MANAGING DIRECTOR & CEO'S SECRETARIAT HEAD OFFICE ★ BENGALURU

	HEAD OFFICE ★ BENGALURU					
S NO	COMMITTEE	PERIODICITY	RECONSTITUTION w.e.f. 06.08.2024			
			CHAIRMAN	OTHER MEMBERS		
		Quarterly (Min 6/Year)	Shri Vijay Srirangan	Shri K Satyanarayana Raju (MD & CEO)		
				Shri Debashish Mukherjee		
	Board of Directors (BD)			Shri Ashok Chandra		
				Shri Hardeep Singh Ahluwalia		
				Shri Bhavendra Kumar		
1				Shri Parshant Kumar Goyal		
				Shri Rohit Das		
				Ms Nalini Padmanabhan		
				Shri Dibakar Prasad Harichandan		
				Shri Bimal Prasad Sharma		
				Shri Karunakara Shetty		
				Ms Abha Singh Yaduvanshi		
				Shri Debashish Mukherjee		
	Management			Shri Ashok Chandra		
2	Committee of the	As & When	Shri K Satyanarayana Raju	Shri Hardeep Singh Ahluwalia		
	Board (MC)		(MD & CEO)	Shri Bhavendra Kumar		
	` '			Shri Rohit Das		
				Shri Dibakar Prasad Harichandan		
	Adit C			Shri Parshant Kumar Goyal		
3	Audit Committee of the Board (ACB)	Quarterly (Min 6/Year)	Ms Nalini Padmanabhan	Shri Rohit Das Shri Bimal Prasad Sharma		
3				Shri Karunakara Shetty		
				Ms Abha Singh Yaduvanshi		
		Quarterly	Shri Bimal Prasad Sharma	Shri K Satyanarayana Raju (MD & CEO)		
				Shri Bhavendra Kumar		
	Risk Management			(ED Overseeing RM Wing)		
4	Committee of the Board (RMCB)			Ms Nalini Padmanabhan		
				Shri Dibakar Prasad Harichandan		
				Shri Karunakara Shetty		
				Ms Abha Singh Yaduvanshi		
	Committee for Monitoring Recovery (CMR)	Monthly	Shri K Satyanarayana Raju (MD & CEO)	Shri Debashish Mukherjee		
				Shri Ashok Chandra		
				Shri Hardeep Singh Ahluwalia		
5				Shri Bhavendra Kumar		
				Shri Parshant Kumar Goyal		
				Shri Bimal Prasad Sharma		
				Shri Karunakara Shetty		
	Sub-Committee - Capital Planning Process of the Bank (SC CP)	As & When	Shri K Satyanarayana Raju (MD & CEO)	Shri Debashish Mukherjee		
				Shri Ashok Chandra		
				Shri Hardeep Singh Ahluwalia		
6				Shri Bhavendra Kumar		
				Shri Dibakar Prasad Harichandan		
				Shri Bimal Prasad Sharma		
				Shri Karunakara Shetty		
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MANAGING DIRECTOR & CEO'S SECRETARIAT HEAD OFFICE ★ BENGALURU

6.116	COMMITTEE	PERIODICITY	RECONSTITUTION w.e.f. 06.08.2024	
S NO			CHAIRMAN	OTHER MEMBERS
		Quarterly	Shri K Satyanarayana Raju (MD & CEO)	Shri Debashish Mukherjee
				Shri Ashok Chandra
	Customer Service Committee of the Board (CSC)			Shri Hardeep Singh Ahluwalia
7				Shri Bhavendra Kumar
				Shri Parshant Kumar Goyal
				Ms Nalini Padmanabhan
				Shri Dibakar Prasad Harichandan
8	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
	Committee of Directors (CD)	Quarterly	Shri K Satyanarayana Raju (MD & CEO)	Shri Parshant Kumar Goyal
9				Shri Rohit Das
	Sub-Committee - Sustainable Development Corporate Social Responsibility (SC SDCSR)	As & When	Shri K Satyanarayana Raju (MD & CEO)	Shri Bhavendra Kumar
10				(ED Overseeing FI Wing)
				Ms Nalini Padmanabhan
				Shri Dibakar Prasad Harichandan
	IT Strategy Committee (IT SC)		Shri Vijay Srirangan	Shri K Satyanarayana Raju (MD & CEO)
		Quarterly		Shri Debashish Mukherjee
				Shri Ashok Chandra
11				Shri Hardeep Singh Ahluwalia
				Shri Bhavendra Kumar
				Ms Nalini Padmanabhan
				Ms Abha Singh Yaduvanshi
				CIO - Chief Information Officer
12	Board Committee on Performance	Yearly	Shri Vijay Srirangan	Shri Parshant Kumar Goyal
12	Evaluation (BCPE)	rearry		Shri Bimal Prasad Sharma
	Sub-Committee of the Board on Human Resources (SCHR)	Quarterly	Shri Vijay Srirangan	Shri K Satyanarayana Raju (MD & CEO)
				Shri Debashish Mukherjee
13				Shri Ashok Chandra
				Shri Hardeep Singh Ahluwalia
				Shri Bhavendra Kumar Shri Parshant Kumar Goyal
				Shri Bimal Prasad Sharma
				Shri Karunakara Shetty
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MANAGING DIRECTOR & CEO'S SECRETARIAT HEAD OFFICE ★ BENGALURU

SNO COMMITTEE PERIODICITY CHAIRMAN OTHER MEMBERS Shri K Satyanarayana Raju (MD & CEO) Shri Debashish Mukherjee Shri Ashok Chandra Shri Hardeep Singh Ahluwalia Shri Bhavendra Kumar Ms Nalini Padmanabhan Shri Dibakar Prasad Hardeep Singh Ahluwalia Shri Parshant Kumar Goyal Ms Nalini Padmanabhan Shri Dibakar Prasad Hardeep Singh Ahluwalia Shri Debashish Mukherjee Shri Ashok Chandra Shri Bhavendra Kumar Ms Abha Singh Yaduvanshi Shri Debashish Mukherjee Shri Ashok Chandra Shri Debashish Mukherjee Shri Ashok Chandra Shri Debashish Mukherjee Shri Ashok Chandra Shri Bhavendra Kumar Shri Baraendra Kumar Shri Bimal Prasad Sharma Ms Abha Singh Yaduvanshi Shri Debashish Mukherjee (Not overseeing HR, and in order of Seniority) Shri Karunakara Shetty Shri Debashish Mukherjee (Not overseeing HR, and in order of Seniority) Shri Karunakara Shetty Shri Debashish Mukherjee (Not overseeing HR, and in order of Seniority) Shri Karunakara Shetty Shri Debashish Mukherjee (Not overseeing HR, and in order of Seniority) Shri Karunakara Shetty Shri Debashish Mukherjee (Not overseeing HR, and in order of Seniority) Shri Karunakara Shetty Shri Debashish Mukherjee (Not overseeing HR, and in order of Seniority) Shri Karunakara Shetty Shri Debashish Mukherjee (Not overseeing HR, and in order of Seniority) Shri Karunakara Shetty Shri Debashish Mukherjee (Not overseeing HR, and in order of Seniority) Shri Ashok Chandra Shri Bhavendra Kumar Shri Bimal Prasad Sharma Shri Bhavendra Kumar S		COMMITTEE	PERIODICITY	HEAD OFFICE ★ BENGALURU RECONSTITUTION w.e.f. 06.08.2024	
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Board for Monitoring and Following up Cases of Frauds (Rs.1.00 Crore & Above)(SCF) 16 Committee of Board (CB) Shri Parshant Kumar Goyal As & When Shri Parshant Kumar Goyal Shri Bhavendra Kumar Goyal Ms Natini Padmanabhan Shri Bimal Prasad Sharma Ms Abha Singh Yaduvanshi Shri Dibakar Prasad Sharma Shri Bavendra Kumar Goyal (Not overseeing HR, and in order of Seniority) Stri Parshant Kumar Goyal (Not overseeing HR, and in order of Seniority) Shri Parshant Kumar Goyal (Not overseeing HR, and in order of Seniority) Shri Karunakara Shetty Shri Debashish Mukherjee Shri Ashok Chandra Shri Bhavendra Kumar Goyal Shri Bhavendra Kumar Shri Bimal Prasad Sharma Shri Bimal Prasad Sharma Shri Bimal Prasad Sharma Shri Karunakara Shetty Nomination and Remuneration Committee of the Board (NRC) Sub-Commensation Committee (SC CC) Departmental Promotion As & When Shri Dibakar Prasad Harichandan Shri Dibakar Prasad Harichandan Shri Karunakara Shetty Shri Dibakar Prasad Harichandan Shri Karunakara Shetty Shri Parshant Kumar Goyal Ms Abha Singh Yaduvanshi Ms Natini Padmanabhan Shri Karunakara Shetty Shri Dibakar Prasad Harichandan Shri Karunakara Shetty Shri Parshant Kumar Goyal Ms Natini Padmanabhan Shri Karunakara Shetty Shri Parshant Kumar Goyal Shri Karunakara Shetty Shri Parshant Kumar Goyal Shri Karunakara Shetty					Shri Debashish Mukherjee
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