

TMF Holdings 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	09/06/2020
2	Mr. P. S. Jayakumar	Independent Director (ID)	01173236	10/07/2020
3	Mrs. Varsha Purandare	Independent Director (ID)	05288076	16/06/2021
4	Mr. P. B. Balaji	Non-Executive Director (NED)	02762983	29/01/2018
5	Mr. Shyam Mani	Non-Executive Director (NED) Change in designation from MD to NED w.e.f.01/04/2021	00273598	01/07/2006
6	Mr. Dhiman Gupta	Non-Executive Director (NED)	09420213	24/05/2022
7	Mr. Samrat Gupta	Non-Executive Director (NED) Change in designation from MD to NED w.e.f. 24/05/2022	07071479	01/04/2021

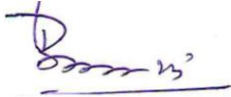
COMMITTEE STRUCTURE OF TMF HOLDINGS LIMITED AS ON JUNE 30, 2022

Sr. No.	Committees	Members
1.	Audit Committee (AC)	Mr. P. S. Jayakumar, Chairman Mrs. Varsha Purandare Mr. P. B. Balaji
2.	Nomination and Remuneration Committee (NRC)	Mr. P. S. Jayakumar, Chairman Mr. Nasser Munjee Mr. P. B. Balaji
3.	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

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		Ms. Ridhi Gangar, Group CFO
4.	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
5.	Corporate Social Responsibility (CSR) Committee	Mr. Nasser Munjee, Chairman Mr. Shyam Mani Mr. Samrat Gupta
6.	Stakeholders Relationship Committee (SRC)	Mr. Nasser Munjee, Chairman Mr. Shyam Mani Mr. Samrat Gupta
7.	IT Strategy Committee (ITSC)	Mrs. Varsha Purandare, Chairperson Mr. P. S. Jayakumar Mr. P. B. Balaji Mr. Shyam Mani Mr. Samrat Gupta, NED (PI) Mr. Alok Chadha, COO (PI) Mr. Anand Bang, COO (PI) Ms. Ridhi Gangar, CFO (PI) Mr. Ramesh Chandra, CIO (PI) *PI - Permanent Invitee

For TMF HOLDINGS LIMITED



VINAY LAVANNIS
Company Secretary
ICSI Membership No. A7911