

S N	COMMITTEE	Periodicity	RECONSTITUTION w.e.f. 07.02.2023	
			CHAIRMAN	OTHER MEMBERS
1	Board of Directors (BD)	Qtrly (Min 6/Year)	Shri Vijay Srirangan	Shri K Satyanarayana Raju
				Shri Debashish Mukherjee
				Shri Brij Mohan Sharma
				Shri Ashok Chandra
				Shri Hardeep Singh Ahluwalia
				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	Shri K Satyanarayana Raju	Shri Debashish Mukherjee
				Shri Brij Mohan Sharma
				Shri Ashok Chandra
				Shri Hardeep Singh Ahluwalia
				Shri R Kesavan
3	Audit Committee of the Board (ACB)	Qtrly (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)	Qtrly	Shri Bimal Prasad Sharma	Shri K Satyanarayana Raju
				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	Shri K Satyanarayana Raju	Shri Debashish Mukherjee
				Shri Brij Mohan Sharma
				Shri Ashok Chandra
				Shri Hardeep Singh Ahluwalia
				Shri Suchindra Misra
				Shri Dibakar Prasad Harichandan
6	Sub-Committee - Capital Planning Process of the Bank (SC CP)	As & When	Shri K Satyanarayana Raju	Shri Debashish Mukherjee
				Shri Brij Mohan Sharma
				Shri Ashok Chandra
				Shri Hardeep Singh Ahluwalia
				Shri Dibakar Prasad Harichandan
				Shri Bimal Prasad Sharma
				Shri Karunakara Shetty
7	Customer Service Committee of the Board (CSC)	Qtrly	Shri K Satyanarayana Raju	Shri Debashish Mukherjee
				Shri Brij Mohan Sharma
				Shri Ashok Chandra
				Shri Hardeep Singh Ahluwalia
				Ms Nalini Padmanabhan
				Shri Dibakar Prasad Harichandan
8	Sub Committee of the Board to Review Classification of Wilful Defaulters (SCRW)	As & When	Shri K Satyanarayana Raju	Shri Bimal Prasad Sharma
				Smt Abha Singh Yaduvanshi
9	Committee of Directors (CD)	Qtrly	Shri K Satyanarayana Raju	Shri Suchindra Misra
				Shri R Kesavan
10	Sub-Committee - Sustainable Development Corporate Social Responsibility (SC SDCSR)	As & When	Shri K Satyanarayana Raju	Shri Hardeep Singh Ahluwalia (ED Overseeing FI Wing)
				Ms Nalini Padmanabhan

11	IT Strategy Committee (IT SC)	Qtrly	Shri Vijay Srirangan	Shri K Satyanarayana Raju
				Shri Debashish Mukherjee
				Shri Brij Mohan Sharma
				Shri Ashok Chandra
				Shri Hardeep Singh Ahluwalia
				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)	Qtrly	Shri Vijay Srirangan	Shri K Satyanarayana Raju
				Shri Debashish Mukherjee
				Shri Brij Mohan Sharma
				Shri Ashok Chandra
				Shri Hardeep Singh Ahluwalia
				Shri Suchindra Misra
				Shri Bimal Prasad Sharma
				Shri Karunakara Shetty
14	Sub-Committee Business Plan Strategy (SC BP)	Qtrly	Shri Vijay Srirangan	Shri K Satyanarayana Raju
				Shri Debashish Mukherjee
				Shri Brij Mohan Sharma
				Shri Ashok Chandra
				Shri Hardeep Singh Ahluwalia
				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	Shri K Satyanarayana Raju
				Shri Debashish Mukherjee
				Shri Brij Mohan Sharma
				Shri Ashok Chandra
				Shri Hardeep Singh Ahluwalia
				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 Debashish Mukherjee (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 Brij Mohan Sharma
				Shri Ashok Chandra
				Shri Hardeep Singh Ahluwalia
				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
20	Departmental Promotion Committee (DPC)	As & When	Shri K Satyanarayana Raju	Shri Suchindra Misra
				Shri R Kesavan

Chairman of the Bank	No.	NAME OF COMMITTEES
Chairman of the Committees (Including Board)	6	Board, ITSC, BCPE, SCHR, SCBP, SCF
As a Member	NIL	-
<b>Total Committees</b>	<b>6</b>	-

MD&CEO	No.	NAME OF COMMITTEES
MD&CEO as Chairman	8	MC, CMR, SCCP, CSC, SCRW, CD, SC SDCSR, DPC
MD&CEO as Member	6	Board, RMC, ITSC, SCHR, SCBP, SCF
Not a Chairman/Member	6	ACB, BCPE, CB, SRC, NRC, SC CC
<b>Total Committees</b>	<b>20</b>	