

COMPOSITION OF SUB-COMMITTEES OF BOARD OF DIRECTORS AS ON 31-03-2021

SR. NO.	NAME OF SUB-COMMITTEE	MEMBERS OF THE COMMITTEE	
		NAME	CATEGORY
1.	Management Committee of the Board	1. Shri M.V. Rao 2. Shri Alok Srivastava 3. Shri Vivek Wahi 4. Shri Rajeev Puri 5. Shri P.J. Thomas	1. Managing Director & CEO 2. Executive Director 3. Executive Director 4. Executive Director 5. RBI Nominee Director
2.	Audit Committee of the Board	1. Smt. Mini Ipe 2. Shri Alok Srivastava 3. Dr. B K Sinha 4. Shri P. J. Thomas	1. Shareholder Director 2. Executive Director 3. GOI Nominee Director 4. RBI Nominee Director
3.	Stakeholders Relationship Committee	1. Shri Tapan Ray 2. Shri M.V. Rao 3. Shri Alok Srivastava 4. Shri Vivek Wahi 5. Shri Rajeev Puri 6. Smt. Mini Ipe	1. Chairman 2. Managing Director & CEO 3. Executive Director 4. Executive Director 5. Executive Director 6. Shareholder Director
4.	Nomination And Remuneration Committee	1 Smt. Mini Ipe 2. Shri Tapan Ray (Non-Executive Chairman of the Bank)	1. Chairman (Shareholder Director) 2. Member of the Committee
5.	HR Committee	1. Shri Tapan Ray 2. Shri M.V. Rao 3. Shri Alok Srivastava 4. Shri Vivek Wahi 5. Shri Rajeev Puri 6. Dr. B K Sinha	1. Chairman 2. Managing Director & CEO 3. Executive Director 4. Executive Director 5. Executive Director 6. GOI Nominee Director
6.	Risk Management Committee	1. Shri Tapan Ray 2. Shri M.V. Rao 3. Shri Alok Srivastava 4. Shri Vivek Wahi 5. Shri Rajeev Puri 6. Dr. B K Sinha 7. Smt. Mini Ipe	1. Chairman 2. Managing Director & CEO 3. Executive Director 4. Executive Director 5. Executive Director 6. GOI Nominee Director 7. Shareholder Director
7.	Special Committee for Monitoring of Large Value Frauds	1. Shri Tapan Ray 2. Shri M.V. Rao 3. Shri Alok Srivastava 4. Shri Vivek Wahi 5. Shri Rajeev Puri 6. Dr. B K Sinha	1. Chairman 2. Managing Director & CEO 3. Executive Director 4. Executive Director 5. Executive Director 6. GOI Nominee Director
8.	Customer Service Committee	1. Shri M.V. Rao 2. Shri Alok Srivastava 3. Shri Vivek Wahi 4. Shri Rajeev Puri 5. Smt. Mini Ipe	1. Managing Director & CEO 2. Executive Director 3. Executive Director 4. Executive Director 5. Shareholder Director

SR. NO.	NAME OF SUB-COMMITTEE	MEMBERS OF THE COMMITTEE	
		NAME	CATEGORY
9.	IT Strategy Committee	1. Shri M.V. Rao 2. Shri Alok Srivastava 3. Shri Vivek Wahi 4. Shri Rajeev Puri 5. Dr. B K Sinha 6. Smt. Mini Ipe	1. Managing Director & CEO 2. Executive Director 3. Executive Director 4. Executive Director 5. GOI Nominee Director 6. Shareholder Director
10.	Committee for Monitoring of Recovery	1. Shri M.V. Rao 2. Shri Alok Srivastava 3. Shri Vivek Wahi 4. Shri Rajeev Puri 5. Dr. B K Sinha 6. Smt. Mini Ipe	1. Managing Director & CEO 2. Executive Director 3. Executive Director 4. Executive Director 5. GOI Nominee Director 6. Shareholder Director
11.	Capital Raising Committee	1. Shri M.V. Rao 2. Shri Alok Srivastava 3. Shri Vivek Wahi 4. Shri Rajeev Puri	1. Managing Director & CEO 2. Executive Director 3. Executive Director 4. Executive Director
12.	Vigilance Committee	1. Shri M.V. Rao 2. Dr. B K Sinha 3. Shri P.J. Thomas	1. Managing Director & CEO 2. GOI Nominee Director 3. RBI Nominee Director
13.	Review Committee for Declaring of Non-Co-op. Borrowers	1. Shri M.V. Rao 2. Smt. Mini Ipe	1. Managing Director & CEO 2. Shareholder Director
14.	Committee of the Board to Review The Identification of Wilful Defaulter	1. Shri M.V. Rao 2. Smt. Mini Ipe	1. Managing Director & CEO 2. Shareholder Director
15.	Credit Approval Committee	1. Shri M.V. Rao 2. Shri Alok Srivastava 3. Shri Vivek Wahi 4. Shri Rajeev Puri 5. Shri K.K. Taneja 6. Shri M.N. Dandige 7. Shri H.S. Garsa 8. Shri Ashwini Kumar Shukla	1. Managing Director & CEO 2. Executive Director 3. Executive Director 4. Executive Director 5. GM Credit 6. GM CAD(B/S) 7. GM Credit Monitoring 8. Chief Risk Officer
16.	Performance Evaluation Committee	1. Shri Tapan Ray 2. Dr. B K Sinha 3. Smt. Mini Ipe	1. Chairman 2. GOI Nominee Director 3. Shareholder Director