



Head Office: Chandermukhi, Nariman Point, Mumbai – 400 021

**COMPOSITION OF SUB-COMMITTEES OF BOARD OF DIRECTORS AS ON 31-03-2018**

SR. NO.	NAME OF SUB-COMMITTEE	MEMBERS OF THE COMMITTEE	
		NAME	CATEGORY
1.	Management Committee of the Board	1. Shri Rajeev Rishi 2. Shri B K Divakara 3. Shri P R Murthy 4. Shri B S Shekhawat 5. Shri Shekhar Bhatnagar 6. Shri K R Patel 7. Dr. Atmanand	1. Chairman & Managing Director 2. Executive Director 3. Executive Director 4. Executive Director 5. RBI Nominee Director 6. Shareholder Director 7. Part-Time Non-official Director
2.	Audit Committee of the Board	1. Shri B K Divakara 2. Shri Govind Mohan 3. Shri Shekhar Bhatnagar 4. Shri N Nityananda	1. Executive Director 2. GOI Nominee Director 3. RBI Nominee Director 4. Part-Time Non-official Director under CA Category
3.	Stakeholders Relationship Committee	1. Shri Rajeev Rishi 2. Shri B K Divakara 3. Shri P R Murthy 4. Shri B S Shekhawat 5. Shri K R Patel 6. Shri N Nityananda	1. Chairman & Managing Director 2. Executive Director 3. Executive Director 4. Executive Director 5. Shareholder Director 6. Part-Time Non-official Director under CA Category
4.	Remuneration Committee	1. Shri Govind Mohan 2. Shri Shekhar Bhatnagar	1. GOI Nominee Director 2. RBI Nominee Director
5.	Nomination Committee	1. Shri Govind Mohan 2. Shri N Nityananda 3. Dr. Atmanand	1. GOI Nominee Director 2. Part-Time Non-official Director under CA Category 3. Part-Time Non-official Director
6.	HR Committee	1. Shri Rajeev Rishi 2. Shri B K Divakara 3. Shri P R Murthy 4. Shri B S Shekhawat 5. Shri Govind Mohan 6. Shri K R Patel	1. Chairman & Managing Director 2. Executive Director 3. Executive Director 4. Executive Director 5. GOI Nominee Director 6. Shareholder Director
7.	Risk Management Committee	1. Shri Rajeev Rishi 2. Shri B K Divakara 3. Shri P R Murthy 4. Shri B S Shekhawat 5. Shri Govind Mohan 6. Shri Ketul R Patel 7. Shri N Nityananda 8. Dr. Atmanand	1. Chairman & Managing Director 2. Executive Director 3. Executive Director 4. Executive Director 5. GOI Nominee Director 6. Shareholder Director 7. Part-Time Non-official Director under CA Category 8. Part-Time Non-official Director



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SR. NO.	NAME OF SUB-COMMITTEE	MEMBERS OF THE COMMITTEE	
		NAME	CATEGORY
8.	Large Value Fraud Committee	1.Shri Rajeev Rishi 2.Shri B K Divakara 3.Shri P R Murthy 4.Shri B S Shekhawat 5.Shri Govind Mohan 6.Dr. Atmanand	1.Chairman & Managing Director 2.Executive Director 3.Executive Director 4.Executive Director 5.GOI Nominee Director 6.Part-Time Non-official Director
9.	Customer Service Committee	1.Shri Rajeev Rishi 2.Shri B K Divakara 3.Shri P R Murthy 4.Shri B S Shekhawat 5.Shri Ketul R Patel 6.Shri N Nityananda	1.Chairman & Managing Director 2.Executive Director 3.Executive Director 4.Executive Director 5.Shareholder Director 6.Part-Time Non-official Director under CA Category
10.	IT Strategy Committee	1.Shri Rajeev Rishi 2.Shri B K Divakara 3.Shri P R Murthy 4.Shri B S Shekhawat 5 6.Shri K R Patel	1.Chairman & Managing Director 2.Executive Director 3.Executive Director 4.Executive Director 5.Shareholder Director
11.	Recovery Committee	1.Shri Rajeev Rishi 2.Shri B K Divakara 3.Shri P R Murthy 4.Shri B S Shekhawat 5.Shri Govind Mohan 6.Shri N Nityananda	1.Chairman & Managing Director 2.Executive Director 3.Executive Director 4.Executive Director 5.GOI Nominee Director 6.Part-Time Non-official Director under CA Category
12.	Vigilance Committee	1.Shri Rajeev Rishi 2.Shri Govind Mohan 3.Shri Shekhar Bhatnagar	1.Chairman & Managing Director 2.GOI Nominee Director 3.RBI Nominee Director