

BOB Financial Solutions Limited

(formerly known as Bobcards Limited)

CIN: U65990MH1994GOI081616

Board of Directors (updated in May' 2018)

Sl.no	Name of Director	Designation
1.	Mr. P S Jayakumar	Chairman (Nominee Director)
2.	Mr. Ashok Kumar Garg	Nominee Director
3.	Mr.O K Kaul	Director
4.	Mr. Navtej Singh	Director
5.	Mr. Rajneesh Sharma	Director
6.	Ms. Archana Pandey	Additional Director
7.	Mr. Atul Malik	Independent Director
8.	Prof. Sharad Sarin	Independent Director
9.	Mr.Manoj Piplani	Managing Director & CEO

Sd/-