

# TMF Holdings Limited

## LIST OF BOARD OF DIRECTORS

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)	00273598	01/07/2006
6	Mr. Dhiman Gupta	Non-Executive Director (NED)	09420213	24/05/2022
7	Mr. Samrat Gupta	Non-Executive Director (NED)	07071479	01/04/2021

## COMMITTEE STRUCTURE OF TMF HOLDINGS LIMITED

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. Samrat Gupta, Chairman Mr. Dhiman Gupta Mr. Anand Bang, Manager Ms. Ridhi Gangar, Group CFO, Mr. Neeloy Majumder, CDMO Mr. Rohit Sarda, CCO Mr. Amit Mittal, CRO Mr. Rohit Kumar, Head- Treasury
4.	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

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		Mr. Neeloy Majumder CDMO (PI)* PI*- Permanent Invitee
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. Neeloy Majumder, CDMO Mr. Samrat Gupta (PI) Mr. Anand Bang, Manager (PI) Ms. Ridhi Gangar, CFO (PI) Mr. Ramesh Chandra, CIO (PI) *PI - Permanent Invitee

## LIST OF KEY MANAGERIAL PERSONNEL (KMP)

Sr. No.	Name	Designation
1.	Anand Bang	Manager
2.	Ridhi Gangar	Chief Financial Officer (CFO)
3.	Vinay Lavannis	Company Secretary (CS)