

LIST OF DIRECTORS AS ON DECEMBER 31, 2025

Sr. No.	Name	DIN	Designation
1	Dr. Debadatta Chand	07899346	Chairman (Non-Executive Director)
2	Shri Sanjay Mudaliar	07484086	Non-Executive Director
3	Ms. Kadagatoor Venkateshmurthy Sheetal	09409028	Non-Executive Director
4	Shri Sriraman Jagannathan	02936357	Independent Director
5	Shri Abhijit Chakravorty	09494533	Additional Director (Independent Director)
6	Shri Ravindra Rai M.	10535708	Managing Director & Chief Executive Officer

BOBCARD LIMITED (formerly known as BOB Financial Solutions Limited)
(CIN: U65990MH1994GOI081616)

Registered Office: 2nd Floor, Baroda House, Behind Dewan Shopping Center, S.V.Road, Jogeshwari (West), Mumbai-400 102. India. | दूसरी मंजिल, बड़ौदा हाउस, दीवान शॉपिंग सेंटर के पीछे, एस.वी. रोड, जोगेश्वरी (पश्चिम), मुंबई-400102. भारत।

Corporate Office: 15th Floor, 1502/1503/1504, DLH Park, S. V. Road, Goregaon (West), Mumbai-400 104. India. | 15वीं मंजिल, 1502/1503/1504, डीएलएच पार्क, एस.वी. रोड, गोरगांव (पश्चिम), मुंबई-400104. भारत।

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