

Changes in the board as updated in the MCA Website

1. Shri Prabhat Kumar Singh was appointed as the Nominee Director representing ICICI Bank, with effect from 11th December 2025.
2. Shri Atul Arora, Nominee Director representing ICICI Bank, ceased to be director of the Company w.e.f. 09.10.2025 due to withdrawal of nomination by the Bank.
3. Shri. Lal Singh was appointed as the Nominee Director representing Bank of Baroda, with effect from 21st January 2025.
4. The nomination of Shri. B Sankar, Nominee Director representing SBI was withdrawn by SBI consequent to his superannuation and Shri. Ashok Kumar Sharma was appointed as the Nominee Director representing SBI, with effect from 22nd July 2024.
5. Shri. Atul Arora was appointed as Nominee Director representing ICICI Bank w.e.f 13.05.2024.
6. Shri. N S Vishwanathan was elected as Chairman and Independent Director with effect from 16th April, 2024.
7. Shri. R. Gandhi retired from the Board as Chairman and Independent Director with effect from 16th April, 2024.
8. Shri. N S Vishwanathan was appointed as Additional Director (Independent) with effect from 28th March, 2024.
9. Shri Ajay Kumar Gupta, Nominee Director representing ICICI Bank, ceased to be director of the Company w.e.f. 14.03.2024 due to resignation.
10. Shri Joydeep Dutta Roy, Nominee Director, representing Bank of Baroda resigned as Nominee Director effective 30/01/2024
11. Shri B Sankar was appointed as Nominee Director representing SBI w.e.f 17.10.2023 in place of Shri Subrata Biswas.
12. Shri. Subrata Biswas, Nominee Director, SBI, has vacated the office of director from NeSL, due to his superannuation from the State Bank of India.
13. The nomination of Shri. Parkash Chand, Nominee Director appointed by LIC was withdrawn by LIC consequent to his superannuation and Shri. J S Tolia was appointed as the Nominee Director of LIC, with effect from 6th June 2023.
14. The nomination of Shri. Anindya Banerjee, Nominee Director appointed by ICICI Bank Ltd. was withdrawn by the bank consequent to his appointment as Group CFO of the Bank and Shri. Ajay Kumar Gupta was appointed as the Nominee Director of ICICI Bank, with effect from 5th July, 2022.
15. Prof. S. Sadagopan and Dr. Nivedita Haran, have ceased to be the Directors of the company with effect from 24th June, 2022, due to retirement.
16. The nomination of Shri. Natarajan Sundar, Nominee Director appointed by State Bank of India was withdrawn by the bank consequent to his superannuation and Shri. Subrata Biswas was appointed as the Nominee Director, with effect from 7th May, 2022.
17. Shri. G. S. Chawla has resigned as Nominee Director effective 12th May, 2021.

18. Shri. S. Ramann has resigned as MD & CEO effective 18th April 2021.
19. Shri. R. Gandhi was elected as the Chairman and Independent Directors effective from 30 September 2020.
20. Shri. T. S. Vishwanath resigned from the Board as Chairman and Independent Director effective 30 September 2020.
21. Shri. T.S. Vishwanath, Independent Director, was appointed as the Chairman of the Board on 28th January, 2019.
22. The nomination of Shri. P. Sanker, Nominee Director appointed by ICICI Bank Ltd was withdrawn by the bank and Shri. Anindya Banerjee was appointed as the Nominee Director, with effect from 16th January, 2019.
23. Shri. Yeshwant Deosthalee, resigned from the office of independent director of the company with effect from 20th December, 2018, due to personal reasons.
24. The nomination of Shri. Karnam Sekar, Nominee Director appointed by State Bank of India was withdrawn by the bank and nominated Shri. Parthapratim Sengupta, as the Nominee Director, with effect from 3rd November, 2018.
25. Resignation of Shri. N. Rangachary as the chairman of the Board effective from 13th October 2018.