



**ANNEXURE I**

**DETAILS UNDER AMENDED REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ ALONG WITH SEBI CIRCULAR SEBI/HO/CFD/CFD-POD1/P/CIR/2023/123 DATED JULY 13, 2023**

Sr. No.	Name of the Director / KMPs	Mr. S. Thiruvengkatachari	Mr. Sameer Gaikwad	Mr. Bhavin Zaveri
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as Additional Director on the Board of the Company	Appointment as the Chief Executive Officer – NBFC Operations of the Company	Appointment as Group CFO of the Company
2.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	December 20, 2023	December 20, 2023	December 20, 2023
3.	Brief profile (in case of appointment)	Mr. S. Thiruvengkatachari is presently holding the charge of Executive Director (CRM/CLMS/Annuities) in LIC of India. He is M.Com Bus-Admn and a Fellow of Insurance Institute of India (FIII) by qualification.	Mr. Sameer Gaikwad is MBA (Marketing) and B.E. (Mechanical) by qualification. He possesses vast experience in Assets, Liabilities and Payments Department of the Bank. He has strong business acumen and a proven track-record of stamping success in uncertainties & challenges across the entire gamut of Banking Sales & Operations. He has in-depth understanding of all processes connected with Banking industry including RBI obligations & guidelines. He has held various positions in HDFC Bank, CITI Bank, ICICI Bank Limited, Godrej & Boyce and Growthally Advisors Private Limited.	Mr. Bhavin Zaveri is a Fellow Member of The Institute of Chartered Accountants of India (F.C.A). He has also completed CPA from Montana State Board of Accountancy (United States of America) in January' 2022 and a course on IFRS conducted by ICAI. He has more than 20 years of experience in finalization of accounts as per Indian GAAP, Budgeting, MIS reporting, statutory compliances etc.
4.	Disclosure of relationships between directors (in case of appointment of a director)	None	N.A.	N.A.



CIN No. L65990MH1933PLC001998

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