

Brief Profile of Board of Directors



Mr. Navin Kumar Maini
Part – Time Chairman and Non –
Executive Independent Director
DIN: 00419921

Mr. Navin Kumar Maini is an Independent Director and Part Time Chairman of Capital SFB. He holds a bachelors' degree in law and science (honours) from the University of Delhi. Further, he also has a postgraduate diploma in international trade from the Indian Institute of Foreign Trade, a certificate of participation in the NIBM-Stanford Advanced Management Programme presented by the Stanford University Graduate School of Business, and a post-graduate diploma in management from the Management Development Institute. Mr. Maini has completed an executive course on Financial Institutions for Private Enterprise Development, conducted by the Harvard Law School and the International Institute for Advanced Studies. He is also a certified associate of the Indian Institute of Bankers. Mr. Maini has over four decades of experience in the banking industry. He has previously served as the deputy managing director of SIDBI and been associated with the Industrial Development Bank of India and United Commercial Bank. He has also served as a director of various entities, including SIDBI Trustee Company Limited, SIDBI Venture Capital Limited, National Credit Guarantee Trustee Company Limited, India SME Asset Reconstruction Company Limited, NSE Clearing Limited, Bhartiya Samruddhi Finance Limited, and Acuite Ratings and Research Limited. He currently serves as a director of Subhlakshmi Finance Private Limited and Member of Advisory Council of Ananya Finance for Inclusive Growth Private Limited, Arthimpact Digital Loans Private Limited and IVY Cap Ventures Trust Fund I.

Sl. No.	Names of the Companies / bodies corporate/ firms/ association of Individuals	Nature of interest
1	Arthimpact Digital Loans Private Limited	Member – Advisory Council
2	Stratgrowth Business Advisers LLP	Adviser
3	IVY Cap Ventures Trust Fund I	Member – Advisory Board
4	The Borbagh group	Board of Advisors
5	PHDCCI	Special Invitee, Startup Committee

Brief Profile of Board of Directors



Mr. Sarvjit Singh Samra
Managing Director and CEO
DIN: 00477444

Mr. Sarvjit Singh Samra is the Managing Director and Chief Executive Officer of Capital SFB. He holds a bachelor's degree in arts and a master's degree in business administration from Guru Nanak Dev University. Mr. Samra has over 36 years of experience in the banking and financial industry in various leadership and senior decision-making positions. He has been associated with the Bank since its inception and been instrumental in its conversion from a local area bank to an SFB. Mr. Samra has previously served as the Managing Director of various asset financing companies. In addition to his current position as the Managing Director and Chief Executive Officer, he boasts a distinguished history within the Bank, having previously served as a Chairman for a period of over three years.

Sl. No.	Names of the Companies/bodies corporate/ firms/ association of Individuals	Nature of interest
1	Capital Small Finance Bank Limited	Managing Director & CEO
2	Capital Foundation	President

Brief Profile of Board of Directors



Mr. Munish Jain
Executive Director
DIN: 10132430

Mr. Munish Jain is the Executive Director of the Capital SFB. He holds a bachelor's degree in commerce from Guru Nanak Dev University. He is a fellow member of the Institute of Chartered Accountants of India and a fellow member of the Institute of Company Secretaries of India. He has over 23 years of experience in the banking sector, including finance, compliance, treasury, strategic decision making and execution of strategic decisions. He has completed programmes on leadership of banks and financial institutions, advanced corporate finance and risk modelling and management from the Indian Institute of Management, Ahmedabad. He has also completed a programme on the International Financial Reporting Standards from the Reserve Bank of India and the 'Strategem –Strategy Meets Leadership Programme' from INSEAD, Fontainebleau, France. He has previously served as the company secretary of the Bank and has been associated with our Bank since 2000. He was appointed as our Chief Operating Officer in 2014 & the Executive Director in August 2023.

Sl. No.	Names of the Companies/bodies corporate/ firms/ association of Individuals	Nature of interest
1	Capital Small Finance Bank Limited	Executive Director
2	Capital Foundation	Treasurer

Brief Profile of Board of Directors



Mr. Dinesh Gupta
Non – Executive, Non -
Independent Director
DIN: 00475319

Mr. Dinesh Gupta is a Non-Executive Director of Capital SFB. He holds a bachelor's degree in commerce and law from Guru Nanak Dev University. He is also a fellow member of the Institute of Company Secretaries of India and has received the Lean Six Sigma Green Belt Certificate from Benchmark Six Sigma. Mr. Gupta currently serves as a director of DSB Law Group Private Limited. He was director of DSB Edutech Private Limited. He is a Practising Company Secretary and Managing Partner of M/s Dinesh Gupta & Co., Company Secretaries. He has over 35 years of experience in finance, taxation, corporate laws, corporate restructuring, commercial laws, banking, and business process management, among other things. Mr. Gupta also practised as an Advocate in the Punjab and Haryana High Court from 1988 to 1992. He previously held the position of Director of Capital Local Area Bank Limited from 2007 to 2015.

Sl. No.	Names of the Companies/bodies corporate/ firms/ association of Individuals	Nature of interest
1	DSB Law Group Private Ltd.	Director
2	Dinesh Gupta & Co. Company Secretaries	Partner
3	Dinesh Gupta HUF	Karta
4	Capital Foundation	Secretary
5	Hamco Charitable Trust	Secretary
6	Raj Krishan Foundation	Chairman & Trustee
7	Empower Youth Foundation	President
8	Edumust	Trustee

Brief Profile of Board of Directors



Mr. Mahesh Parasuraman
Non – Executive, Non - Independent
(Nominee Director – Amicus Capital
Private Equity I LLP and Amicus
Capital Partners India Fund I)
DIN: 00233782

Mr. Mahesh Parasuraman is a Non-Executive Director of the Bank and a nominee of Amicus Capital Private Equity I LLP and Amicus Capital Partners India Fund I on our Board. He holds a bachelor’s degree in commerce from the Bangalore University and is an associate member of the Institute of Chartered Accountants of India. He is also a member of the Institute of Cost and Works Accountants of India. Mr. Parasuraman is also currently a director of AAUM Investment Advisers Private Limited and a designated partner in Amicus India Capital Partners LLP, Pluralequity Partners LLP, Plurality Partners LLP, Amicus Capital Private Equity II LLP and Amicus Capital Private Equity I LLP. He is a nominee director on the board of D2C Consulting Services Private Limited and nominee director on the board of Wonderchef Home Appliances Private Limited and an independent director on the board of Sundaram Home Finance Limited. He has over 25 years of experience and was previously associated with Carlyle India Advisors Private Limited (an affiliate of the Carlyle Group), Ernst & Young LLP and Arthur Andersen & Associates.

Sl. No.	Names of the Companies/bodies corporate/ firms/ association of Individuals	Nature of interest
1	Equirus Capital Private Limited	Nominee Director
2	D2C Consulting Services Private Limited	Nominee Director
3	AAUM Investment Advisers Private Limited	Director
4.	Wonderchef Home Appliances Private Limited	Nominee Director
5	Sundaram Home Finance Limited	Director (Independent Non-Executive)
6	Amicus India Capital Partners LLP	Designated Partner
7	Amicus Capital Private Equity I LLP	Designated Partner
8	Plurality Partners LLP	Designated Partner
9	Pluralequity Partners LLP	Designated Partner
10	Amicus Capital Private Equity II LLP	Designated Partner
11	AC Employee Welfare Trust	Trustee
12	AC Employees Welfare Trust II	Trustee

Brief Profile of Board of Directors



Mr. Srinath Srinivasan
Non – Executive, Non - Independent
(Nominee Director – Oman India
Joint Investment Fund - II)
DIN: 00107184

Mr. Srinath Srinivasan is a Non-Executive Director of Capital SFB and a nominee of Oman India Joint Investment Fund II on our Board. He holds a bachelor's degree in engineering (electronics and communication) from the National Institute of Technology, Karnataka, Mangalore University and a master's degree in business management from the Asian Institute of Management, Manila, Philippines. Further, he has completed an executive education programme on leadership skills for top management from the Indian School of Business, the Blue Ocean Strategy Programme – India Edition from INSEAD; executive programme in luxury brands from the SDA Bocconi School of Management; and an Independent Directors Certification programme conducted by Hunt Partners, KPMG and Board Evaluation. Mr. Srinivasan has previously served as the country head for the private equity business of Rand Merchant Bank in India and has been associated with Reliance Capital Asset Management Limited. In 2011, he was appointed as the Chief Investment Officer of Oman India Joint Investment Fund Management Company Private Limited. He has been serving as the Chief Executive Officer of Oman India Joint Investment Fund Management Company Private Limited since 2012. He was also elected to the executive council of the Indian Venture Capital Association in 2015 and has served two consecutive terms thereon.

Sl. No.	Names of the Companies/bodies corporate/ firms/ association of Individuals	Nature of interest
1	Oman India Joint Investment Fund - Management Company Private Limited	CEO

Brief Profile of Board of Directors



Mr. Balbir Singh is a Non-Executive Director of the Bank and nominee of SIDBI. He holds a master's degree in business administration from the Himachal Pradesh University. He is currently designated as the General Manager and Regional Incharge of the Chandigarh Regional Office of Small Industries Development Bank of India. He has over 26 years of experience with almost 20 years of vast experience in promotion and development of micro small medium enterprises (MSMEs). He has also served on many senior positions and been designated as Nominee Director on the Board of various Companies.

Mr. Balbir Singh
Non – Executive, Non -
Independent (Nominee
Director – Small Industries
Development Bank of
India)
DIN: 02284941

Sl. No.	Names of the Companies/bodies corporate/ firms/ association of Individuals	Nature of interest
1	Himachal Consultancy Organisation Limited	Nominee Director
2	Nitcon Limited	Nominee Director

Brief Profile of Board of Directors



Mr. Gurpreet Singh Chug is an Independent Director of Capital SFB. He holds a bachelor's degree in arts and law from the Guru Nanak Dev University. He also holds the qualification of Licentiate from the Insurance Institute of India. Mr. Chug has previously been associated with Global Financial Services as its President and M/s. Steel Products (India) as its Proprietor. He currently serves as the Managing Director of Pioneer Assurance Consultants Private Limited.

Mr. Gurpreet Singh Chug
Non – Executive Independent
Director
DIN: 01003380

Sl. No.	Names of the Companies/bodies corporate/ firms/ association of Individuals	Nature of interest
1	Pioneer Assurance Consultants Private Limited	Managing Director

Brief Profile of Board of Directors



Mr. Sham Singh Bains is an Independent Director of Capital SFB. He holds a bachelor's degree in arts from the Guru Nanak Dev University, Amritsar. He has vast experience in agriculture.

Mr. Sham Singh Bains
Non – Executive Independent Director
DIN: 01537844

Sl. No.	Names of the Companies/bodies corporate/ firms/ association of Individuals	Nature of interest
	Nil	Nil

Brief Profile of Board of Directors



Mr. Nageswara Rao Yalamanchili is an Independent Director of Capital SFB. He holds a bachelor's degree in commerce from the Nagarjuna University. He is also a certified associate of the Indian Institute of Bankers. Prior to joining our Board of Directors, he has held the positions of General Manager and Executive Director in the Vijaya Bank. He was also the officer on special duty and Whole-Time Director at Syndicate Bank. Mr. Rao also served as an Executive Director at the Bank of Maharashtra.

Mr. Nageswara Rao Yalamanchili
Non – Executive Independent Director
DIN: 06651230

Sl. No.	Names of the Companies/bodies corporate/ firms/ association of Individuals	Nature of interest
1	Imfast FinfoTech Private Limited	Independent Director
2	I25 Outreach Private Limited	Independent Director
3	Canara Robeco Mutual Fund	Independent Trustee and Chairman of Board of Trustees
4	Ramaiah Capital Private Limited	Director

Brief Profile of Board of Directors



Mr. Kamaldeep Singh Sangha is an Independent Director of Capital SFB. He holds both bachelor's and master's degree in arts from the Punjabi University, Patiala. He also served as the managing director of Punjab State Cooperative Bank, deputy commissioner of Amritsar and Fatehgarh Sahib, secretary to Punjab State Agricultural Marketing Board and in addition secretary to Punjab State Rural Development Board. He has previously served as the managing director of MILKFED, the Punjab State Cooperative Milk Producers' Federation Limited after retiring from the Indian Administrative Service.

Mr. Kamaldeep Singh Sangha
Non – Executive Independent Director
DIN: 08242130

Sl. No.	Names of the Companies/bodies corporate/ firms/ association of Individuals	Nature of interest
	Nil	Nil

Brief Profile of Board of Directors



Ms. Rachna Dikshit is an Independent Director of Capital SFB. She holds a bachelor's degree in arts from the Lucknow University and master's degree in arts from the University of Allahabad. She is also a certified associate of the Indian Institute of Bankers. She was previously the Chief General Manager at Reserve Bank of India.

Ms. Rachna Dikshit
Non – Executive Independent
Director
DIN: 08759332

Sl. No.	Names of the Companies/bodies corporate/ firms/ association of Individuals	Nature of interest
1	India SME Asset Reconstruction Company Limited	Independent Director
2	India Shelter Finance Corporation Limited	Independent Director
3	Arthimpact Digital Loans Private Limited	Independent Director
4	Miracle Foundation India	Director
5	Propshare Investment Manager Private Limited	Independent Director

Brief Profile of Board of Directors



Mr. Sukhen Pal Babuta is an Independent Director of our Bank. He holds a bachelor's degree in science from the Punjab University. He is a certified associate of the Institute of Chartered Accountants of India since 1987 and an insolvency professional registered with the Insolvency and Bankruptcy Board of India. He has previously served as a director on the board of directors of Punjab & Sind Bank.

Mr. Sukhen Pal Babuta
Non – Executive Independent Director
DIN: 01739016

Sl. No.	Names of the Companies/bodies corporate/ firms/ association of Individuals	Nature of interest
1	S.P. Babuta & Associates	Partner
2	Neo Ascot Health Services Private Limited	Director