/06/2021
5	Mr. P. B. Balaji	Non-Executive Director (NED)	02762983	29/01/2018
6	Mr. Shyam Mani	Non-Executive Director (NED)	00273598	29/03/2016
7	Mr. Dhiman Gupta	Non-Executive Director (NED)	09420213	24/05/2022
8	Mr. Samrat Gupta	Managing Director (MD) and Chief Executive Officer (CEO)	07071479	17/06/2020

COMMITTEE STRUCTURE OF TATA MOTORS FINANCE LIMITED AS ON JUNE 30, 2022

Sr. No.	Committees	Members
1.	Audit Committee (AC)	Mr. P. S. Jayakumar, Chairman Mrs. Vedika Bhandarkar Mrs. Varsha Purandare Mr. P. B. Balaji
2.	Nomination and Remuneration Committee (NRC)	Mrs. Vedika Bhandarkar, Chairperson Mr. Nasser Munjee Mr. P. S. Jayakumar Mr. P. B. Balaji Mr. Shyam Mani
3.	Stakeholders Relationship Committee (SRC)	Mr. Nasser Munjee, Chairman Mr. Shyam Mani Mr. Samrat Gupta

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4.	Corporate Social Responsibility (CSR) Committee	Mr. Nasser Munjee, Chairperson Mr. Shyam Mani Mr. Samrat Gupta
5.	Risk Management Committee (RMC)	Mr. P. S. Jayakumar, Chairman Mrs. Varsha Purandare Mr. P. B. Balaji Mr. Shyam Mani Mr. Dhiman Gupta Mr. Samrat Gupta
6.	Asset Liability Supervisory Committee (ALCO)	Mr. P. S. Jayakumar, Chairman Mrs. Varsha Purandare Mr. P. B. Balaji Mr. Shyam Mani Mr. Dhiman Gupta Mr. Samrat Gupta Ms. Ridhi Gangar, Group CFO
7.	IT Strategy Committee (ITSC)	Mrs. Varsha Purandare, Chairperson Mr. P. S. Jayakumar Mr. P. B. Balaji Mr. Shyam Mani Mr. Samrat Gupta, MD & CEO (PI) Mr. Alok Chadha, COO (PI) Mr. Anand Bang, COO (PI) Ms. Ridhi Gangar, CFO (PI) Mr. Ramesh Chandra, CIO (PI) <i>*PI-Permanent Invitee</i>

For TATA MOTORS FINANCE LIMITED

VINAY LAVANNIS
Company Secretary
ICSI Membership No. A7911

TATA MOTORS FINANCE LIMITED

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