

COMPOSITION OF BOARD OF DIRECTORS

Name of Director	Designation
Mr. Bidadi Anjani Kumar	Independent Director, Chairman
Mr. P.B. Sunil Kumar	Executive Director & CEO
Mr. Sanjiv Bhasin	Independent Director
Mr. Ravindra Pandey	Independent Director
Mrs. Akhila Balachandar	Nominee Director
Mrs. Shefali Bairaria Suri	Non-Executive Director
Mr. Atindra Nath Basu	Non-Executive Director

GREAVES FINANCE LIMITED

(formerly known as Greaves Leasing Finance Limited)

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