

BOB Financial Solutions Limited

CIN: U65990MH1994GOI081616

Changes in the directorship during FY 2020-21 :

Sl.no	Name of Director	Designation	Date of Appointment	Date of Resignation / cessation
1.	Mr. O.K. Kaul	Director	14/09/2015	01/04/2020
2.	Mr. Sanjiv Chadha	Chairman / Nominee Director	01/05/2020	N.A.
3.	Mr. Manish Banerjea	Managing Director & CEO	06/12/2019	05/06/2020
4.	Mr. Shailendra Singh	Managing Director & CEO	06/06/2020	N.A.
5.	Mr. Rajneesh Sharma	Director	30/09/2016	10/11/2020
6.	Mr. Purshotam	Director	11/11/2020	N.A.
7.	Mr. K. Satyanarayana Raju	Director	06/12/2019	10/03/2021

Sd/-