



**TATA MOTORS FINANCE LIMITED**

**LIST OF BOARD OF DIRECTORS AS ON DECEMBER 31, 2022**

<b>Sr. No.</b>	<b>Name of Director</b>	<b>Designation</b>	<b>DIN</b>	<b>Date of Appointment</b>
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

**TATA MOTORS FINANCE LIMITED**

I-Think Techno Campus Building A 2nd Floor Off Pokhran Road 2 Thane West 400 601  
Tel 91 22 6181 5400 Fax 91 22 6181 5700 website [www.tmf.co.in](http://www.tmf.co.in) CIN - U45200MH1989PLC050444  
Registered Office 14 4th Floor Sir H C Dinshaw Building 16 Horniman Circle Fort Mumbai 400 001 Maharashtra



**COMMITTEE STRUCTURE OF TATA MOTORS FINANCE LIMITED AS ON DECEMBER 31, 2022**

<b>Sr. No.</b>	<b>Committees</b>	<b>Members</b>
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 Mrs. Varsha Purandare Mr. P. B. Balaji Mr. Shyam Mani
3.	Stakeholders Relationship Committee (SRC)	Mr. Nasser Munjee, Chairman Mr. Shyam Mani Mr. Samrat Gupta
4.	Corporate Social Responsibility (CSR) Committee	Mr. Nasser Munjee, Chairperson Mr. Shyam Mani Mr. Samrat Gupta
5.	Risk Management Committee (RMC)	Mrs. Varsha Purandare, Chairperson Mr. P. S. Jayakumar Mr. P. B. Balaji Mr. Shyam Mani Mr. Dhiman Gupta Mr. Samrat Gupta Mr. Neeloy Majumder, CDMO (PI)* *PI- Permanent Invitee
6.	Asset Liability Supervisory Committee (ALCO)	Mr. Samrat Gupta, Chairman Mr. Dhiman Gupta Ms. Ridhi Gangar, Group CFO Mr. Neeloy Majumder, CDMO Mr. Rohit Sarda, CCO Mr. Amit Mittal, CRO Mr. Rohit Kumar, Head- Treasury

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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. Neeloy Majumder, CDMO Mr. Anand Bang, COO (PI) Ms. Ridhi Gangar, CFO (PI) Mr. Ramesh Chandra, CIO (PI) <i>*PI-Permanent Invitee</i>
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**LIST OF KEY MANAGERIAL PERSONNEL (KMP) AS ON DECEMBER 31, 2022**

Sr. No.	Name of KMP	Designation
1.	Mr. Samrat Gupta	Managing Director and CEO
2	Ms. Ridhi Gangar	Chief Financial Officer (CFO)
3	Mr. Vinay Lavannis	Company Secretary (CS)

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