



**LIST OF BOARD OF DIRECTORS OF TATA MOTORS FINANCE LIMITED  
(FORMERLY TATA MOTORS FINANCE SOLUTIONS LIMITED)**

<b>Sr. No.</b>	<b>Name of Director</b>	<b>Designation</b>	<b>DIN</b>	<b>Date of Appointment</b>
1	Mr. Nasser Munjee	Independent Director (ID) and Chairman of the Board of Directors	00010180	09/06/2020
2	Mr. P. S. Jayakumar	Independent Director (ID)	01173236	10/07/2023
3	Mrs. Vedika Bhandarkar	Independent Director (ID)	00033808	11/03/2015
4	Mrs. Varsha Purandare	Independent Director (ID)	05288076	14/09/2021
5	Mr. N. V. Sivakumar	Independent Director (ID)	03534101	07/11/2023
6	Mr. P. B. Balaji	Non-Executive Director (NED)	02762983	29/01/2018
7	Mr. Dhiman Gupta	Non-Executive Director (NED)	09420213	24/05/2022
8	Mr. Samrat Gupta	Managing Director & CEO	07071479	01/07/2023

**COMMITTEE STRUCTURE OF TATA MOTORS FINANCE LIMITED  
(FORMERLY TATA MOTORS FINANCE SOLUTIONS LIMITED)**

<b>Sr. No.</b>	<b>Committees</b>	<b>Members</b>
1.	Audit Committee (AC)	Mr. P. S. Jayakumar, Chairman Mrs. Vedika Bhandarkar Mrs. Varsha Purandare Mr. N. V. Sivakumar Mr. P. B. Balaji

**TATA MOTORS FINANCE LIMITED**

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I- Think Techno Campus Building A 2<sup>nd</sup> Floor Off Pokhran Road 2 Thane West 400 601  
Tel 91 22 6181 5400 Fax 91 22 6181 5700 website [www.tmf.co.in](http://www.tmf.co.in) CIN- U65910MH1992PLC187184  
Registered Office 14 4<sup>th</sup> Floor Sir H C Dinshaw Building 16 Horniman Circle Fort Mumbai 400 001 Maharashtra



2.	Nomination and Remuneration Committee (NRC)	<p>Mrs. Vedika Bhandarkar, Chairperson</p> <p>Mr. Nasser Munjee</p> <p>Mr. P. S. Jayakumar</p> <p>Mrs. Varsha Purandare</p> <p>Mr. P. B. Balaji</p>
3.	Corporate Social Responsibility (CSR) Committee	<p>Mr. Nasser Munjee, Chairman</p> <p>Mr. N. V. Sivakumar</p> <p>Mr. P.B. Balaji</p> <p>Mr. Samrat Gupta</p>
4.	Stakeholders Relationship Committee (SRC)	<p>Mr. Nasser Munjee, Chairman</p> <p>Mr. N. V. Sivakumar</p> <p>Mr. P. B. Balaji</p> <p>Mr. Samrat Gupta</p>
5.	Risk Management Committee (RMC)	<p>Mrs. Varsha Purandare, Chairperson</p> <p>Mr. P. S. Jayakumar</p> <p>Mr. N. V. Sivakumar</p> <p>Mr. P. B. Balaji</p> <p>Mr. Dhiman Gupta</p> <p>Mr. Samrat Gupta</p> <p>Mr. Neeloy Majumder, CCO- Technology (PI*)</p> <p><b>*PI – Permanent Invitee</b></p>
6.	Asset Liability Supervisory Committee (ALCO)	<p>Mr. Samrat Gupta, Chairman</p> <p>Mr. Dhiman Gupta, Director</p> <p>Ms. Ridhi Gangar, CFO</p> <p>Mr. Neeloy Majumder, COO- Technology</p> <p>Mr. Rohit Sarda, CCO</p>

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		Mr. Amit Mittal, CRO Mr. Rohit Kumar, Head – Treasury
7.	IT Strategy Committee (ITSC)	Mr. Nasser Munjee, Chairman Mr. P. S. Jayakumar Mrs. Varsha Purandare Mr. N. V. Sivakumar Mr. P. B. Balaji Mr. Neeloy Majumder, COO- Technology (PI*) Mr. Samrat Gupta, MD & CEO (PI*) Ms. Ridhi Gangar, CFO (PI*) Mr. Ramesh Chandra, CIO (PI*) <i>*PI – Permanent Invitee</i>

#### LIST OF KEY MANAGERIAL PERSONNEL (KMP)

Sr. No.	Name of KMP	Designation
1.	Mr. Samrat Gupta	Managing Director & CEO
2.	Ms. Ridhi Gangar	Chief Financial Officer (CFO)
3.	Mr. Vinay Lavannis	Company Secretary (CS)

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