

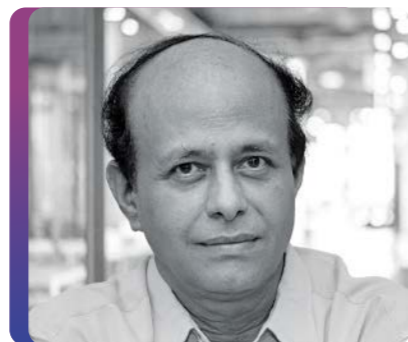
## Board of Directors



### SHYAMALA GOPINATH

#### Chairperson and Non-executive Director

She holds a Master's degree in Commerce from the University of Mysore. She is a certified associate member of the Indian Institute of Bankers and an honorary fellow of the Indian Institute of Banking and Finance. In the past, she has served as the Deputy Governor of the RBI, as Chairperson of the Advisory Board on Bank Commercial and Financial Frauds of the Central Vigilance Commission and Chairperson of HDFC Bank Limited.



### TAPAN RAY

#### Non-executive Independent Director

He holds a Bachelor's degree in Engineering, with specialization in mechanical engineering from Indian Institute of Technology, Delhi; a Bachelor's degree in Law from Maharaja Sayajirao University of Baroda. He is a retired Indian Administrative officer wherein he served as the Secretary to the Ministry of Corporate Affairs, Government of India. Currently, he serves as the Managing Director and Group CEO of GIFT City, Gandhinagar, Gujarat.



### MANJU AGARWAL

#### Non-executive Independent Director

Mrs. Agarwal retired as the Deputy Managing Director, Digital Banking & New Businesses, SBI. She has more than 34 years of banking experience with the State Bank of India, in India and overseas, across its Retail banking, Digital banking, Customer Service and Financial inclusion at policy, Strategy and Operations functions. She is a Postgraduate from the University of Allahabad, an Associate of the Indian Institute of Bankers, and has Certification in Documentary Credits by Euro Money, UK.



### KRZYSZTOF WIESLAW JAMROZ

#### Non-executive Director

He has over 19 years of experience in logistics, cash management and investment banking. He presently serves as Executive Chairman on the Board of Roadrunner Transportation Systems and Executive Chairman of Ascent Global Logistics. Previously, he was associated with GardaWorld Corporation as its Cash Services President & Chief Operating Officer. He serves as the Governor of the Royal Ontario Museum ('ROM'). He holds a Bachelor's degree in Business Studies from Birmingham City University and an MBA from Schulich School of Business, York University, Canada.



### SAYALI KARANJKAR

#### Non-executive Independent Director

Sayali Karanjkar is the Co-Founder of PaySense, a leading consumer lending company where she led the business, growth and operations functions and was the Chief Business Officer of PayU Credit India. Prior to PaySense, Ms. Karanjkar spent 15+ years in US and Singapore with AT&T in California and with AT Kearney in Chicago. She holds an MBA from the Kellogg School of Management, a Masters in Engineering Management from Northwestern University and a Bachelors degree from the National University of Singapore.



### JIMMY LACHMANDAS MAHTANI

#### Non-executive Director

He has over 21 years of experience in private equity and investment banking. He has been associated with BPEA EQT since 2006 and currently serves as the Managing Director for private equity investment in India. Prior to BPEA EQT, he was associated with General Atlantic Partners (Mumbai) in the capacity of a Vice-president. He holds a Bachelor's degree in Science and in Business Administration, triple major in finance, marketing and international business from Georgetown University.



### ASHISH AGRAWAL

#### Non-executive Director

He has over 24 years of experience in private equity and investment banking. He currently serves as the Partner of BPEA EQT, Mumbai. Prior to that, he was associated with Lehman Brothers in Mumbai as its Senior Vice-president and with Bank of America in Chicago as a Vice-president. He holds a Bachelor's degree in Engineering from the SGS Institute of Technology & Science, Indore, and a Postgraduate diploma in Management from Indian Institute of Management, Ahmedabad. He is a qualified CFA from the CFA Institute, USA.



### RAJIV KAUL

#### Executive Vice Chairman, Whole-time Director and CEO

He has been associated with CMS since inception. Rajiv has over 29 years of experience across the technology, private equity and business services sectors. Prior to his association with CMS, he worked with Actis Capital LLP, London, as a Partner and with Microsoft Corporation (India) Private Limited as its Managing Director, India. He was formerly a member of RBI's Committee on Currency Movement. In the past, he has been associated with NASSCOM. He holds a Bachelors degree in Engineering from Birla Institute of Technology, Mesra and a Postgraduate Diploma in Business Management from XLRI, Jamshedpur.