

Composition of Board of Director		
S.No.	Name of Director	Designation
1	Shri Rajnish Kumar	Chairman (Non Executive Nominee Director)
2	Shri Dinesh Kumar Khara	Non executive Nominee Director
3	Shri Hardayal Prasad	MD & CEO (Nominee Director)
4	Shri Sunil Kaul	Non executive Nominee Director
5	Shri S P Singh	Non executive Nominee Director
6	Dr. Tejendra Mohan Bhasin	Independent Director
7	Shri. Nilesh Shivji Vikamsey	Independent Director
8	Shri. Rajendra Kumar Saraf	Independent Director
9	Shri. Dinesh Kumar Mehrotra	Independent Director
10	Smt. Anuradha Shripad Nadkarni	Independent Director

Composition of Audit Committee		
S.No.	Name of Director	Position
1	Shri Nilesh S Vikamsey	Chairman
2	Shri S P Singh	Member
3	Dr T M Bhasin	Member
4	Shri Rajendra Kumar Saraf	Member
5	Shri Sunil Kaul	Member
6	Smt. Anuradha Shripad Nadkarni	Member

Composition of Nomination and Remuneration Committee		
S.No.	Name of Director	Position
1	Dr T M Bhasin	Chairman
2	Shri Dinesh Kumar Khara	Member
3	Shri S P Singh	Member
4	Shri Sunil Kaul	Member
5	Shri Rajendra Kumar Saraf	Member
6	Shri Nilesh S Vikamsey	Member

Composition of Stakeholders Relationship Committee		
S.No.	Name of Director	Position
1	Shri Rajendra Kumar Saraf	Chairman
2	Shri S P Singh	Member
3	Shri Sunil Kaul	Member

SBI Cards and Payment Services Ltd.

(Formerly known as SBI Cards and Payment Services Pvt. Ltd.)

DLF Infinity Towers, Tower C,
12th Floor, Block 2, Building 3,
DLF Cyber City, Gurugram - 122002,
Haryana, India

Tel.: 0124-4589803
Email: customercare@sbicard.com
Website: sbicard.com

Registered Office:
Unit 401 & 402, 4th Floor, Aggarwal Millennium Tower,
E 1,2,3, Netaji Subhash Place, Wazirpur, New Delhi - 110034
CIN - U65999DL1998PLC093849

Composition of Corporate Social Responsibility Committee

S.No.	Name of Director	Position
1	Shri Hardayal Prasad	Member
2	Shri S P Singh	Member
3	Shri Sunil Kaul	Member
4	Shri Rajendra Kumar Saraf	Member

Composition of Risk Management Committee

S.No.	Name of Director	Category
1	Shri Hardayal Prasad	Member
2	Shri S P Singh	Member
3	Shri Sunil Kaul	Member

Composition of IPO Committee

S.No.	Name of Director	Category
1	Shri S P Singh	Member
2	Shri Sunil Kaul	Member
3	Shri Hardayal Prasad	Member

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