

ONMOBILE GLOBAL LIMITED  
Tower #1, 94/1 C & 94/2,  
Veerasandra Village, Attibele Hobli,  
Anekal Taluk, Electronic City Phase-1,  
Bangalore - 560100, Karnataka,  
India

P: +91 80 4009 6000 | F: +91 80 4009 6009  
CIN - L64202KA2000PLC027860  
Email - investors@onmobile.com

[www.onmobile.com](http://www.onmobile.com)

December 17, 2020

To

Department of Corporate Services,  
**BSE Limited**,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001  
Scrip Code: **532944**

The Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (East)  
Mumbai - 400 051  
Scrip Code: **ONMOBILE**

Dear Sir/Madam,

**Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015**

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), this is to inform that the Board of Directors of OnMobile Global Limited ('the Company') at the meeting held December 17, 2020 approved the appointment of Mr. Paul Lamontagne (DIN: 08995854) as an Additional Director w.e.f. December 17, 2020.

Further, subject to the approval of the members, the Board recommended the appointment of Mr. Paul Lamontagne as an Independent Director for a period of five years w.e.f. December 17, 2020

After verifying the latest list of Debarred DIN / PAN holders, we hereby affirm that Mr. Paul Lamontagne is not debarred from holding the office of director by virtue of any SEBI order or any other such authority. Mr. Paul Lamontagne is not related to the promoters or directors of the Company. Brief profile of Mr. Paul Lamontagne is enclosed herewith as **Annexure-1**

Request you to please take the same on record.

Thanking you,

Yours sincerely,  
For OnMobile Global Limited

*P. V. Varaprasad*

P V Varaprasad  
Company Secretary



Encl: as above



## **PAUL LAMONTAGNE**

*Leadership Coach, Board Member, Advisor*

**FinDev Canada (Development Banking)**

Founder CEO

**Capafrica (Private Equity)**

Executive Investment Partner

**Canadian Imperial Bank of Commerce (Banking)**

Head, Middle East & Africa

**Enablis Financial Corporation (Impact Investing)**

Founder Chairperson & CEO

Paul Lamontagne is a business builder and global connector who brings tremendous passion to making an impact on the world. With deep experience in banking, private equity, venture capital and impact investing, Paul Lamontagne has a history of uncovering hidden gems.

Paul Lamontagne is the former CEO of FinDev Canada, Canada's Development Finance Institution (DFI), whose mandate is to provide financial services to the private sector in developing countries. His sense of service compelled him back to Canada in 2017 to launch FinDev Canada, a start-up Crown corporation. Paul Lamontagne disrupted the traditional development banking model by creating a DFI for the future and won acclaim as an innovator for his achievements. He is an ardent feminist and was instrumental in the launch of the 2X Challenge: Financing for Women at the G7 Summit in 2018.

Paul Lamontagne currently serves as Chairperson of the YPO Trans-Canada board, a regional chapter of YPO, a global business network of over 30,000 CEOs. He is an Advisor to a FemTech venture investing in late-stage health technology companies, and a Leadership Coach to women executives and entrepreneurs.

Previously, Paul Lamontagne was Executive Investment Partner at Capafrica, a Canadian private equity group that invests in renewable energy and telecommunications in Africa where he led the structuring of complex transactions. As Head, Middle East & Africa at CIBC, he originated hundreds of millions of dollars in trade, capital markets and correspondent banking flows. As Founder Chairperson & CEO of Enablis Financial Corporation, a licensed Fund Manager in South Africa, he pioneered a new model for investing in SMEs and oversaw over 150 transactions.

Earlier, Paul Lamontagne's career spanned executive roles in telecommunications at Look TV, Telesystem, and Teleglobe Canada, as well as in banking at affiliates of Barclays, UBS, and the National Bank of Canada. He also served on the board of directors of numerous companies and not-for-profit entities.

Paul Lamontagne received his BA from McGill University and his MBA from France's Institut d'Études Politiques de Paris.

*LinkedIn: [Paul Lamontagne](#)*

