

BOB Financial Solutions Limited

(formerly known as Bobcards Limited)

CIN: U65990MH1994GOI081616

Changes in the directorship during FY 2017-18 :

Sl.no	Name of Director	Designation	Date of Appointment	Date of Resignation
1.	Mr. Sanjay Mudaliar	Director	07/05/2016	13/07/2017
2.	Mr. Ashok Kumar Garg	Nominee Director	21/07/2017	
3.	Mr. Atul Malik	Independent Director	21/07/2017	
4.	Mr. Pradeep Shrirang Bhave	Independent Director	15/09/2015	15/09/2017
5.	Prof. Sharad Sarin	Independent Director	19/09/2017	
6.	Ms.Purnima Rao	Director	30/09/2016	02/01/2018
7.	Ms. Archana Pandey	Additional Director	22/03/2018	

Sd/-