

TMF BUSINESS SERVICES LIMITED

(Formerly Tata Motors Finance 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	19/05/2017
2.	Mrs. Varsha Purandare	Independent Director (ID)	05288076	16/06/2021
3.	Mrs. Vedika Bhandarkar	Independent Director (ID)	00033808	19/05/2017
4.	Mr. N. V. Sivakumar	Independent Director (ID)	03534101	07/11/2023
5.	Mr. P. B. Balaji	Non-Executive Director (NED)	02762983	29/01/2018
6.	Mr. Dhiman Gupta	Non-Executive Director (NED)	09420213	24/05/2022

COMMITTEE STRUCTURE OF TMF BUSINESS SERVICES LIMITED (FORMERLY TATA MOTORS FINANCE LIMITED)

Sr. No.	Committees	Members
1.	Audit Committee (AC)	Mrs. Varsha Purandare, Chairperson Mrs. Vedika Bhandarkar Mr. N. V. Sivakumar 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

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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)