

Register of Contracts with Related Party and Contracts and Bodies etc. in which Directors are interested

Name of the Company	SBI Cards and Payment Services Limited
CIN	L65999DL1998PLC093849
Registered Office Address	Unit 401 & 402, 4th Floor, Aggarwal Millennium Tower E-1, 2, 3, Netaji Subhash Place, Wazirpur, New Delhi-110034, India
Statute under which the Register is Maintained	Pursuant to Section 189(1) of the Companies Act, 2013 and Rule 16(1) of the Companies (Meetings of Board and its Powers) Rules, 2014

FY 2024-25

Form MBP-4

Register of Contracts with Related Party and Contracts and Bodies etc. in which Directors are interested

[Pursuant to Section 189 (1) and Rule 16(1)]

A. Contracts or agreements with any related party under Section 188 or in which any Director is concerned or interested under sub-section (2) of Section 184

[illegible]

SBI Cards and Payment Services Limited					
MBP-4					
Register of Contracts with Related Party and Contracts and Bodies etc. in which Directors are interested					
[Pursuant to Section 189(1) and Rule 16(1)]					
B.	Name of the Bodies Corporate, Firms or other association of individuals as mentioned under sub-section (1) of Section 184, in which any Director is having any concern or interest				
	Names of the companies/ bodies corporate/ firms/ association of individuals	Name of the interested director	Nature of interest or concern/change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/changed
	State Bank of India	Shri Dinesh Khara	Chairman- Executive	3100 Shares	07.10.2020
	SBI Cards and Payment Services Ltd		Chairman - Non- Executive/Nominee Director (NED)	Nil	25.11.2020
	SBI Life Insurance Company Ltd		Chairman- NED	Nil	26.11.2020
	SBI General Insurance Company Ltd		Chairman- NED	Nil	05.12.2020
	SBI Funds Management Ltd		Chairman- NED	Nil	30.11.2020
	SBI Foundation		Chairman- NED	Nil	22.10.2020
	SBI Capital Markets Ltd.		Chairman- NED	Nil	25.11.2020
	SBI CAP Ventures Limited		NED	Nil	09.09.2016
	State Bank Operations Support Services Private Limited		Chairman- NED	Nil	26.07.2022
	Indian Institute of Banking and Finance		President, Governing Council	Nil	01.06.2022
	Export-Import Bank of India		NED	Nil	24.12.2020
	Institute of Banking Personnel Selection		Member - Governing Council	Nil	17.11.2020
	National Institute of Bank Management		Member - Governing Board	Nil	18.11.2021
	Indian Banks' Association		Dy. Chairman, Managing Committee	Nil	18.10.2020
	Govt. of India: India US CEO Forum		Member	Nil	01.12.2020
	Govt. of India - Advisory Board for Financial Inclusion Fund		Member	Nil	29.07.2021

Place: Gurugram

Date: 26th April 2024

Signature: S/d

MD/Director/Secretary/Whole time Director:

NOTICE OF CHANGES				
Names of the companies/ bodies corporate/ firms/ association of individuals	Name of the interested director	Details of change	Notice dated	Remarks:- Date on which interest or concern arose/changed

Ceased to be the Director w.e.f. close of business of 27.08.2024

SBI Cards and Payment Services Limited					
MBP-4					
Register of Contracts with Related Party and Contracts and Bodies etc. in which Directors are interested					
[Pursuant to Section 189(1) and Rule 16(1)]					
B.	Name of the Bodies Corporate, Firms or other association of individuals as mentioned under sub-section (1) of Section 184, in which any Director is having any concern or interest				
	<i>Names of the companies/ bodies corporate/ firms/ association of individuals</i>	<i>Name of the interested director</i>	<i>Nature of interest or concern/change in interest or concern</i>	<i>Shareholding (if any)</i>	<i>Date on which interest or concern arose/changed</i>
	SBI Cards and Payment Services Limited	Dr. Tejendra Mohan Bhasin	Independent Director	Nil	28.06.2019
	PNB Gifts Limited		Independent Director	Nil	30.07.2019
	PNB Housing Finance Limited		Independent Director	Nil	02.04.2020
	Patanjali Foods Limited (Formerly known as Ruchi Soya Industries Limited)		Independent Director	Nil	13.08.2020
	SBI Life Insurance Company Limited		Independent Director	Nil	12.04.2021

Place: Gurugram
Date: 26th April 2024

Signature: S/d
MD/Director/Secretary/Whole time Director:

NOTICE OF CHANGES				
<i>Names of the companies/ bodies corporate/ firms/ association of individuals</i>	<i>Name of the interested director</i>	<i>Details of change</i>	<i>Notice dated</i>	<i>Remarks:- Date on which interest or concern arose/changed</i>
PNB Housing Finance Limited	Dr. Tejendra Mohan Bhasin	Re-appointment	21.03.2025	02.04.2025
Ceased to be the Director w.e.f. close of office hours of 27.06.2025				

SBI Cards and Payment Services Limited				
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<i>Names of the companies/ bodies corporate/ firms/ association of individuals</i>	<i>Name of the interested director</i>	<i>Nature of interest or concern/change in interest or concern</i>	<i>Shareholding (if any)</i>	<i>Date on which interest or concern arose/changed</i>
Jio Payments Bank Limited	Shri Rajendra Kumar Saraf	Director	Nil	10.11.2016
SBI Cards and Payment Services Limited		Director	38 Shares (Negligible)	14.08.2019
Mynd Solutions Private Limited		Director	Nil	18.04.2019

Place: Gurugram

Date: 26th April, 2024

Signature:

S/d

MD/Director/Secretary/Whole time Director:

NOTICE OF CHANGES				
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Jio Payments Bank Limited	Shri Rajendra Kumar Saraf	Completion of second term as Director	25.11.2024	09.11.2024
Jio BlackRock Trustee Private Limited		Non-Executive Independent Director and Chairman of the Board of Directors	23.01.2025	22.01.2025
Ceased to be the Director w.e.f. close of business hours of 13.08.2025				

SBI Cards and Payment Services Limited					
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[Pursuant to Section 189(1) and Rule 16(1)]					
B.	Name of the Bodies Corporate, Firms or other association of individuals as mentioned under sub-section (1) of Section 184, in which any Director is having any concern or interest				
	<i>Names of the companies/ bodies corporate/ firms/ association of individuals</i>	<i>Name of the interested director</i>	<i>Nature of interest or concern/change in interest or concern</i>	<i>Shareholding (if any)</i>	<i>Date on which interest or concern arose/changed</i>
	VLS Finance Limited	Shri Dinesh Kumar Mehrotra	Independent Director	Nil	30.09.2021
	UTI Asset Management Company limited		Non-Executive Chairman & Independent Director	810 Equity Shares	11.04.2017
	Computer Age Management Services Limited		Chairman & Independent Director	Nil	23.12.2019
	SBI Cards and Payments Services Limited		Independent Director	Nil	14.11.2019
	Vardan Ceqube Advisors Private Limited		Additional Director	Nil	12.12.2019
	UTI International Limited, Guernsey		Non-Executive Director	Nil	18.10.2022

Place: Gurugram

Date: 26th April 2024

Signature: S/d
MD/Director/Secretary/Whole time Director:

NOTICE OF CHANGES				
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Computer Age Management Services Limited	Shri Dinesh Kumar Mehrotra	Chairman and Non – Executive Non - Independent Director	01.01.2025	17.12.2024

SBI Cards and Payment Services Limited					
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[Pursuant to Section 189(1) and Rule 16(1)]					
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	Teamred Management Solutions Private Limited.	Smt. Anuradha Shripad Nadkarni	Director	*0.00 * Holds 1 Share on behalf of Syakarma Finance Private Limited	25.06.2022
	SBI Cards and Payment Services Limited		Independent Director	Nil	14.11.2019

*holds 4.70% shareholding in Svakarma Finance Private Limited

Place: Gurugram

Date: 26th April 2024

Signature: S/d

MD/Director/Secretary/Whole time Director:

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Canara Robeco Asset Management Company Limited	Smt. Anuradha Shripad Nadkarni	Independent Director	07.01.2025	13.11.2024

SBI Cards and Payment Services Limited					
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[Pursuant to Section 189(1) and Rule 16(1)]					
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	<i>Names of the companies/ bodies corporate/ firms/ association of individuals</i>	<i>Name of the interested director</i>	<i>Nature of interest or concern/change in interest or concern</i>	<i>Shareholding (if any)</i>	<i>Date on which interest or concern arose/changed</i>
	Sitson India Limited (Formerly known as Sitson India Private Limited)	Shri Shriniwas Yeshwant Joshi	Independent Director	Nil	15.01.2024
	CVK & Associates		Partner	16%	01.04.1981
	SBI Cards and Payment Services Limited		Director	Nil	04.12.2020

Place: Gurugram
Date: 26th April 2024

Signature: S/d
MD/Director/Secretary/Whole time Director;

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Sitson India Limited (Formerly known as Sitson India Private Limited)	Shri Shriniwas Yeshwant Joshi	Resignation	12.07.2024	15.06.2024

SBI Cards and Payment Services Limited					
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	SBI Foundation	Shri Abhijit Chakravorty	Nominee Director	-	13.11.2023
	SBI Cards and Payments Services Limited		Managing Director & CEO	-	12.08.2023

Place: Gurugram

Date: 26th April 2024

Signature: S/d

MD/Director/Secretary/Whole time Director:

NOTICE OF CHANGES				
Names of the companies/ bodies corporate/ firms/ association of individuals	Name of the interested director	Details of change	Notice dated	Remarks:- Date on which interest or concern arose/changed
Ceased to be the Director w.e.f. close of business hours of 31.03.2025				

SBI Cards and Payment Services Limited				
MBP-4				
Register of Contracts with Related Party and Contracts and Bodies etc. in which Directors are interested				
<i>[Pursuant to Section 189(1) and Rule 16(1)]</i>				
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SBI Payments Services Private Limited	Shri Nilin Chugh	Nominee Director	-	10.06.2022
Open Network for Digital Commerce		Nominee Director	-	02.01.2023
SBI Cards and Payment Services Limited		Nominee Director	-	04.10.2023

Place: Gurugram

Date: 26th April 2024

Signature: S/d

MD/Director/Secretary/Whole time Director:

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Ceased to be the Director w.e.f. 29.03.2025				

SBI Cards and Payment Services Limited					
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[Pursuant to Section 189(1) and Rule 16(1)]					
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	State Bank of India	Shri Ashwini Kumar Tewari	Managing Director	310 Shares	28.01.2021
	SBICAP Securities Ltd		Nominee Director	Nil	05.12.2023
	SBI Pension Funds Pvt Ltd		Nominee Director	Nil	03.01.2024
	SBI Life Insurance Co Ltd		Nominee Director	70 Shares	06.01.2024
	SBI Funds Management Ltd		Nominee Director (Associate Director)	Nil	10.01.2024
	SBI Payment Services Pvt. Ltd.		Chairman/Nominee Director	Nil	11.01.2024
	SBI General Insurance Co Ltd		Nominee Director	Nil	18.01.2024
	SBI Global Factors Limited		Nominee Director	Nil	19.01.2024
	SBI Cards and Payment Services Limited		Nominee Director	40 Shares	25.01.2024
	SBI DFHI Ltd		Nominee Director	Nil	28.03.2024
	SBI Infra Management Solutions Pvt Ltd (under Voluntary liquidation)		Nominee Director	Nil	01.04.2021

Place: Gurugram
Date: 26th April 2024

Signature: S/d
MD/Director/Secretary/Whole time Director:

NOTICE OF CHANGES				
Names of the companies/ bodies corporate/ firms/ association of individuals	Name of the interested director	Details of change	Notice dated	Remarks:- Date on which interest or concern arose/changed
SBICAP Securities Ltd	Shri Ashwini Kumar Tewari	Chairman/Nominee Director	01.10.2024	05.12.2023
SBI Foundation		Nominee Director	01.10.2024	05.09.2024
SBI Capital Markets Ltd		Nominee Director	01.10.2024	09.09.2024
SBI Ventures Ltd		Nominee Director	01.10.2024	09.09.2024

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State Bank of India	Shri Challa Sreenivasulu Setty	Chairman-Executive	500	28.08.2024
SBI Foundation		Non-Executive Director	Nil	26.12.2023
SBI Capital Markets Ltd.		Chairman - Non-Executive	Nil	06.09.2024
SBI Ventures Ltd.		Chairman - Non-Executive	Nil	10.09.2024
State Bank Operations Support Services Pvt Ltd.		Chairman - Non-Executive	Nil	27.09.2024
Exim Bank		Ex-officio Director	Nil	28.08.2024
Indian Bank's Association		Dy. Chairman, Managing Committee	Nil	18.09.2024
Institute of Banking Personnel Selection		Member of the Governing Board	Nil	08.10.2024
National Cooperative Development Corporation		Member of General Council	Nil	28.10.2024
Advisory Board for Financial Inclusion Fund		Member	Nil	28.08.2024
US-India CEO Forum		Member	Nil	28.08.2024

Place: Gurugram
Date: 22nd November 2024

Signature: S/d
MD/Director/Secretary/Whole time Director:

NOTICE OF CHANGES				
Names of the companies/ bodies corporate/ firms/ association of individuals	Name of the interested director	Details of change	Notice dated	Remarks:- Date on which interest or concern arose/changed
SBI Foundation	Shri Challa Sreenivasulu Setty	Chairman Non-Executive	02.12.2024	25.11.2024
SBI Funds Management Ltd.		Chairman - Non-Executive	02.12.2024	11.11.2024
SBI Life Insurance Co Ltd (42 Shares)		Chairman - Non-Executive	02.12.2024	12.11.2024
SBI General Insurance Co Ltd		Chairman - Non-Executive	02.12.2024	13.11.2024
SBI Cards and Payment Services Limited		Chairman - Non-Executive	13.01.2025	22.11.2024
Indian Institute of Banking & Finance		Member, Governing Council	13.01.2025	30.12.2024
National Institute of Bank Management		Member, Governing Board Member, Standing Committee Chairman, Finance Committee	13.01.2025	28.11.2024
CII National Committee on Banking		Chairman	13.01.2025	28.11.2024
Appointed w.e.f. November 22, 2024				

SBI Cards and Payment Services Limited					
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	Nil	Smt. Payal Mittal Chhabra	-	-	-

Place: Gurugram

Date: 01st April 2024

Signature: S/d

MD/Director/Secretary/Whole time Director:

NOTICE OF CHANGES				
<i>Names of the companies/ bodies corporate/ firms/ association of individuals</i>	<i>Name of the interested director</i>	<i>Details of change</i>	<i>Notice dated</i>	<i>Remarks</i>

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	Hemera Resources Private Limited	Smt. Rashmi Mohanty	Shareholder	5%
				27.02.2015

Place: Gurugram
Date: 05th April 2024

Signature: S/d
MD/Director/Secretary/Whole time Director:

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