

S N	COMMITTEE	Periodicity	RECONSTITUTION w.e.f. 25.10.2023	
			CHAIRMAN	OTHER MEMBERS
1	Board of Directors (BD)	Qtrly (Min 6/Year)	Shri Vijay Srirangan	Shri K Satyanarayana Raju (MD & CEO)
				Shri Debashish Mukherjee
				Shri Ashok Chandra
				Shri Hardeep Singh Ahluwalia
				Shri Bhavendra Kumar
				Shri Parshant Kumar Goyal
				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	Smt Abha Singh Yaduvanshi
				Shri Debashish Mukherjee
				Shri Ashok Chandra
				Shri Hardeep Singh Ahluwalia
				Shri Bhavendra Kumar
3	Audit Committee of the Board (ACB)	Qtrly (Min 6/Year)	Ms Nalini Padmanabhan	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 (MD & CEO)
				Shri Bhavendra Kumar (ED Overseeing RM Wing)
				Ms Nalini Padmanabhan
				Shri Dibakar Prasad Harichandan
				Shri Karunakara Shetty
5	Committee for Monitoring Recovery (CMR)	Monthly	Shri K Satyanarayana Raju	Smt Abha Singh Yaduvanshi
				Shri Debashish Mukherjee
				Shri Ashok Chandra
				Shri Hardeep Singh Ahluwalia
				Shri Bhavendra Kumar
6	Sub-Committee - Capital Planning Process of the Bank (SC CP)	As & When	Shri K Satyanarayana Raju	Shri Parshant Kumar Goyal
				Shri Dibakar Prasad Harichandan
				Shri Debashish Mukherjee
				Shri Ashok Chandra
				Shri Hardeep Singh Ahluwalia
				Shri Bhavendra Kumar
Shri Dibakar Prasad Harichandan				
				Shri Bimal Prasad Sharma
				Shri Karunakara Shetty

7	Customer Service Committee of the Board (CSC)	Qrtrly	Shri K Satyanarayana Raju	Shri Debashish Mukherjee
				Shri Ashok Chandra
				Shri Hardeep Singh Ahluwalia
				Shri Bhavendra Kumar
				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)	Qrtrly	Shri K Satyanarayana Raju	Shri Parshant Kumar Goyal
				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)	Qrtrly	Shri Vijay Srirangan	Shri K Satyanarayana Raju (MD & CEO)
				Shri Debashish Mukherjee
				Shri Ashok Chandra
				Shri Hardeep Singh Ahluwalia
				Shri Bhavendra Kumar
				Ms Nalini Padmanabhan
				Smt Abha Singh Yaduvanshi
				CIO - Chief Information Officer
12	Board Committee on Performance Evaluation (BCPE)	Yearly	Shri Vijay Srirangan	Shri Parshant Kumar Goyal
				Shri Bimal Prasad Sharma
13	Sub-Committee Human Resources (SC HR)	Qrtrly	Shri Vijay Srirangan	Shri K Satyanarayana Raju (MD & CEO)
				Shri Debashish Mukherjee
				Shri Ashok Chandra
				Shri Hardeep Singh Ahluwalia
				Shri Bhavendra Kumar
				Shri Parshant Kumar Goyal
				Shri Bimal Prasad Sharma
				Shri Karunakara Shetty

14	Sub-Committee Business Plan Strategy (SC BP)	Qtrly	Shri Vijay Srirangan	Shri K Satyanarayana Raju (MD & CEO)
				Shri Debashish Mukherjee
				Shri Ashok Chandra
				Shri Hardeep Singh Ahluwalia
				Shri Bhavendra Kumar
				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 (MD & CEO)
				Shri Debashish Mukherjee
				Shri Ashok Chandra
				Shri Hardeep Singh Ahluwalia
				Shri Bhavendra Kumar
				Shri Parshant Kumar Goyal
				Ms Nalini Padmanabhan
				Shri Bimal Prasad Sharma
Smt Abha Singh Yaduvanshi				
16	Committee of Board (CB)	As & When	Shri Parshant Kumar Goyal	Shri Debashish Mukherjee (Not overseeing HR, and in order of Seniority)
				Shri Hardeep Singh Ahluwalia (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 Ashok Chandra
				Shri Hardeep Singh Ahluwalia
				Shri Bhavendra Kumar
				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 Parshant Kumar Goyal
				Shri R Kesavan