

**List of Directors of Toyota Financial Services India Limited**

<b>Sl. No.</b>	<b>Name of Directors</b>	<b>DIN</b>	<b>Designation</b>
1.	Ms. Rajni Mishra	08386001	Chairperson and Independent Director
2.	Mr. P B Venugopal	10387035	Managing Director & Chief Executive Officer
3.	Mr. Hiroyasu Ito	11331404	Whole Time Director & Deputy Chief Executive Officer
4.	Mr. Tetsuo Higuchi	10265141	Non-Executive Director
5.	Mr. Raghu Venkata Harish	06792543	Independent Director