

S NO	COMMITTEE	PERIODICITY	RECONSTITUTION w.e.f. 11.04.2025	
			CHAIRMAN	OTHER MEMBERS
1	Board of Directors (BD)	Quarterly (Min 6/Year)	Shri Vijay Srirangan	Shri K Satyanarayana Raju (MD & CEO)
				Shri Debashish Mukherjee
				Shri Hardeep Singh Ahluwalia
				Shri Bhavendra Kumar
				Shri S K Majumdar
				Shri Parshant Kumar Goyal
				Shri Rohit Das
				Ms Nalini Padmanabhan
				Shri Bimal Prasad Sharma
				Ms Abha Singh Yaduvanshi
				Shri Hemant Buch
2	Management Committee of the Board (MC)	As & When	Shri K Satyanarayana Raju (MD & CEO)	Shri Debashish Mukherjee
				Shri Hardeep Singh Ahluwalia
				Shri Bhavendra Kumar
				Shri S K Majumdar
				Shri Rohit Das
3	Audit Committee of the Board (ACB)	Quarterly (Min 6/Year)	Ms Abha Singh Yaduvanshi	Shri Hemant Buch
				Shri Parshant Kumar Goyal
				Shri Rohit Das
				Ms Nalini Padmanabhan
4	Risk Management Committee of the Board (RMCB)	Quarterly	Shri Bimal Prasad Sharma	Shri Bimal Prasad Sharma
				Shri K Satyanarayana Raju (MD & CEO)
				Shri Debashish Mukherjee (ED Overseeing RM Wing)
				Ms Nalini Padmanabhan
				Ms Abha Singh Yaduvanshi
5	IT Strategy Committee of the Board (ITSC)	Quarterly	Shri Vijay Srirangan	Shri Hemant Buch
				Shri K Satyanarayana Raju (MD & CEO)
				Shri Debashish Mukherjee
				Shri Hardeep Singh Ahluwalia
				Shri Bhavendra Kumar
				Shri S K Majumdar
				Ms Nalini Padmanabhan
				Shri Bimal Prasad Sharma
6	Committee of the Board for Monitoring Recovery (CMR)	Monthly	Shri K Satyanarayana Raju (MD & CEO)	CIO - Chief Information Officer
				Shri Debashish Mukherjee
				Shri Hardeep Singh Ahluwalia
				Shri Bhavendra Kumar
				Shri S K Majumdar
				Shri Parshant Kumar Goyal
				Shri Bimal Prasad Sharma
7	Board Committee on Performance Evaluation (BCPE)	Yearly	Shri Vijay Srirangan	Shri Hemant Buch
				Shri Parshant Kumar Goyal
				Shri Bimal Prasad Sharma

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			CHAIRMAN	OTHER MEMBERS
8	Sub Committee of the Board on Human Resources (SCHR)	Quarterly	Shri Vijay Srirangan	Shri K Satyanarayana Raju (MD & CEO)
				Shri Debashish Mukherjee
				Shri Hardeep Singh Ahluwalia
				Shri Bhavendra Kumar
				Shri S K Majumdar
				Shri Parshant Kumar Goyal
				Shri Bimal Prasad Sharma
				Shri Hemant Buch
9	Special Committee of the Board for Monitoring and Follow-up of cases of Frauds (SCBMF)	Monthly	Shri Vijay Srirangan	Shri K Satyanarayana Raju (MD & CEO)
				Shri Debashish Mukherjee
				Shri Hardeep Singh Ahluwalia
				Shri Bhavendra Kumar
				Shri S K Majumdar
				Shri Parshant Kumar Goyal
				Ms Nalini Padmanabhan
				Shri Bimal Prasad Sharma
10	Sub Committee of the Board to Review Classification of Wilful Defaulters (SCRW)	As & When	Shri K Satyanarayana Raju (MD & CEO)	Shri Bimal Prasad Sharma
				Ms Abha Singh Yaduvanshi
11	Sub Committee of the Board for Business Plan Strategy (SCBP)	Quarterly	Shri Vijay Srirangan	Shri K Satyanarayana Raju (MD & CEO)
				Shri Debashish Mukherjee
				Shri Hardeep Singh Ahluwalia
				Shri Bhavendra Kumar
				Shri S K Majumdar
				Ms Nalini Padmanabhan
				Shri Bimal Prasad Sharma
				Ms Abha Singh Yaduvanshi
12	Sub-Committee of the Board for Capital Planning Process of the Bank (SCCP)	As & When	Shri K Satyanarayana Raju (MD & CEO)	Shri Debashish Mukherjee
				Shri Hardeep Singh Ahluwalia
				Shri Bhavendra Kumar
				Shri S K Majumdar
				Shri Bimal Prasad Sharma
				Ms Abha Singh Yaduvanshi
				Shri Hemant Buch

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			CHAIRMAN	OTHER MEMBERS
13	Customer Service Committee of the Board (CSC)	Quarterly	Shri K Satyanarayana Raju (MD & CEO)	Shri Debashish Mukherjee
				Shri Hardeep Singh Ahluwalia
				Shri Bhavendra Kumar
				Shri S K Majumdar
				Shri Parshant Kumar Goyal
				Ms Nalini Padmanabhan
				Shri Bimal Prasad Sharma
14	Sub Committee of the Board on Sustainable Development and Corporate Social Responsibility (SC SDCSR)	As & When	Shri K Satyanarayana Raju (MD & CEO)	Shri S K Majumdar (ED Overseeing LB&FI Wing)
				Ms Nalini Padmanabhan
				Ms Abha Singh Yaduvanshi
15	Nomination and Remuneration Committee of the Board (NRC)	As & When	Shri Hemant Buch	Shri Parshant Kumar Goyal
				Ms Abha Singh Yaduvanshi
16	Stakeholders Relationship Committee of the Board (SRC)	Half Yearly	Shri Hemant Buch	Shri Debashish Mukherjee
				Shri Hardeep Singh Ahluwalia
				Shri Bhavendra Kumar
				Shri S K Majumdar
				Ms Nalini Padmanabhan
				Ms Abha Singh Yaduvanshi
17	Sub Committee of the Board for Compensation Committee (SCCC)	As & When	Shri Hemant Buch	Ms Nalini Padmanabhan
				Ms Abha Singh Yaduvanshi
18	Committee of Directors (CD)	Quarterly	Shri K Satyanarayana Raju (MD & CEO)	Shri Parshant Kumar Goyal
				Shri Rohit Das
19	Committee of Board (CB)	As & When	Shri Parshant Kumar Goyal	Shri Debashish Mukherjee (Not overseeing HR, and in order of Seniority)
				Shri Bhavendra Kumar (Not overseeing HR, and in order of Seniority)
				Shri Hemant Buch
20	Departmental Promotion Committee of the Board (DPC)	As & When	Shri K Satyanarayana Raju (MD & CEO)	Shri Parshant Kumar Goyal
				Shri Rohit Das
21	Group Governance Committee of the Board (GGC)	Yearly	Shri Hemant Buch	Shri K Satyanarayana Raju (MD&CEO)
				Shri Debashish Mukherjee (Senior Most Executive Director)
				Shri S K Majumdar (Overseeing Compliance & RBS Wing)
				Ms Nalini Padmanabhan
				Ms Abha Singh Yaduvanshi