



**BOBCARD LIMITED**  
**(Formerly Known as BOB Financial Solutions Limited)**  
**CIN: U65990MH1994GOI081616**

**A. Composition of Board of Directors & Key Managerial Person as on March 31, 2025**

Sr. No.	Name	Designation
1.	Shri Debadatta Chand	Non-Executive Director
2.	Shri Sanjay Mudaliar	Non-Executive Director
3.	Ms. Kadagator Venkateshmurthy Sheetal	Non-Executive Director
4.	Shri Sanjay Kao	Independent Director
5.	Shri Sriraman Jagannathan	Independent Director
6.	Shri Ravindra Rai M	Managing Director & Chief Executive Officer
7.	Shri Nitin Aggarwal	Chief Financial Officer
8.	Ms. Sakshi Mehta	Company Secretary

**B. Board Committees as on March 31, 2025**

**1. Audit and Risk Management Committee**

Sr. No	Name of Director	Designation	Category
1.	Shri Sanjay Kao	Chairman	Independent Director
2.	Shri Sriraman Jagannathan	Member	Independent Director
3.	Ms. K V Sheetal	Member	Non-Executive Director

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

Sr. No	Name of Director	Designation	Category
1.	Shri Sriraman Jagannathan	Chairman	Independent Director
2.	Shri Sanjay Kao	Member	Independent Director
3.	Shri Sanjay Mudaliar	Member	Non-Executive Director
4.	Ms. K V Sheetal	Member	Non-Executive Director



### 3. Corporate Social Responsibility Committee

Sr. No	Name of Director	Designation	Category
1.	Ms. Kadagatoor Venkateshmurthy Sheetal	Chairperson	Non-Executive Director
2.	Shri Sriraman Jagannathan	Member	Independent Director
3.	Shri Ravindra Rai M	Member	Managing Director & CEO

### 4. IT Strategy Committee

Sr. No	Name	Designation	Category
1.	Shri Sriraman Jagannathan	Chairman	Independent Director
2.	Shri Sanjay Mudaliar	Member	Non-Executive Director
3.	Ms. Kadagatoor Venkateshmurthy Sheetal	Member	Non-Executive Director
4.	Shri Ravindra Rai M	Member	Managing Director & CEO
5.	Shri Ayaskant Mohapatra	Member	Chief Information Officer
6.	Shri. Ashish Shah	Member	Chief Risk Officer