



**BOB Financial**  
— Credit reimagined —

**BOB Financial Solutions Limited**  
CIN: U65990MH1994GOI081616

**A. Composition of Board Of Directors & Key Managerial Person**

<b>Sr. No.</b>	<b>Name</b>	<b>Designation</b>
1	Debadatta Chand	Nominee Director - Non-Executive
2	Joydeep Duttaroy	Director - Non-Executive
3	Kadagatoor Venkateshmurthy Sheetal	Director - Non-Executive
4	Sanjay Kao	Independent Director
5	Sriraman Jagannathan	Independent Director
6	Shailendra Harinandan Singh	Managing Director & Chief Executive Officer
7.	Pooja karnani	Chief Financial Officer

**B. Board Committees**

**1. Audit and Risk Management Committee**

<b>Sr. No</b>	<b>Name of Director</b>	<b>Designation</b>	<b>Category</b>
1.	Shri Sanjay Kao	Chairman	Non-Executive Independent Director
2.	Shri Sriraman Jagannathan	Member	Non-Executive Independent Director
3.	Ms. Kadagatoor Venkateshmurthy Sheetal	Member	Executive Director

**2. Human Resource and Nomination and Remuneration Committee**

<b>Sr. No</b>	<b>Name of Director</b>	<b>Designation</b>	<b>Category</b>
1.	Shri Sriraman Jagannathan	Chairman	Non-Executive Independent Director
2.	Shri Sanjay Kao	Member	Non-Executive Independent Director
3.	Shri Joydeep Dutta Roy	Member	Non-Executive Director



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### 3. Corporate Social Responsibility

<b>Sr. No</b>	<b>Name of Director</b>	<b>Designation</b>	<b>Category</b>
1.	Shri Purshotam	Chairperson	Non-Executive Director
2.	Ms. Kadagatoor Venkateshmurthy Sheetal	Chairperson	Non-Executive Director
3.	Shri Sriraman Jagannathan	Member	Independent Non-Executive/additional Director
4.	Shri Shailendra Singh	Member	Managing Director & CEO