



TATA MOTORS FINANCE LIMITED

COMPOSITION OF BOARD OF DIRECTORS AND ITS COMMITTEES

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	19/05/2017
2	Mrs. Vedika Bhandarkar	Independent Director (ID)	00033808	19/05/2017
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. Dhiman Gupta	Non-Executive Director (NED)	09420213	24/05/2022

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 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

Sr. No.	Committees	Members
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 Mrs. Varsha Purandare Mr. P. B. Balaji
3.	Corporate Social Responsibility (CSR) Committee	Mr. Nasser Munjee, Chairman Mr. P. B. Balaji Mr. Dhiman Gupta

LIST OF KEY MANAGERIAL PERSONNEL (KMP)

Sr. No.	Name of KMP	Designation
1.	Mr. Vinu Nair	Manager & KMP
2	Mr. Uday Uchil	Chief Financial Officer (CFO)
3	Mr. Neeraj Dwivedi	Company Secretary (CS)

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