



TATA MOTORS FINANCE SOLUTIONS 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	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. S. Jayakumar	Independent Director (ID)	01173236	10/07/2023
5	Mr. P. B. Balaji	Non-Executive Director (NED)	02762983	29/01/2018
6	Mr. Shyam Mani	Non-Executive Director (NED)	00273598	19/01/2015
7	Mr. Dhiman Gupta	Non-Executive Director (NED)	09420213	24/05/2022
8	Mr. Samrat Gupta	Managing Director & CEO	07071479	01/07/2023

COMMITTEE STRUCTURE OF TATA MOTORS FINANCE SOLUTIONS LIMITED

Sr. No.	Committees	Members
1.	Audit Committee (AC)	Mr. P. S. Jayakumar, Chairman (w.e.f. July 10, 2023) Mrs. Varsha Purandare Mrs. Vedika Bhandarkar Mr. P. B. Balaji
2.	Nomination and Remuneration Committee (NRC)	Mrs. Vedika Bhandarkar, Chairperson Mr. Nasser Munjee Mr. P. S. Jayakumar (w.e.f. July 10, 2023) Mrs. Varsha Purandare Mr. P. B. Balaji
3.	Corporate Social Responsibility (CSR) Committee	Mr. Nasser Munjee, Chairman Mr. P.B. Balaji Mr. Shyam Mani Mr. Samrat Gupta

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I-Think Techno Campus Building A 2nd Floor Off Pokhran Road 2 Thane West 400 601

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4.	Risk Management Committee (RMC)	<p>Mrs. Varsha Purandare, Chairperson</p> <p>Mr. P. S. Jayakumar (w.e.f. July 10, 2023)</p> <p>Mr. P. B. Balaji</p> <p>Mr. Shyam Mani</p> <p>Mr. Dhiman Gupta</p> <p>Mr. Samrat Gupta</p> <p>Mr. Neeloy Majumder, CDMO (PI*)</p> <p><i>*PI- Permanent Invitee</i></p>
5.	Asset Liability Supervisory Committee (ALCO)	<p>Mr. Samrat Gupta, Chairman</p> <p>Mr. Dhiman Gupta, Director</p> <p>Ms. Ridhi Gangar, 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. Samrat Gupta</p>
7.	IT Strategy Committee (ITSC)	<p>Mr. Nasser Munjee, Chairman</p> <p>Mr. P. S. Jayakumar (w.e.f. July 10, 2023)</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. Samrat Gupta, MD & CEO (PI)</p> <p>Ms. Ridhi Gangar, CFO (PI)</p> <p>Mr. Ramesh Chandra, CIO (PI)</p> <p><i>*PI – Permanent Invitee</i></p>

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LIST OF KEY MANAGERIAL PERSONNEL (KMP)

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

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