

Constitution of various Committees of Board of the Bank as on 31.12.2020

SI No	Committee	Chairman of the Committee	Other Members		
			SI No	Name	Position
1	Management Committee	Shri L V Prabhakar (MD & CEO)	1	Shri Matam Venkata Rao	Executive Director
			2	Shri Debashish Mukherjee	Executive Director
			4	Ms A. Manimekhalai	Executive Director
			5	Shri. R Kesavan	RBI Nominee Director
			6	Shri Venkatachalam Ramakrishna Iyer	Share holder Director
2	Audit Committee	Shri Bimal Prasad Sharma, Share holder Director	1	Shri Matam Venkata Rao	Executive Director
			2	Shri Suchindra Misra	GOI Nominee Director
			3	Shri. R Kesavan	RBI Nominee Director
3	Stakeholders Relationship Committee	Shri Venkatachalam Ramakrishna Iyer, Share holder Director	1	Shri Matam Venkata Rao	Executive Director
			2	Shri Debashish Mukherjee	Executive Director
			3	Ms A. Manimekhalai	Executive Director
			4	Shri Bimal Prasad Sharma	Share holder Director
4	Sub Committee - Information Technology	Shri L V Prabhakar (MD & CEO)	1	Shri Matam Venkata Rao	Executive Director
			2	Shri Debashish Mukherjee	Executive Director
			3	Ms A. Manimekhalai	Executive Director
			4	Shri Venkatachalam Ramakrishna Iyer	Share holder Director
			5	Shri Bimal Prasad Sharma	Share holder Director
5	Special Committee - Monitoring Large Value Frauds (Rs. 1.00 Crore & above) and Review Classification of Wilful Defaulter	Shri L V Prabhakar (MD & CEO)	1	Shri Matam Venkata Rao	Executive Director
			2	Shri Debashish Mukherjee	Executive Director
			3	Ms A. Manimekhalai	Executive Director
			4	Shri Suchindra Misra	GOI Nominee Director
			5	Shri Venkatachalam Ramakrishna Iyer	Share holder Director
			6	Shri Bimal Prasad Sharma	Share holder Director
6	Customer Service Committee	Shri L V Prabhakar (MD & CEO)	1	Shri Matam Venkata Rao	Executive Director
			2	Shri Debashish Mukherjee	Executive Director
			3	Ms A. Manimekhalai	Executive Director
			4	Shri Bimal Prasad Sharma	Share holder Director



Constitution of various Committees of Board of the Bank as on 31.12.2020

7	Risk Management committee	Shri L V Prabhakar (MD & CEO)	1	Shri Matam Venkata Rao	Executive Director
			2	Shri Debashish Mukherjee	Executive Director
			3	Ms A. Manimekhalai	Executive Director
			4	Shri Venkatachalam Ramakrishna Iyer	Share holder Director
			5	Shri Bimal Prasad Sharma	Share holder Director
8	Sub Committee - Human Resources	Shri L V Prabhakar (MD & CEO)	1	Shri Matam Venkata Rao	Executive Director
			2	Shri Debashish Mukherjee	Executive Director
			3	Ms A. Manimekhalai	Executive Director
			4	Shri Suchindra Misra	GOI Nominee Director
			5	Shri Venkatachalam Ramakrishna Iyer	Share holder Director
			6	Shri Bimal Prasad Sharma	Share holder Director
9	Committee for Monitoring Recovery	Shri L V Prabhakar (MD & CEO)	1	Shri Matam Venkata Rao	Executive Director
			2	Shri Debashish Mukherjee	Executive Director
			3	Ms A. Manimekhalai	Executive Director
			4	Shri Suchindra Misra	GOI Nominee Director
			5	Shri Venkatachalam Ramakrishna Iyer	Share holder Director
10	Sub Committee - Sustainable Development & Corporate Social Responsibility	Shri L V Prabhakar (MD & CEO)	1	Ms A. Manimekhalai	Executive Director
			2	Shri Bimal Prasad Sharma	Share holder Director
11	Sub Committee - Capital Planning Process	Shri L V Prabhakar (MD & CEO)	1	Shri Matam Venkata Rao	Executive Director
			2	Shri Debashish Mukherjee	Executive Director
			3	Ms A. Manimekhalai	Executive Director
			4	Shri Venkatachalam Ramakrishna Iyer	Share holder Director
			5	Shri Bimal Prasad Sharma	Share holder Director
12	Sub Committee - Business Plan Strategy	Shri L V Prabhakar (MD & CEO)	1	Shri Matam Venkata Rao	Executive Director
			2	Shri Debashish Mukherjee	Executive Director
			3	Ms A. Manimekhalai	Executive Director
			4	Shri Venkatachalam Ramakrishna Iyer	Share holder Director
13	Committee of Board	Shri Suchindra Misra, GOI Nominee Director	1	Shri Matam Venkata Rao	Executive Director
			2	Shri Debashish Mukherjee	Executive Director



Constitution of various Committees of Board of the Bank as on 31.12.2020

14	Committee of Directors	Shri L V Prabhakar (MD & CEO)	1	Shri Suchindra Misra	GOI Nominee Director
			2	Shri. R Kesavan	RBI Nominee Director
15	Sub Committee - Compensation	Shri Bimal Prasad Sharma, Share holder Director	1	Shri Venkatachalam Ramakrishna Iyer	Share holder Director
16	Committee - Performance Evaluation	Shri Bimal Prasad Sharma, Share holder Director	1	Shri Suchindra Misra	GOI Nominee Director
			2	Sri Venkatachalam Ramakrishna Iyer	Share holder Director
17	Nomination and Remuneration	Shri Venkatachalam Ramakrishna Iyer, Share	1	Shri Bimal Prasad Sharma	Share holder Director

