

S N	COMMITTEE	Periodicity	RECONSTITUTION w.e.f. 02.01.2023	
			CHAIRMAN	OTHER MEMBERS
1	Board of Directors (BD)	Qrtrly (Min 6/Year)	Shri Vijay Srirangan	MD&CEO
				Shri Debashish Mukherjee
				Shri K Satyanarayana Raju
				Shri Brij Mohan Sharma
				Shri Ashok Chandra
				Shri Suchindra Misra
				Shri R Kesavan
				Ms Nalini Padmanabhan
				Shri Dibakar Prasad Harichandan
				Shri Bimal Prasad Sharma
				Shri Karunakara Shetty
2	Management Committee of the Board (MC)	As & When	MD&CEO	Shri Debashish Mukherjee
				Shri K Satyanarayana Raju
				Shri Brij Mohan Sharma
				Shri Ashok Chandra
				Shri R Kesavan
				Shri Karunakara Shetty
3	Audit Committee of the Board (ACB)	Qrtrly (Min 6/Year)	Ms Nalini Padmanabhan	Shri Suchindra Misra
				Shri R Kesavan
				Shri Dibakar Prasad Harichandan
				Shri Bimal Prasad Sharma
				Smt Abha Singh Yaduvanshi
4	Risk Management Committee of the Board (RMC)	Qrtrly	Shri Bimal Prasad Sharma	MD&CEO
				Shri Brij Mohan Sharma (ED Overseeing RM Wing)
				Ms Nalini Padmanabhan
				Shri Dibakar Prasad Harichandan
				Shri Karunakara Shetty
				Smt Abha Singh Yaduvanshi

5	Committee for Monitoring Recovery (CMR)	Monthly	MD&CEO	Shri Debashish Mukherjee
				Shri K Satyanarayana Raju
				Shri Brij Mohan Sharma
				Shri Ashok Chandra
				Shri Suchindra Misra
				Shri Dibakar Prasad Harichandan
6	Sub-Committee - Capital Planning Process of the Bank (SC CP)	As & When	MD&CEO	Shri Debashish Mukherjee
				Shri K Satyanarayana Raju
				Shri Brij Mohan Sharma
				Shri Ashok Chandra
				Shri Dibakar Prasad Harichandan
				Shri Bimal Prasad Sharma
7	Customer Service Committee of the Board (CSC)	Qrtrly	MD&CEO	Shri Debashish Mukherjee
				Shri K Satyanarayana Raju
				Shri Brij Mohan Sharma
				Shri Ashok Chandra
				Ms Nalini Padmanabhan
				Shri Dibakar Prasad Harichandan
8	Sub Committee of the Board to Review Classification of Wilful Defaulters (SCRW)	As & When	MD&CEO	Shri Bimal Prasad Sharma
				Smt Abha Singh Yaduvanshi
9	Committee of Directors (CD)	Qrtrly	MD&CEO	Shri Suchindra Misra
				Shri R Kesavan
10	Sub-Committee - Sustainable Development Corporate Social Responsibility (SC SDCSR)	As & When	MD&CEO	Shri Ashok Chandra (ED Overseeing FI Wing)
				Ms Nalini Padmanabhan

11	IT Strategy Committee (IT SC)	Qtrtrly	Shri Vijay Srirangan	MD&CEO
				Shri Debashish Mukherjee
				Shri K Satyanarayana Raju
				Shri Brij Mohan Sharma
				Shri Ashok Chandra
				Ms Nalini Padmanabhan
				Smt Abha Singh Yaduvanshi
				CIO - Chief Information Officer
12	Board Committee on Performance Evaluation (BCPE)	Yearly	Shri Vijay Srirangan	Shri Suchindra Misra
				Shri Bimal Prasad Sharma
13	Sub-Committee Human Resources (SC HR)	Qtrtrly	Shri Vijay Srirangan	MD&CEO
				Shri Debashish Mukherjee
				Shri K Satyanarayana Raju
				Shri Brij Mohan Sharma
				Shri Ashok Chandra
				Shri Suchindra Misra
				Shri Bimal Prasad Sharma
				Shri Karunakara Shetty
14	Sub-Committee Business Plan Strategy (SC BP)	Qtrtrly	Shri Vijay Srirangan	MD&CEO
				Shri Debashish Mukherjee
				Shri K Satyanarayana Raju
				Shri Brij Mohan Sharma
				Shri Ashok Chandra
				Shri Karunakara Shetty
15	Special Committee of the Board for Monitoring and Following up Cases of Frauds (Rs.1.00 Crore & Above)(SCF)	As & When	Shri Vijay Srirangan	MD&CEO
				Shri Debashish Mukherjee
				Shri K Satyanarayana Raju
				Shri Brij Mohan Sharma
				Shri Ashok Chandra
				Shri Suchindra Misra
				Ms Nalini Padmanabhan
				Shri Bimal Prasad Sharma
Smt Abha Singh Yaduvanshi				

16	Committee of Board (CB)	As & When	Shri Suchindra Misra	Shri K Satyanarayana Raju (Not overseeing HR, and in order of Seniority)
				Shri Brij Mohan Sharma (Not overseeing HR, and in order of Seniority)
				Ms Nalini Padmanabhan
17	Stakeholders Relationship Committee of the Board (SRC)	Half Yearly	Smt Abha Singh Yaduvanshi	Shri Debashish Mukherjee
				Shri K Satyanarayana Raju
				Shri Brij Mohan Sharma
				Shri Ashok Chandra
				Shri Bimal Prasad Sharma
				Shri Karunakara Shetty
18	Nomination and Remuneration Committee of the Board (NRC)	As & When	Shri Karunakara Shetty	Shri Dibakar Prasad Harichandan
				Smt Abha Singh Yaduvanshi
19	Sub-Committee - Compensation Committee (SC CC)	As & When	Shri Dibakar Prasad Harichandan	Ms Nalini Padmanabhan
				Shri Bimal Prasad Sharma