

Constitution of Various Committees of Board of the Bank as on 04.04.2022

| COMMITTEE | CHAIRMAN | OTHER MEMBERS | POSITION |
|---|--------------------------|-------------------------------------|---------------------------------|
| Board of Directors (BD) | Shri L V Prabhakar | Shri. Debashish Mukherjee | Executive Director |
| | | Ms. A Manimekhalai | Executive Director |
| | | Shri K Sathyanarayana Raju | Executive Director |
| | | Shri Brij Mohan Sharma | Executive Director |
| | | Shri Suchindra Misra | GOI Nominee Director |
| | | Shri R Kesavan | RBI Nominee Director |
| | | Ms Nalini Padmanabhan | Part-time Non-Official Director |
| | | Shri Dibakar Prasad Harichandan | Part-time Non-Official Director |
| | | Shri Venkatachalam Ramakrishna Iyer | Share Holder Director |
| | | Shri Bimal Prasad Sharma | Share Holder Director |
| | | Shri Karunakara Shetty | Share Holder Director |
| Management Committee of the Board (MC) | Shri L V Prabhakar | Shri. Debashish Mukherjee | Executive Director |
| | | Ms. A Manimekhalai | Executive Director |
| | | Shri K Sathyanarayana Raju | Executive Director |
| | | Shri Brij Mohan Sharma | Executive Director |
| | | Shri R Kesavan | RBI Nominee Director |
| | | Shri Venkatachalam Ramakrishna Iyer | Share Holder Director |
| Audit Committee of the Board (ACB) | Ms Nalini Padmanabhan | Shri Suchindra Misra | GOI Nominee Director |
| | | Shri R Kesavan | RBI Nominee Director |
| | | Shri Dibakar Prasad Harichandan | Part-time Non-Official Director |
| | | Shri Bimal Prasad Sharma | Share Holder Director |
| | | Shri Karunakara Shetty | Share Holder Director |
| Risk Management Committee of the Board (RMC) | Shri Bimal Prasad Sharma | Shri L V Prabhakar | MD & CEO |
| | | Shri Brij Mohan Sharma | Executive Director |
| | | Ms Nalini Padmanabhan | Part-time Non-Official Director |



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| | | Shri Dibakar Prasad Harichandan | Part-time Non-Official Director |
| | | Shri Venkatachalam Ramakrishna Iyer | Share Holder Director |
| | | Shri Karunakara Shetty | Share Holder Director |
| Committee for Monitoring Recovery (CMR) | Shri L V Prabhakar | Shri. Debashish Mukherjee | Executive Director |
| | | Ms. A Manimekhalai | Executive Director |
| | | Shri K Sathyanarayana Raju | Executive Director |
| | | Shri Brij Mohan Sharma | Executive Director |
| | | Shri Suchindra Misra | GOI Nominee Director |
| | | Shri Dibakar Prasad Harichandan | Part-time Non-Official Director |
| Sub-Committee - Information Technology (SC IT) | Shri L V Prabhakar | Shri. Debashish Mukherjee | Executive Director |
| | | Ms. A Manimekhalai | Executive Director |
| | | Shri K Sathyanarayana Raju | Executive Director |
| | | Shri Brij Mohan Sharma | Executive Director |
| | | Ms Nalini Padmanabhan | Part-time Non-Official Director |
| | | Shri Venkatachalam Ramakrishna Iyer | Share Holder Director |
| Sub-Committee - Capital Planning Process of the Bank (SC CP) | Shri L V Prabhakar | Shri. Debashish Mukherjee | Executive Director |
| | | Ms. A Manimekhalai | Executive Director |
| | | Shri K Sathyanarayana Raju | Executive Director |
| | | Shri Brij Mohan Sharma | Executive Director |
| | | Shri Dibakar Prasad Harichandan | Part-time Non-Official Director |
| | | Shri Bimal Prasad Sharma | Share Holder Director |
| | | Shri Karunakara Shetty | Share Holder Director |
| Committee of Board (CB) | Shri Suchindra Misra | Shri. Debashish Mukherjee | Executive Director |
| | | Ms. A Manimekhalai | Executive Director |
| | | Ms Nalini Padmanabhan | Part-time Non-Official Director |
| Stakeholders Relationship Committee of the Board (SRC) | Shri Venkatachalam Ramakrishna Iyer | Shri. Debashish Mukherjee | Executive Director |
| | | Ms. A Manimekhalai | Executive Director |
| | | Shri K Sathyanarayana Raju | Executive Director |
| | | Shri Brij Mohan Sharma | Executive Director |
| | | Shri Bimal Prasad Sharma | Share Holder Director |



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| | | Shri Karunakara Shetty | Share Holder Director |
| Nomination and Remuneration Committee of the Board (NRC) | Shri Karunakara Shetty | Shri Dibakar Prasad Harichandan | Part-time Non-Official Director |
| | | Shri Venkatachalam Ramakrishna Iyer | Share Holder Director |
| Sub-Committee - Compensation Committee (SC CC) | Shri Dibakar Prasad Harichandan | Ms Nalini Padmanabhan | Part-time Non-Official Director |
| | | Shri Bimal Prasad Sharma | Share Holder Director |
| Board Committee on Performance Evaluation (BCPE) | Shri Venkatachalam Ramakrishna Iyer | Shri Suchindra Misra | GOI Nominee Director |
| | | Ms Nalini Padmanabhan | Part-time Non-Official Director |
| Sub-Committee Human Resources (SC HR) | Shri L V Prabhakar | Shri. Debashish Mukherjee | Executive Director |
| | | Ms. A Manimekhalai | Executive Director |
| | | Shri K Sathyanarayana Raju | Executive Director |
| | | Shri Brij Mohan Sharma | Executive Director |
| | | Shri Suchindra Misra | GOI Nominee Director |
| | | Shri Bimal Prasad Sharma | Share Holder Director |
| | | Shri Karunakara Shetty | Share Holder Director |
| Customer Service Committee of the Board (CSC) | Shri L V Prabhakar | Shri. Debashish Mukherjee | Executive Director |
| | | Ms. A Manimekhalai | Executive Director |
| | | Shri K Sathyanarayana Raju | Executive Director |
| | | Shri Brij Mohan Sharma | Executive Director |
| | | Ms Nalini Padmanabhan | Part-time Non-Official Director |
| | | Shri Dibakar Prasad Harichandan | Part-time Non-Official Director |
| Sub-Committee Business Plan Strategy (SC BP) | Shri L V Prabhakar | Shri. Debashish Mukherjee | Executive Director |
| | | Ms. A Manimekhalai | Executive Director |
| | | Shri K Sathyanarayana Raju | Executive Director |
| | | Shri Brij Mohan Sharma | Executive Director |
| | | Shri Karunakara Shetty | Share Holder Director |
| Special Committee of the Board for Monitoring and Following up Cases of Frauds (Rs.1.00 Crore & | Shri Venkatachalam Ramakrishna Iyer | Shri. L V Prabhakar | MD &CEO |
| | | Shri. Debashish Mukherjee | Executive Director |
| | | Ms. A Manimekhalai | Executive Director |
| | | Shri K Sathyanarayana Raju | Executive Director |
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| | | Shri Suchindra Misra | GOI Nominee Director |
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| Above) (SCF) | | Shri Bimal Prasad Sharma | Share Holder Director |
| | | Shri Karunakara Shetty | Share Holder Director |
| Sub Committee of the Board to Review Classification of Wilful Defaulters (SCRW) | Shri. L V Prabhakar | Shri Venkatachalam Ramakrishna Iyer | Share Holder Director |
| | | Shri Bimal Prasad Sharma | Share Holder Director |
| Committee of Directors (CD) | Shri L V Prabhakar | Shri Suchindra Misra | GOI Nominee Director |
| | | Shri R Kesavan | RBI Nominee Director |
| Sub-Committee - Sustainable Development Corporate Social Responsibility (SC SDCSR) | Shri L V Prabhakar | Ms. A Manimekhalai | Executive Director |
| | | Ms Nalini Padmanabhan | Part-time Non-Official Director |

