



Baroda Global Shared Services Limited

CIN: U74999MH2017GOI292430

Board of Directors (updated as on 31st December, 2019)

Sl.no	Name of Director	Designation
1.	Mr. Shanti Lal Jain	Chairman (Nominee Director)
2.	Mr. Joginder Singh Rana	Managing Director & CEO
3.	Mr. Vikram Sud	Independent Director
4.	Mr. Bhaskar Niyogi	Independent Director
5.	Mr. Opinder Krishen Kaul	Nominee Director
6.	Mr. Radhakant Mathur	Nominee Director

Sd/-