

Kotak Mahindra Prime Limited

Mr. Uday Kotak (Chairman)

Mr. C. Jayaram (Director)

Mr. Dipak Gupta (Director)

Arvind Kathpalia (Director)

Arvind is a University Ranker in B.A. (Hons) - Economics from Delhi University and an MBA from FMS, Delhi with specialization in Marketing & Finance. Arvind Kathpalia is the Group Head of Risk at Kotak Mahindra Bank limited. He holds overall responsibility for Integrated Risk Management. He is also responsible in ensuring that our Bank is Basel II compliant. Arvind joined Kotak in 2003 as Group Head - Operations, Technology and Finance and in this role built a robust platform for the operations, technology and finance functions. Prior to joining Kotak, Arvind held several Leadership positions both in India and overseas with ANZ Grindlays and Standard Chartered Bank.

Jaimin Bhatt (Director)

Mr. Jaimin Bhatt is a qualified Chartered Accountant and Cost Accountant and has been with Kotak Group for 16 years with total 27 years of working experience. He is President & Group Chief Financial Officer since 2002 and heads the Centre & Support Division, which comprises Finance, Tax, Secretarial, Internal Audit, Investor Relations, Strategy and Management Accounts, Legal & Compliance. He also oversees Equity Investments Function. He is also on board of Kotak Mahindra Capital Co, Kotak Mahindra Investments Ltd, Kotak Investment Advisors Ltd and Kotak Mahindra Pension Fund Ltd. He joined Kotak Mahindra Finance in 1995 in the proprietary investments section. He then moved to investment banking and went on to head mergers and acquisitions group. He was given additional responsibility, that of primary dealer activity. He started his career in 1985; Jaimin has earlier worked with Godrej Group as a Manager - Project Finance and with Indus Venture, a private equity fund.

KVS Manian (Director)

KVS Manian is an engineer and Cost and Works Accountant, Manian completed his post-graduation in Finance Management from Jamnalal Bajaj Institute of Management Studies, Mumbai, in 1984. He has a total experience of 27 years across diverse areas like financial accounting and control, Management Accounting, Project Management, Operations, Investment Banking, Corporate banking and Retail Banking. He is also on board of Kotak Mahindra financial Services Ltd. and as a Group Head of Consumer Banking at Kotak Mahindra Bank. Retail Assets and Emerging Business Group are standing testimonials to Manian's enterprising entrepreneurial spirit. He took on the mantle of leadership of the branch banking since its inception of the business at Kotak group, in 2002 – the year in which for the first time India witnessed a Non-Banking Finance Company become a bank. Later in 2010, he assumed responsibility for the entire Consumer Banking Business for the Kotak group. He played a pivotal role in the design and implementation of customer focused products and services in the bank.

Mohan N. Shenoi (Director)

Mohan Shenoi is a Bachelor in Business Management (BBM), Certificated Associate of Indian Institute of Bankers (CAIIB), and Post Graduate Diploma in Bank Management (PGDBM). He heads integrated treasury, (includes Forex, Fixed Income, Money Markets, Derivatives and Bullion), Primary Dealership, Debt Capital Markets and the Balance Sheet Management Unit. He is also a Treasurer and member of the Senior Management team (Operating MANCOM) at Kotak Mahindra Bank Ltd and a director at Kotak Forex Brokerage Limited. He started his banking career at Corporation Bank in 1978. He was responsible for shifting the Corporation Bank Treasury from Mangalore, H.O. to Mumbai in 1990. Corporation Bank Treasury thereafter became one of the well-known Bank Treasuries. He joined ICICI Bank in 1994 and member of the original team which set up the Bank. He moved from Treasury to Planning in ICICI Bank in 1996. He was the Head of Retail in 2000-01.

Narayan S.A. (Director)

He is a Chartered accountant and has been with the Kotak Group for about 20 years. During this tenure he has held different positions. He was the Managing Director at Kotak Securities Limited till March 2010 and has been the key driving force for setting up and steering its retail broking business to a leadership position. He continues to be a Director at Kotak Securities Ltd and Kotak Mahindra Investment Ltd. He was overseeing the Mutual Fund business for the Group as a Director on the Board of Kotak Asset Management Company Limited from May 2004 to April 2010. In April 2010, he moved as Group Head of Commercial Banking & Finance at Kotak Mahindra Bank and is responsible at the Group Level for commercial banking, retail broking and commodity exchange.

Shanti Ekambaram (Director)

Shanti Ekambaram is a Commerce graduate from Mumbai and is a Chartered Accountant and Cost and Works Accountant. She has a rich and varied experience of over 20 years in Investment banking, Capital markets, Corporate Banking & treasury. Shanti Ekambaram currently heads Wholesale Banking business in the Kotak Mahindra Group. Shanti took over this responsibility in September 2002, prior to which she was the Executive Director and CEO of Kotak Mahindra Capital Company Limited. She continues to be on board of Kotak Capital Co & Kotak Mahindra Investment Advisors Ltd. Prior to joining Kotak she worked for a short stint with Bank of Nova Scotia, the Canadian International Bank.

Sumit Bali (Director)

He completed his BA graduation in 1985 from St. Stephen's college, New Delhi. In 1990 he graduated from IIM Ahmedabad after completing his PGDM. He joined Kotak Mahindra Finance Ltd on 12th Aug 1994 as Manager and thereafter he moved to the car finance division and became an employee of Kotak Mahindra Prime Ltd on its formation in 1996. He held various positions within the company before becoming its Chief Executive Officer in October 2005. Sumit moved to Kotak Bank in June 2011 as Executive Vice President - Retail Asset Head in charge of Home Loans, Credit Card and Salaried personal Loan and continues as Director on KMP Board.