## **Board of Directors**





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.



SAYALI KARANJKAR

Non-executive Independent Director

Savali Karanikar 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.



TAPAN RAY

Non-executive Independent Director

He holds a Bachelor's degree in Engineering, with specialisation 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.



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 Business Administration, triple major in finance, marketing and international business from Georgetown University.



## ANDAS KRZYSZTOF WIESLAW JAMROZ

Non-executive Director

He has over 20 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.



RAJIV KAUL

Executive Vice Chairman, Whole-time
Director and CEO

He has been associated with CMS since inception. Rajiv has over 30 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.



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