# 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

# 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

Date of Contract / Arrangement	Name of the party with which contract is entered into	Name of the interested director	Relation with director/ company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's tength basis	Date of approval at the meeting of the Board	No. of Directors present in the meeting	Directors voting in favour	Directors yoting against	Directors remaining neutral	Date of the next meeting at which the register was placed for signature	Reference of specific items — (a) to (g) under sub- section (1) of Section 188	Amount of contract or arrangement	Date of shareholders approval, if any	Signature	Remarks, if any.
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
NIL	NIL	NIL	NIL	NIL.	NIL	NIL.	NIL	NIL	NIL ,	NIL	NIL	NIL	NIL	NIL	NIL	NIL

#### 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)] 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/ Name of the Nature of interest or concern/change in interest Shareholding (if Date on which interest or association of individuals interested or concern any) concern arose/changed director State Bank of India Chairman-Executive 3100 Shares 07.10.2020 SBI Cards and Payment Services Ltd Nil Chairman - Non-Executive/Nominee Director 25.11.2020 (NED) Chairman- NED SBI Life Insurance Company Ltd Nil 26.11.2020 SB! General Insurance Company Ltd 05.12,2020 Chairman- NED Nil SBI Funds Management Ltd Chairman-NED 30.11.2020 Nil SBI Foundation Chairman- NED Nil 22.10.2020 SBI Capital Markets Ltd. Chairman- NED 25,11,2020 Nil SBICAP Ventures Limited Nil NED 09.09.2016 Shri Dinesh Khara State Bank Operations Support Services Private Limited Nil 26.07,2022 Chairman- NED Indian Institute of Banking and Finance President, Governing Council Nil 01.06.2022 Export-Import Bank of India Nil NED 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 18.10.2020 Nif Govt. of India: India US CEO Forum Member Nil 01.12.2020 Govt. of India - Advisory Board for Financial Inclusion Member. Nil 29.07.2021 Fund

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	Notic	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)] 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 Name the Nature of interest or concern/change in interest | Shareholding (if of Date on which interest or corporate/ firms/ association of individuals interested or concern any) concern arose/changed director SBI Cards and Payment Services Limited Independent Director Nil 28.06.2019 PNB Gilts Limited Independent Director Νiι 30.07.2019 PNB Housing Finance Limited Independent Director Nil 02.04.2020 Dr. Tejendra Mohar Bhasin Patanjali Foods Limited (Formerly known as Independent Director Nil 13.08.2020 Ruchi Soya Industries Limited) SBI Life Insurance Company Limited Independent Director Nil 12.04.2021

Place: Gurugram Date: 26th April 2024

Signature:

S/d

NOTICE OF CHANGES								
corporate/ firms/ association of individuals		Details of change	Notice dated	Remarks:- Date on which interest or concern arose/changed				
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							

		SE	BI Cards and Payment Services Limited		·				
			MBP-4						
	Register of Con	tracts with Related	Party and Contracts and Bodies etc. in which Dir	ectors are interested					
		[P	ursuant 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				
	Jio Payments Bank Limited		Director	Ni	10.11.2016				
	SBI Cards and Payment Services Limited	Shri Rajendra Kumar Saraf	Director	38 Shares (Negligible)	14.08.2019				
	Mynd Solutions Private Limited		Director	Nil	18.04.2019				

Signature:

S/d

Details of change	Notice dated	Remarks:-
		Date on which interest or concern arose/changed
	25.11.2024	09.11,2024
Non-Executive Independent Director and Chairma of the Board of Directors	23.01.2025	22.01.2025
ara	Non-Executive Independent Director and Chairma	Non-Executive Independent Director and Chairman of the Board of Directors 23.01.2025

### SBI Cards and Payment Services Limited MBP-4 Register of Contracts with Related Party and Contracts and Bodies etc. in which Directors are interested [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/ Name of the Nature of interest or concern/change in interest Shareholding (if any) Date on which interest or association of individuals interested concern arose/changed or concern director VLS Finance Limited 30.09.2021 Independent Director Nif 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 Shri Dinesh Kumar SBI Cards and Payments Services Limited Mehrotra Nil 14.11.2019 Independent Director 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

NOTICE OF CHANGES							
Names of the companies/ bodies corporate/ firms/ association of individuals	Name of the interested director	Details of change		Remarks:- Date on which interest or concern arose/changed			
Computer Age Management Services Limited	Shri Dinesh Kumer Mehrotra	Chairman and Non – Executive Non - Independent Director	01.01.2025	17.12.2024			

## 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)]. 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 Name of the Nature of interest or concern/change in interest Shareholding (if Date on which interest or corporate/ firms/ association of individuals interested or concern any) concern arose/changed director Teamred Management Solutions Private Director \*0.00 25.06.2022 \* Holds 1 Share on Limited behalf of Svakarma Smt. Anuradha **Einance Private** Shripad Nadkarni Limited SBI Cards and Payment Services Limited Independent Director Nil 14.11.2019

Place: Gurugram Date: 26th April 2024

Signature:

S/d

NOTICE OF CHANGES								
corporate/ firms/ association of individuals		Details of change	Notice dated	Remarks:- Date on which interest or concern arose/changed				
Canara Robeco Asset Management Company Limited	Smt. Anuradha Shripad Nadkarni	Independent Director	07,01,2025	13,11.2024				

<sup>\*</sup>holds 4.70% shareholding in Svakarma Finance Private Limited

		SBI Card	ds and Payment Services Limited					
-			MBP-4					
	Register of Contra		and Contracts and Bodies etc. in which Director	ors are interested				
ļ	a.	[Pursuar	nt to Section 189(1) and Rule 16(1)]					
В.	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	1	Nature of interest or concern/change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/changed			
•	Sitson India Limited (Formerly known as Sitson India Private Limited)	Shri Shriniwas	Independent Director	Nil	1,5,01,2024			
	CVK & Associates	Yeshwant Joshi	Partner	16%	01.04.1981			
	SBI Cards and Payment Services Limited		Director	Nil	04.12.2020			

Signature.

S/d

NOTICE OF CHANGES								
firms/ association of individuals	interested director	Details of change		Remarks:- Date on which interest or concern arose/changed				
Silson India Limited (Formerly known as Silson India Private Limited)	Shri Shriniwas Yeshwant Joshi	Resignation	12:07:2024	15,06:2024				

L		SBI	Cards and Payment Services Limited					
			MBP-4	<del> </del>				
L	Register of Co	ntracts with Related	Party and Contracts and Bodies etc. in which Di	rectors are intereste	d			
L		[Pu	rsuant to Section 189(1) and Rule 16(1)]					
8.	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 of interest							
	Names of the companies/ bodies corporate/ firms/ association of individuals		Nature of interest or concern/change in interest or concern	Shareholding (if any)	Date on which interest or concer arose/changed			
	SBI Foundation	Shri Abhijit	Nominee Director		13.11,2023			
	SBI Cards and Payments Services Limited	Chakravorty	Managing Director & CEO	+	12.08.2023			

Signature:

S/d

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			300				

	SB	Cards and Payment Services Limited	· · ·	<del>"</del>			
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Register of Co	ntracts with Related	Party and Contracts and Bodies etc. in which Dir	ectors are intereste	d			
	(Pt	rsuant to Section 189(1) and Rule 16(1)]	····	· · · · · · · · · · · · · · · · · · ·			
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 interest							
Names of the companies/ bodies corporate/ firms/ association of individuals	l .	Nature of interest or concern/change in interest or concern	Shareholding (if any)	Date on which interest or concer arose/changed			
SBI Payments Services Private Limited		Nominee Director		40.00.0000			
		I MOTHBIGE DILECTOR		10.06.2022			
Open Network for Digital Commerce SBI Cards and Payment Services Limited	Shrí Nilin Chugh	Nominee Director		02.01.2023			

Signature:

S/d

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. 29.03.2025	7.18				

#### 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/ Name of the Nature of interest or concern/change in Shareholding (if Date on which interest or concern firms/ association of individuals interested director interest or concern arose/changed any) State Bank of India Managing Director 310 Shares 28.01.2021 SBICAP Securities Ltd Nil Nominee Director 05.12.2023 SBI Pension Funds Pvt Ltd Nominee Director Nil. 03.01.2024 SBI Life Insurance Co Ltd Nominee Director 06.01.2024 70 Shares SBI Funds Management Ltd Nominee Director (Associate Director) Nil 10.01.2024 S8I Payment Services Pvt. Ltd. Shri Ashwini Chairman/Nominee Director Nil 11.01.2024 Kumar Tewari 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 28.03.2024 Nil SBI Infra Management Solutions Pvt Ltd Nominee Director 01,04.2021 Nil (under Voluntary liquidation)

Place: Gurugram

Date: 26th April 2024

Signature:

S/d

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		Chairman/Nominee Director	01.10.2024	05.12.2023		
SBI Foundation	Sliri Ashwini Kumar	Nominee Director	01.10.2024	05.09.2024		
SBI Capital Markets Ltd	Tewari	Nominee Director	01.10.2024	09.09.2024		
SBI Ventures Ltd.	_	Nominee Director	01.10.2024	09.09.2024		

# 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

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	,	Date on which interest or concern arose/changed
State Bank of India		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.	7	Chairman - Non-Executive	Nil	10:09:2024
State Bank Operations Support Services Pvt Ltd.	-1 -1 -1	Chairman - Non-Executive	Nii	27.09.2024
Exim Bank	Shri Challa Sreenivasulu	Ex-officio Director	Nii	28.08.2024
Indian Bank's Association	Setty	Dy. Chairman, Managing Committee	Ņil	18,09:2024
Institute of Banking Personnel Selection		Member of the Governing Board	, Ņil	08.10.2024
National Cooperative Development Corporation	1	Member of General Council	Nil	28.10.2024
Advisory Board for Financial Inclusion Fund		Member	Nil	28.08,2024
US-India CEO Forum	]	Member	Nii	28.08.2024

Place: Gurugram

Date: 22nd November 2024

Signature:

S/d

ames of the companies/ bodies corporate/ firms/ Name of the interested Details of change Notice dated Remarks:-							
association of individuals	director	Stand St Citating		Date on which interest or concern arose/changed			
BI Foundation		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	Shri Challa Sreenivasulu	Chairman - Non-Executive	13.01.2025	22.11.2024			
ndian Institute of Banking & Finance	Setty	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			

	······································					
		SBI	Cards and Payment Services Limited			
			MBP-4		******	
	Register of (	Contracts with Related P	arty and Contracts and Bodies etc. in which Direc	tors are interested		
		[Purs	suant to Section 189(1) and Rule 16(1)]			
В.	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		Nature of interest or concern/change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/changed	
	Nil	Smt, Payal Mittal Chhabra		-		
		<u> </u>			]	

Signature:

S/d

NOTICE OF CHANGES						
Names of the companies/ bodies corporate/ firms/ association of individuals	Name of the interested director	Details of change	Notice dated	Remarks		
		7.47047544				
		Welliam I				

SBI Cards and Payment Services Limited							
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Register of Contra	acts with Related Part	ty and Contracts and Bodies etc. in which Dire	ectors are interested	i			
		ant to Section 189(1) and Rule 16(1)]					
3. Name of the Bodies Corporate, Firms or oth	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 in corporate/ firms/ association of individuals		Nature of interest or concern/change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/changed			
Hemera Resources Private Limited	Smit. Räshmi Mohanty	Shareholder	5%	27.02.2015			

Signature:

S/d

NOTICE OF CHANGES						
Names of the companies/ bodies corporate/ firms/ association of individuals	Name of the interested director	Details of change	Notice dated	Remarks		
700704						