



## BOARD OF DIRECTORS

**R. Subramaniakumar** (*DIN: 07825083*) is the Chairman and an Independent Director on the Board of our Company. He holds a bachelor's degree in science from University of Madras and an advanced banking certificate from Robert H. Smith School of Business and Centre for Advanced Financial Research and Learning, University of Maryland. He is also a certified associate member of the Indian Institute of Bankers. He holds the designations of certified information systems auditor and certified information security manager issued by the Information Systems Audit and Control Association (ISACA), USA. He was previously associated with Indian Overseas Bank as the managing director and chief executing officer, and with Indian Bank as an executive director and as a general manager in Punjab National Bank. He was also appointed as the administrator by the Reserve Bank of India for overseeing the insolvency resolution proceedings of Dewan Housing Finance Corporation Limited.

**K Srinivas** (*DIN: 03533535*) is the Managing Director and Chief Executive Officer of our Company. He holds a bachelor's degree in mechanical engineering from University of Madras, and a post-graduate diploma in management from Indian Institute of Management, Bengaluru. He has been a part of our Company since 2013 and has over 34 years of experience in management. He was previously associated with Bharti Airtel Limited, Hindustan Lever Limited and Britannia Industries Limited. He joined our Company in 2013 as an additional director.

**David Scott Glen** (*DIN: 02073436*) is a Director of our Company. He is also the Promoter of our Company, and has been a member of our Board since its incorporation and is also the group managing director of The Banktech Group, our corporate Promoter. He has over 30 years of experience in the ATM industry.

**Peter Alexander Blackett** (*DIN: 06649881*) is a Non-Executive Nominee Director on the Board of our Company. He is currently the General Manager, Strategic Development and Asia at The Banktech Group Pty Limited. He holds a certificate in marketing management from Kuring-gai College of Advanced Education, New South Wales, an advanced certificate in direct marketing and response advertising from the Pacific College, New South Wales and a certificate in strategic leadership from the Australian Graduate School of Management. He was previously associated with Cardtronics Inc., First Data International, NCR Australia Pty. Limited and State Bank of New South Wales Ltd.

**Nikhil Mohta** (*DIN: 00932030*) is a Non-Executive Nominee Director on the Board of our Company. He holds a bachelor's degree in commerce from Shri Ram College of Commerce, University of Delhi & a post-graduate diploma in management from IIM, Ahmedabad. He is currently the Director of Private Equity at ICICI Ventures Management Company Ltd. He was previously associated with McKinsey & Company and Carlyle India Advisors Pvt. Ltd.

**Amrita Gangotra** (*DIN: 08333492*) is an Independent Director on the Board of our Company. She holds a bachelor's degree in science (honours) and a master's degree in science from University of Delhi. During the course of her master's degree, she was awarded the Professor R.S. Varma Memorial gold medal for being the 'Best Candidate in M.A. and M.Sc. Examinations in Operational Research'. She was previously associated with Nestle India Limited, HCL Comnet Systems and Services, Bharti Airtel Limited in India and has worked with Vodafone, Hungary and Vodafone, UK. She is also the co-founder and designated partner of ITyukt Digital Solutions LLP.

**Natrajan Ramkrishna** (*DIN: 06597041*) is an Independent Director on the Board of our Company. He holds a bachelor's degree in commerce from University of Bombay. He is also an associate member of the Institute of Chartered Accountants of India. He was previously associated as a partner with Price Waterhouse LLP, BSR & Co. LLP, KPMG Assurance and Consulting Services LLP, SR Batliboi & Associates LLP, SR Batliboi & Co. LLP and SRBC & Co LLP.

**Ruchita Taneja Aggarwal** (*DIN: 09295623*) is an Independent Director on the Board of our Company. She holds a bachelor's degree in arts (honours) from University of Delhi and a post graduate diploma in management from S.P. Jain Institute of Management and Research, Mumbai. During the course of her post graduate diploma, she was awarded a certificate of merit for being in the 'Dean's Top Twenty'. She also holds a certificate in International Cash Management from the Association of Corporate Treasurers. She is currently working with Google India Private Limited as the Head of New Business Sales. She was previously associated with Citibank NA India, Citicorp Investment Bank (Singapore) Limited, One97 Communications Limited and Clix Capital Services Private Limited.

### India1 Payments Limited

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