

**Details of Authorised Representatives nominated by the shareholder institutions of National E-Governance Services Limited for its 4th Annual General Meeting on 29th September, 2020**

<b>S.No.</b>	<b>Shareholding Institution</b>	<b>Authorised Representative</b>	<b>No. Shares held</b>	<b>% of shares</b>
1	Axis Bank	Tanya	71,25,000	9.50%
2	National Bank For Agriculture & Rural Development	Dilip R Kadam,	15,00,000	2.00%
3	New India Assurance Co. Ltd.	Pooja Kairamkonda	37,50,000	5.00%
4	Bank of Baroda	Rakesh Jha	1,05,00,000	14.00%
5	Central Depository Services Limited	Sunada Markande	30,00,000	4.00%
6	State Bank of India	Sankalp	75,00,000	10.00%
7	Life Insurance Corporation of India	Jyothi G Fernandes	45,00,000	6.00%
8	Union Bank of India	Shashi Shekhar	37,50,000	5.00%
9	United India Insurance Co. Ltd.	Radhika Narayanan	15,00,000	2.00%
10	Punjab National Bank	Shri Shiv Kumar Rastogi	37,50,000	5.00%
11	Small Industries Development Bank of India	Sunil Kumar Bibhutya	12,00,000	1.60%
		<b>Total</b>	<b>4,80,75,000</b>	<b>64.10%</b>