

CERTIFICATE BY PRACTISING COMPANY SECRETARY

[Pursuant to Schedule V read with regulation 34(3) of the SEBI Listing Regulations (as amended)]

In the matter of Bajaj Finserv Ltd. (CIN: L65923PN2007PLC130075) having its registered office at Bajaj Auto Ltd. Complex, Mumbai-Pune Road, Pune - 411035.

On the basis of examination of the books, minute books, forms and returns filed and other records maintained by the Company and declarations made by the directors and explanations given by the Company, and subject to limitation of physical interaction and verification of records caused by Covid Pandemic lock down;

I certify that the following persons are Directors of the Company (during 1 April 2021 to 31 March 2022) and none of them have been debarred or disqualified from being appointed or continuing as directors of companies by the Board/Ministry of Corporate Affairs or any such statutory authority.

Sr. No.	Name of Director	DIN	Designation
1	Sanjivnayan Rahulkumar Bajaj	00014615	Chairman & Managing Director
2	Madhukumar Ramkrishnaji Bajaj	00014593	Non- executive director
3	Rajivnayan Rahulkumar Bajaj	00018262	Non -executive director
4	Balaji Rao Jagannathrao Doveton	00025254	Independent director
5	Naushad Darius Forbes	00630825	Independent director
6	Gita Piramal	01080602	Independent director
7	Anami Narayan Prema Roy	01361110	Independent director
8	Manish Santoshkumar Kejriwal	00040055	Non-executive director

Shyamprasad D. Limaye
FCS. 1587 CP No. 572
UDIN: F001587D000225901

Pune: 28 April 2022