

CORPORATE INFORMATION

Board of Directors

Sanjiv Bajaj

Chairman & Managing Director

D J Balaji Rao

Dr. Gita Piramal

(up to 30 April 2022)

Dr. Naushad Forbes

Anami N Roy

Pramit Jhaveri

(w.e.f. 1 May 2022)

Radhika Haribhakti

(w.e.f. 1 May 2022)

Madhur Bajaj

Rajiv Bajaj

Manish Kejriwal

Audit Committee

Dr. Naushad Forbes

Chairman

D J Balaji Rao

Dr. Gita Piramal

(up to 30 April 2022)

Pramit Jhaveri

(w.e.f. 1 May 2022)

Manish Kejriwal

Stakeholders Relationship Committee

Dr. Gita Piramal

(Chairperson up to 30 April 2022)

Dr. Naushad Forbes

(Chairman w.e.f. 1 May 2022)

Radhika Haribhakti

(w.e.f. 1 May 2022)

Sanjiv Bajaj

Nomination and Remuneration Committee

D J Balaji Rao

Chairman

Dr. Gita Piramal

(up to 30 April 2022)

Dr. Naushad Forbes

(w.e.f. 1 October 2021)

Anami N Roy

(w.e.f. 1 October 2021)

Radhika Haribhakti

(w.e.f. 1 May 2022)

Sanjiv Bajaj

Manish Kejriwal

Duplicate Share Certificate Issuance Committee

Sanjiv Bajaj

Chairman

Rajiv Bajaj

Manish Kejriwal

Corporate Social Responsibility Committee

Dr. Naushad Forbes

Chairman

(w.e.f. 29 October 2021)

Anami N Roy

Sanjiv Bajaj

Risk Management Committee

Dr. Naushad Forbes

Chairman

Pramit Jhaveri

(w.e.f. 1 May 2022)

Sanjiv Bajaj

Anish Amin

President (Group Risk, Assurance, M & A and HR)

Senior Management Team

Ranjit Gupta

President (Insurance)

V Rajagopalan

President (Legal & Taxation)

Anish Amin

President (Group Risk, Assurance, M & A and HR)

Purav Jhaveri

President (Investment)

Ajay Sathe

Group Head - Customer Experience & CSR

Rajeev Jain

Managing Director, Bajaj Finance Ltd.

Tapan Singhel

MD & CEO, Bajaj Allianz General Insurance Company Ltd.

Tarun Chugh

MD & CEO, Bajaj Allianz Life Insurance Company Ltd.

Atul Jain

Managing Director, Bajaj Housing Finance Ltd.

Devang Mody

CEO, Bajaj Finserv Health Ltd. & Group Head-Strategy, Bajaj Finserv Ltd.

Manish Jain

CEO, Bajaj Financial Securities Ltd.

Ganesh Mohan

CEO, Bajaj Finserv Asset Management Ltd.

Ashish Panchal

CEO, Bajaj Finserv Direct Ltd.

CFO

S Sreenivasan

Company Secretary

Sonal R Tiwari

(up to 11 August 2021)

Uma Shende

(w.e.f. 1 October 2021)

Auditors

S R B C & CO LLP

(up to 13 November 2021)

KKC & Associates LLP

(earlier known as Khimji Kunverji & Co LLP)
(w.e.f. 17 November 2021)

Secretarial Auditor

Shyamprasad D Limaye

Practising Company Secretary

Cost Auditor

Dhananjay V Joshi & Associates

Cost Accountants

Bankers

Deutsche Bank

Citibank N A

HDFC Bank

Registered Office

Bajaj Auto Ltd. Complex,
Mumbai - Pune Road,
Pune - 411 035.

CIN: L65923PN2007PLC130075

Corporate Office

Bajaj Finserv House
Viman Nagar, Pune - 411 014.

Registrar and Share Transfer Agent

KFin Technologies Ltd.

(earlier Known as KFin Technologies Pvt. Ltd.)
Selenium Tower B, Plot 31 - 32, Financial District,
Nanakramguda, Serilingampally, Hyderabad,
Telangana - 500 032.

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