

Directors of Bajaj Finserv Health Limited

Anish Praful Amin



Shri Anish Praful Amin is a fellow member of the Institute of Chartered Accountants of India. He has over 31 years of experience including as a senior partner of Dalal & Shah and of Pricewaterhouse India for the last 10 years. As an assurance partner he has handled a practise comprising of wide-ranging businesses including manufacturing, trading, media, finance and insurance. He was also their sector leader for the Insurance industry.

He was the first Director of the Company since its incorporation 5 July 2019 and he is not being paid any amount in the form of remuneration. He joined Bajaj Finserv Limited as President – Group Assurance, Risk and M & A in February 2019. Anish has expertise in the areas of compliance with accounting standards, risk assurance, company law matters and general regulatory frameworks

Major Directorships

Bajaj Finserv Health Limited
Maharashtra Scooters Limited
Bajaj Auto Holdings Limited

Committee Membership:

Bajaj Finserv Limited

Shareholding in the Company as on 31 March 2021: He holds one share jointly with Bajaj Finserv Ltd.

V Rajagopalan



V. Rajagopalan has held the position of Vice President (Legal) of Bajaj Finserv Limited since 1 January 2009 and as President (Legal and Taxation) from 2014 onwards. He is spearheading the new business initiatives of the Group in the field of financial services. In his present role, he is responsible for acquisitions & structuring initiatives besides treasury, regulatory and legal oversight at the corporate level for the group's financial services businesses.

He was first appointed on the Board as a first director with effect from 5 July 2019 and he is not being paid any amount in the form of remuneration.

Major Directorships

Bajaj Finserv Health Limited
Maharashtra Scooters Limited
Bajaj Auto Holdings Limited
Bajaj Allianz Financial Distributors Limited
Bajaj Allianz Staffing Solutions Limited
Bajaj Electoral Trust

Committee Membership:

Maharashtra Scooters Limited

Shareholding in the Company as on 31 March 2021: He holds one share jointly with Bajaj Finserv Ltd.

Devang Mody



Devang Mody has been associated with Bajaj Finserv Group for the past 12 years. As President of Consumer Finance in Bajaj Finance Limited, he was the architect of the hugely popular 0% EMI loans in the consumer durables segment. He was also instrumental in extending the scope of EMI products to categories such as Furniture, Apparels, Grocery, Travel and Elective Surgeries at Hospitals including Ruby Hall Clinic- a move that was an industry first. The EMI card is another brain child of Shri Mody with close to 4 crores of such cards being in circulation across the country today. He has also worked with GE India & EY before joining Bajaj Finserv.

He was first appointed on the Board with effect from 5 July 2019 as a first director and with effect from 1 January 2021, he has been appointed as a Whole-time Director of the Company.

Major Directorships

Bajaj Finserv Health Limited

Committee Membership: NIL

Shareholding in the Company as on 31 March 2021: Nil