



**बड़ौदा ग्लोबल शेयर्ड सर्विसेज लिमिटेड**  
**Baroda Global Shared Services Ltd.**

(Wholly owned subsidiary of Bank of Baroda)

[CIN:U74999MH2017GOI292430]

**Board of Directors**  
**(Updated as on 30<sup>th</sup> June, 2023)**

Sl.No.	Name of Director	Designation
1.	Mr. Ajay K. Khurana	Nominee Director & Board Chairman
2.	Mrs. Sumit Chadha	Managing Director & Chief Executive Officer
3.	Mr. Bhaskar Niyogi	Non –Executive Director
4.	Mr. Pavan Pal Kaushal	Independent Director
5.	Mr. Dinesh Pant	Nominee Director
6.	Mr. Ravindra Negi Singh	Nominee Director
7.	Mr. Akhil Handa	Nominee Director

Sd/-

बड़ौदा ग्लोबल शेयर्ड सर्विसेज लिमिटेड, ५ वीं मंजिल बड़ौदा सन टॉवर, सी-३४, जी-ब्लॉक, बान्द्रा-कुर्ला कॉम्प्लेक्स, बान्द्रा (पू) मुंबई- ४०० ०५१, भारत.

Baroda Global Shared Services Limited, 5<sup>th</sup> Floor, Baroda Sun Tower, C-34, G-Block, Bandra-Kurla Complex, Bandra East, Mumbai- 400 051, India.