



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

A. Composition of Board of Directors & Key Managerial Person as on December 31, 2024

Sr. No.	Name	Designation
1.	Shri Debadatta Chand	Non-Executive Director
2.	Shri Sanjay Mudaliar	Non-Executive Director
3.	Ms. Kadagatoor 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 December 31, 2024

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