



Directorship and full-time positions in body corporates held by the Directors
As on December 31, 2024

Sr. No.	Name of the Director	Directorship held in other Companies/Firms/Body Corporate	CIN
1.	Shri T.N. Manoharan Independent Director and Part-time Chairman (DIN : 01186248)	1. Mahindra and Mahindra Limited- Lead Independent Director	L65990MH1945PLC004558
		2. Tech Mahindra Americas (Inc) (Unlisted) - Non-Executive Director	NA
		3. Manohar Chowdhry & Associates - Partner (10% Shareholding)	NA
		4. MCA Management consultants Private Limited - Shareholder (30.09% Shareholding)	U93000TN2008PTC068286
		5. MCA Consulting Services Private Limited - Shareholder (35.89% Shareholding)	U74999KA2011PTC060565
		6. Law 85 Trust- Member	NA
		7. TLN Chowdhry Memorial Trust - Member	NA
		8. Standing External Advisory Committee (SEAC) By RBI- Member	NA
		9. National Bank for Financing Infrastructure and Development - Independent Director	NA
2.	Shri Rakesh Sharma, MD & CEO (DIN- 06846594)	4. IDBI Capital Markets & Securities Ltd - Non-Executive Chairman	U65990MH1993GOI075578
		2. Entrepreneurship Development Institute of India - President of the GoverningBody	NA
		3. Indian Bank's Association - Member of the Managing Committee	NA
		4. IDBI Intech Limited - Director & Chairman	U72200MH2000GOI124665
3	Shri Jayakumar S. Pillai, DMD (DIN-10041362)	1. IDBI Trusteeship Services Ltd. - Director	U65991MH2001GOI131154
		2. Stressed Assets Stabilisation Fund (SASF)- Trustee	NA

4.	Shri Sumit Phakka, DMD (DIN-08259618)	1. Stressed Asset Stabilisation Fund (SASF)- Trustee	NA
		2. IDBI Capital Markets & Securities Limited- Director	U65990MH1993GOI075578
5.	Shri Mukesh Kumar Gupta, LIC Nominee Director (DIN- 06638754)	1. CFM Asset Reconstruction Pvt. Ltd. - Independent Director	U67100GJ2015PTC083994
		2. ITC Hotels Limited- Additional Director (Independent)	U55101WB2023PLC263914
6.	Shri Raj Kumar, LIC Nominee Director (DIN: 06627311)	1. Choice International Limited- Independent Director	L67190MH1993PLC071117
7.	Shri Manoj Sahay, Govt. Nominee Director (DIN: 08711612)	1. Goods and Services Tax Network - Nominee Director;	U72200DL2013NPL249988
		2. Security Printing and Minting Corporation of India Limited - Nominee Director	U22213DL2006GOI144763
8.	Shri Sushil Kumar Singh, Govt. Nominee Director (DIN: 09584577)	1. Micro Units Development & Refinance Agency Limited - Nominee Director	U65100MH2015PLC274695
9	Shri Bhuwanchandra B. Joshi, Independent Director (DIN- 06713850)	<u><i>NIL</i></u>	
10	Shri Samaresh Parida, Independent Director (DIN- 01853823)	1. SP Growth Consulting - Self- Founder and CEO	NA since being a Proprietorship firm
		2. Matrix Comsec Private Limited-Self-Director	U72200GJ1998PTC034047
		3. Tiivra Ventures Private Limited- Self Director (Shareholding- 13%)	U50404MH2020PTC339911
		4. Shaily Engineering Plastics Limited-Self- Director	L51900GJ1980PLC065554
		5. Sudeep Pharma Ltd - Independent Director	U24231GJ1989PTC013141

11.	Shri N. Jambunathan, Independent Director (DIN- 05126421)	1. K M Munshi Institute of Advanced Studies, Vashi Mumbai sponsored by Bharatiya Vidya Bhavan, Navi Mumbai Kendra - Honorary Chairperson of School of Skills	NA
		2. Kharghar Bhaktha Samajam, Kharghar- President	Reg. No. E939 (Raigad)
12	Shri Deepak Singhal, Independent Director (DIN- 08375146)	1. RBI Services Board – Part time Member	NA
		2. Financial Services Institutions Bureau –Part Time Member	NA
		3. Srisagar Capital Pvt. Ltd. –Director	U65990PN2019PTC187572
		4. DSPIN consulting Private Ltd- Advisor	U74999HR2020PTC087511
		5. Equirus capital Private Ltd- Independent Director	U65910MH2007PTC172599
		6. Microfinance Institutions Network – Independent Director	NA
		7. Eraaya Lifespaces Ltd. – Independent Director	L74899DL1967PLC004704
13.	Shri Sanjay Gokuldas Kallapur, Independent Director (DIN- 08377808)	2. Sri Chaitanya Degree and PG College, Mahabubnagar – Advisor & Governing body member	NA
		3. Forum For Indian Accounting Research (Section 8 co.)- Director	U73200TG2021NPL153566
14.	Smt P. V. Bharathi, Independent Director (DIN: 06519925)	1. IDFC FIRST Bharat Limited- Woman Independent director	U65929TN2003PLC050856
		2. PTC India Financial Services Ltd- Independent Director	L65999DL2006PLC153373
		3. Expert Committee set up at IBA level to validate the process of Loan Restructuring cases post sanction – Alternate Chairperson	NA
		4. SBI’s Screening Committee for scrutiny and recommendation of Compromise Proposal, Sale to ARC/ Bank / FI / NBFC – External Member	NA
		5. NABKISAN Finance Ltd – Independent Director and Non- Executive Chairperson	U65191TN1997PLC037525

15.	Shri Ajay Prakash Sawhney Independent Director (DIN: 03359323)	1. Data Security Council of India- Director	U72900DL2001NPL404220
		2. Delhi Gymkhana Club Limited, New Delhi- Director	U93000DL1901NPL000024
		3. Equal Identity Private Limited- Director	U72900TG2022PTC158639
