



BOB Financial Solutions Limited

CIN: U65990MH1994GOI081616

Board of Directors (updated in March 2020)

Sl.no	Name of Director	Designation
1.	Mr. Vikaramaditya Singh Khichi	Nominee Director
2.	Mr. Manish Banerjea	Managing Director & CEO
3.	Mr. O K Kaul	Director
4.	Mr. Rajneesh Sharma	Director
5.	Ms. Archana Pandey	Director
6.	Mr. Atul Malik	Independent Director
7.	Prof. Sharad Sarin	Independent Director
8.	Mr. K. Satyanarayana Raju	Additional Director

Sd/-