



March 12, 2024

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400 001

**National Stock Exchange of India Limited**

Exchange Plaza,  
Plot No. C/1, G Block, Bandra-Kurla Complex,  
Bandra (East), Mumbai 400 051

**Scrip Code:** 543940

**Trading Symbol:** JIOFIN

Dear Sirs,

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) – Appointment of Independent Director**

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The Board of Directors of the Company at its meeting held today on the recommendation of the Nomination and Remuneration Committee of the Board, considered and approved the appointment of Ms. Rama Vedashree (DIN: 10412547) as an additional director designated as an independent director with effect from March 30, 2024 for a term of 5 years and the appointment is subject to approval of shareholders.

Brief profile of Ms. Rama Vedashree is attached. Ms. Rama Vedashree is not related to any Director of the Company. She satisfies the criteria of independence prescribed under the Companies Act, 2013 and LODR. In accordance with the circular dated June 20, 2018, issued by the Stock Exchanges, we confirm that Ms. Rama Vedashree, is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

The meeting of the Board of Directors concluded at 6:15 p.m.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For Jio Financial Services Limited**

**V Mohana**  
**Group Company Secretary and**  
**Compliance Officer**

**Encl: a/a**



## **Ms. Rama Vedashree**

Ms. Rama Vedashree was the CEO of Data Security Council of India. With a rich and varied experience of 35+ years in the industry, she has had long stints at NIIT Technologies, Microsoft and General Electric. Her previous roles include that of Director in Microsoft Global Services, and Vice President, GE India. She has experience in the diverse domains of IT consulting, Strategic Accounts and Business Development, e-Governance projects and Business Development for Infrastructure projects and Health and Water Sectors at GE. She was Vice President, NASSCOM the Apex IT Industry Association, leading all initiatives in Domestic IT, eGovernance and Smart Cities among others. At NASSCOM, she has also led the Healthcare initiative in partnership with apex Health Sector body, NATHEALTH and the NASSCOM-DSCI Cyber Security Task Force. At NASSCOM she led the Technology Industry engagement on several Mission Mode eGov Projects including Aadhaar, GSTN, Smart Cities.

In her last role she was CEO of Data Security Council of India, the Apex Policy Think Tank and Industry Body for Cyber Security and Privacy. Under her leadership DSCI envisioned a Cyber Security Growth Strategy to make India a Global Hub. Executing the growth charter for Security and Privacy startups has been a key highlight of her tenure. The Cyber Security Industry grew close to USD 15 Billion by end of 2022. A National CoE for Cyber Security Technology Development in Partnership with Ministry of Electronics & IT, a Cyber Security CoE in Partnership with Government of Telangana, and a Cyber Crime Investigation and Training Research Centre in partnership with Karnataka CID, were some of the institutions established during her tenure. Several Industry Research reports to show case India's Technology and Security Industry and initiatives like Use Case Clearing House to drive innovation agenda of startups, and TechSagar were conceptualized and executed by her. She was member of the Justice Shrikrishna Data Protection Committee.

She has published an Edited Volume titled "Digital++, Reimagining Security & Privacy"  
<https://www.dsci.in/content/gearing-up-for-digital/reimagining-security-and-trust>.

This year she published a Research paper "Towards Trustworthy AI: Sectoral Guidelines for Responsible Adoption" in collaboration with The Dialogue.

Ms. Rama Vedashree is a Gold Medalist from Central University of Hyderabad, she has also done short term programs in HBS and Cornell University. Long distance running is her interest, and over the last 10 years participated in several Half Marathons.

She is currently:

Board Member (Independent Director), Jio Finance Limited

Board Member (Independent Director), Jio Payment Solutions Limited

Advisory Board Member of IIT Bombay Trust Lab

Advisor to Dallas Venture Capital

Jio Financial Services Limited (formerly known as Reliance Strategic Investments Limited)

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