



**TATA MOTORS FINANCE SOLUTIONS LIMITED**

**COMPOSITION OF BOARD OF DIRECTORS AND ITS COMMITTEES**

**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	09/06/2020
2	Mrs. Vedika Bhandarkar	Independent Director (ID)	00033808	11/03/2015
3	Mrs. Varsha Purandare	Independent Director (ID)	05288076	14/09/2021
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. 01/04/2019	00273598	19/01/2015
6	Mr. Dhiman Gupta	Non-Executive Director (NED)	09420213	24/05/2022
7	Mr. Alok Chadha	Whole-Time Director and Key Managerial Personnel (KMP)	09537539	01/05/2022

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

<b>Sr. No.</b>	<b>Committees</b>	<b>Members</b>
1.	Audit Committee (AC)	Mrs. Varsha Purandare, Chairperson Mrs. Vedika Bhandarkar Mr. P. B. Balaji
2.	Nomination and Remuneration Committee (NRC)	Mrs. Vedika Bhandarkar, Chairperson Mr. Nasser Munjee Mr. P. B. Balaji
3.	Corporate Social Responsibility (CSR) Committee	Mr. Nasser Munjee, Chairperson Mr. P.B. Balaji Mr. Shyam Mani Mr. Alok Chadha

**TATA MOTORS FINANCE SOLUTIONS 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 CIN - U65910MH1992PLC187184  
Registered Office 14 4th Floor Sir H C Dinshaw Building 16 Horniman Circle Fort Mumbai 400 001 Maharashtra



4.	Risk Management Committee (RMC)	<p>Mr. P. B. Balaji, Chairman</p> <p>Mrs. Varsha Purandare</p> <p>Mr. Shyam Mani</p> <p>Mr. Dhiman Gupta</p> <p>Mr. Alok Chadha</p> <p>Mr. Neeloy Majumder, CDMO (PI)</p> <p>*PI – Permanent Invitee</p>
5.	Asset Liability Supervisory Committee (ALCO)	<p>Mr. Alok Chadha, Chairman</p> <p>Mr. Dhiman Gupta, Director</p> <p>Ms. Ridhi Gangar, Group CFO</p> <p>Mr. Uday Uchil, CFO</p> <p>Mr. Neeloy Majumder, CDMO</p> <p>Mr. Rohit Sarda, CCO</p> <p>Mr. Amit Mittal, CRO</p> <p>Mr. Rohit Kumar, Head – Treasury</p>
6.	Stakeholders Relationship Committee (SRC)	<p>Mr. Nasser Munjee, Chairman</p> <p>Mr. P. B. Balaji</p> <p>Mr. Shyam Mani</p> <p>Mr. Alok Chadha</p>
7.	IT Strategy Committee (ITSC)	<p>Mr. Nasser Munjee, Chairman</p> <p>Mrs. Varsha Purandare</p> <p>Mr. P. B. Balaji</p> <p>Mr. Shyam Mani</p> <p>Mr. Neeloy Majumder, CDMO</p> <p>Mr. Alok Chadha, WTD (PI)</p> <p>Mr. Uday Uchil, CFO (PI)</p> <p>Mr. Ramesh Chandra, CIO (PI)</p> <p>*PI – Permanent Invitee</p>

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**LIST OF KEY MANAGERIAL PERSONNEL (KMP) AS ON DECEMBER 31, 2022**

<b>Sr. No.</b>	<b>Name of KMP</b>	<b>Designation</b>
1.	Alok Chadha	Whole-Time Director and Key Managerial Personnel (KMP)
2.	Uday Uchil	Chief Financial Officer (CFO)
3.	Neeraj Dwivedi	Company Secretary (CS)

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