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## BANDHAN AMC – CSR BOARD MEMBERS

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**Ms. Nandini Dias**

## **Chairperson & Independent Director**

Ms. Nandini Dias was the CEO of Lodestar UM and has been ranked by Economic Times among the top 10 influential leaders (and the only woman leader) in the Indian advertising & media industry for three years now.

Marking a career close to three decades, she had the distinction of launching over 400 brands while managing communication strategy and investments for over 250 marquee businesses across diverse sectors. She has piloted and developed several research-based tools that optimize robust media investments today.

She also set up and honed specialized practices like Brand Experience, Content, and Celebrity Management, CRM and Data, Digital, which are now centres of excellence and has been a part of a core leadership team tasked with ideating, transforming and channelizing the FCB Group's forward journey under a program at Oxford University. She has been awarded 'Media CEO of the Year' in 2016, 2017, 2018, and 2021 and 'Gamechanger of the Year' in 2018 by different organisations.

She is a sports enthusiast, a national-level badminton player and an avid reader.

Other Directorships: International Advertising Association (India Chapter).



## **Mr. S. Ravindran**

### **Independent Director**

Mr. S. Ravindran was the Executive Director of SEBI from August 2011 till May 2022, wherein he handled all major departments in SEBI and initiated /implemented various policy measures for development/ regulation of securities markets relating to Mutual Funds, Corporate Governance, Market Infrastructure Institutions and Market Intermediaries, Market Surveillance and Risk Management, IPOs, Accounting standers Disclosure and Transparency, Corporate restructuring, Takeovers, Buybacks, Delisting, Commodity Derivatives Market, etc.

Prior to the above assignment, he was an advisor to the Central Bank of Bahrain on deputation from SEBI from January 2005 to January 2010 wherein he drafted and implemented Bahrain's Securities Market Regulatory Framework on par with International standards and enabled Bahrain to enter into Multilateral MOU with IOSCO.

He also handled various assignments as Chief General Manager, General Manager and Deputy General Manager in SEBI from March 1993 to January 2005. During his association with SEBI he set up Surveillance Department and developed Integrated Market Surveillance System, handled major investigation cases relating to 1999-2001 Market Manipulations, resulting in various enforcement actions, implemented Accounting Standards through Listing Requirements, cleared more than 200 IPOs as Dealing Division Chief, handled more than 100 investigation cases as Investigating Authority, functioned as quasi-judicial Enquiry /Adjudication Officer, registration of MFs/ Market Intermediaries and Inspection of stock exchanges / Market Intermediaries.



**Mr. Karni Singh Arha**

**Non-Executive Director**

Mr. Karni S Arha is the Managing Director of Bandhan Financial Holdings Limited (BFHL).

He has 20+ years of experience in starting and growing the financial services business. Mr. Arha has a good understanding of Capital Management, Business Strategy, and Mergers & Acquisitions and has held leadership roles within organizations of Bank of Baroda, Reliance Capital, Aviva, and Bharti Financial Services.

He started his career in the US with Aetna Inc and Swiss Re in New York and moved to India to be amongst the founding members of Reliance Capital, where he led the launch of the Life Insurance business and Private Equity business. Subsequently, he became the CFO at IndiaFirst Life Insurance with additional responsibility as Head of Operations. Post which, Mr. Arha was CFO & COO at Aviva India, leading their business transformation initiatives. More recently, before joining BFHL, Mr. Arha was the CFO at Bharti Axa General Insurance to drive its merger with ICICI Group.

Mr. Arha holds an MBA from Marriott School of Management in the US and is an Economics Graduate from Delhi University.



**Mr. Atanu Sen**

### **Non-Executive Director**

Mr. Atanu Sen is a trusted name in the banking industry with a significant experience of over 45 years with the country's leading financial institutions. He was serving as the non-executive Chairman of the National Pension System (NPS Trust) of PFRDA.

Mr. Sen has held several key posts including that of Managing Director and CEO of SBI Life Insurance Company Limited. He has played an instrumental role as Deputy Managing Director and Chief Credit and Risk Officer of the State Bank of India.

Post his retirement in 2014 from active service, he took up serving on the Boards of various companies. Mr. Sen has also engaged as a senior advisor for Deloitte Touche Tohmatsu LLP, and the post of non-official Director on behalf of the Ministry of Finance, Government of India for Punjab & Sind Bank.

Mr. Sen is a Post Graduate in Economics from Calcutta University and began his career with SBI in 1977 as a Probationary Officer.