

# 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. N. V. Sivakumar	Independent Director (ID)	03534101	07/11/2023
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
6	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. N. V. Sivakumar, Chairman Mrs. Varsha Purandare Mr. P. B. Balaji
2.	Nomination and Remuneration Committee (NRC)	Mrs. Varsha Purandare, Chairperson 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, COO-Technology Mr. Rohit Sarda, CCO

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		Mr. Amit Mittal, CRO Mr. Rohit Kumar, Head- Treasury
4.	Risk Management Committee (RMC)	Mrs. Varsha Purandare, Chairperson Mr. N. V. Sivakumar Mr. P. B. Balaji Mr. Dhiman Gupta Mr. Samrat Gupta Mr. Neeloy Majumder, CCO- Technology (PI*)  <b>*PI – Permanent Invitee</b>
5.	Corporate Social Responsibility (CSR) Committee	Mr. Nasser Munjee, Chairman Mr. N. V. Sivakumar Mr. Samrat Gupta
6.	Stakeholders Relationship Committee (SRC)	Mr. Nasser Munjee, Chairman Mr. N. V. Sivakumar Mr. Samrat Gupta
7.	IT Strategy Committee (ITSC)	Mrs. Varsha Purandare, Chairperson Mr. N. V. Sivakumar Mr. P. B. Balaji Mr. Neeloy Majumder, COO- Technology Mr. Samrat Gupta (PI*) Mr. Anand Bang, Manager (PI*) Ms. Ridhi Gangar, CFO (PI*) Mr. Ramesh Chandra, CIO (PI*)  <b>*PI - Permanent Invitee</b>

## LIST OF KEY MANAGERIAL PERSONNEL (KMP)

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

# TMF Holdings Limited

Registered Office 14 4th Floor Sir H C Dinshaw Building 16 Horniman Circle Fort Mumbai 400 001 Maharashtra  
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