

LIST OF DIRECTORS AS ON MARCH 31, 2024

Sr. No.	Name of Director	DIN	Designation
1.	Shri Debadatta Chand	07899346	Non- Executive Nominee Director
2.	Shri Sanjay Mudaliar	07484086	Non- Executive Nominee Director
3.	Kadgator Venkateshmurthy Sheetal	09409028	Non- Executive Director
4.	Shri Sanjay Kao	09447175	Independent Director
5.	Shri Sriraman Jagannathan	02936357	Independent Director
6.	Shri Ravindra Rai M	10535708	Whole-Time Director

BOBCARD LIMITED (formerly known as BOB Financial Solutions Limited)
(CIN: U65990MH1994GOI081616)

Registered Office: 2nd Floor, Baroda House, Behind Dewan Shopping Center, S.V.Road, Jogeshwari (West), Mumbai-400 102. India. | दूसरी मंजिल, बड़ौदा हाउस, दीवान शॉपिंग सेंटर के पीछे, एस.वी. रोड, जोगेश्वरी (पश्चिम), मुंबई-400102. भारत।

Corporate Office: 15th Floor, 1502/1503/1504, DLH Park, S. V. Road, Goregaon (West), Mumbai-400 104. India. | 15वीं मंजिल, 1502/1503/1504, डीएलएच पार्क, एस.वी. रोड, गोरगांव (पश्चिम), मुंबई-400104. भारत।

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