

COMPOSITION OF SUB-COMMITTEES OF BOARD OF DIRECTORS AS ON 31-03-2022

SR. NO.	NAME OF SUB-COMMITTEE	MEMBERS OF THE COMMITTEE	
		NAME	CATEGORY
1.	Management Committee of the Board	1. Shri M.V. Rao 2. Shri Alok Srivastava 3. Shri Vivek Wahi 4. Shri Rajeev Puri 5. Shri P.J.Thomas	1. Managing Director & CEO 2. Executive Director 3. Executive Director 4. Executive Director 5. RBI Nominee Director
2.	Audit Committee of the Board	1. Shri Dinesh Pangtey 2. Shri Alok Srivastava 3. Dr. B K Sinha 4. Shri P.J.Thomas 5. Shri Pradip P. Khimani	1. Shareholder Director 2. Executive Director 3. GOI Nominee Director 4. RBI Nominee Director 5. Part Time Non-Official Director
3.	Stakeholders Relationship Committee	1. Shri M.V. Rao 2. Shri Alok Srivastava 3. Shri Vivek Wahi 4. Shri Rajeev Puri 5. Shri Dinesh Pangtey 6. Shri Pradip P. Khimani	1. Managing Director & CEO 2. Executive Director 3. Executive Director 4. Executive Director 5. Shareholder Director 6. Part Time Non-Official Director
4.	Nomination And Remuneration Committee	1. Shri Pradip P. Khimani 2. Shri Dinesh Pangtey	1. Part Time Non-Official Director 2. Shareholder Director
5.	HR Committee	1. Shri M.V. Rao 2. Shri Alok Srivastava 3. Shri Vivek Wahi 4. Shri Rajeev Puri 5. Dr. B.K.Sinha	1. Managing Director & CEO 2. Executive Director 3. Executive Director 4. Executive Director 5. GOI Nominee Director
6.	Risk Management Committee	1. Shri M.V. Rao 2. Shri Alok Srivastava 3. Shri Vivek Wahi 4. Shri Rajeev Puri 5. Dr. B.K.Sinha 6. Shri Dinesh Pangtey 7. Shri Pradip P. Khimani	1. Managing Director & CEO 2. Executive Director 3. Executive Director 4. Executive Director 5. GOI Nominee Director 6. Shareholder Director 7. Part Time Non-Official Director
7.	Special Committee for Monitoring of Large Value Frauds	1. Shri M.V. Rao 2. Shri Alok Srivastava 3. Shri Vivek Wahi 4. Shri Rajeev Puri 5. Dr. B.K.Sinha 6. Shri Pradip P. Khimani	1. Managing Director & CEO 2. Executive Director 3. Executive Director 4. Executive Director 5. GOI Nominee Director 6. Part Time Non-Official Director
8.	Customer Service Committee	1. Shri M.V. Rao 2. Shri Alok Srivastava 3. Shri Vivek Wahi 4. Shri Rajeev Puri 5. Shri Dinesh Pangtey 6. Shri Pradip P. Khimani	1. Managing Director & CEO 2. Executive Director 3. Executive Director 4. Executive Director 5. Shareholder Director 6. Part Time Non-Official Director

चंदर मुखी, नरीमन पॉइंट, मुंबई - 400 021 • दूरध्वनी : 2202 6428, 6638 7777 • फैक्स : (91-22) 2204 4336

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SR. NO.	NAME OF SUB-COMMITTEE	MEMBERS OF THE COMMITTEE	
		NAME	CATEGORY
9.	IT Strategy Committee	1.Shri M.V. Rao 2.Shri Alok Srivastava 3.Shri Vivek Wahi 4.Shri Rajeev Puri 5.Dr. B.K.Sinha 6.Shri Dinesh Pangtey 7.Shri Pradip P. Khimani	1.Managing Director & CEO 2.Executive Director 3.Executive Director 4.Executive Director 5.GOI Nominee Director 6.Shareholder Director 7.Part Time Non-Official Director
10.	Committee for Monitoring of Recovery	1.Shri M.V. Rao 2.Shri Alok Srivastava 3.Shri Vivek Wahi 4.Shri Rajeev Puri 5.Dr. B.K.Sinha 6.Shri Dinesh Pangtey 7.Shri Pradip P. Khimani	1.Managing Director & CEO 2.Executive Director 3.Executive Director 4.Executive Director 5.GOI Nominee Director 6.Shareholder Director 7.Part Time Non-Official Director
11.	Capital Raising Committee	1.Shri M.V. Rao 2.Shri Alok Srivastava 3.Shri Vivek Wahi 4.Shri Rajeev Puri	1.Managing Director & CEO 2.Executive Director 3.Executive Director 4.Executive Director
12.	Vigilance Committee	1.Shri M.V. Rao 2.Dr. B K Sinha 3.Shri P.J.Thomas	1.Managing Director & CEO 2.GOI Nominee Director 3.RBI Nominee Director
13.	Review Committee for Declaring of Non-Co-op. Borrowers	1.Shri M.V. Rao 2.Shri Dinesh Pangtey 3.Shri Pradip P. Khimani	1.Managing Director & CEO 2.Shareholder Director 3.Part Time Non-Official Director
14.	Committee of the Board to Review The Identification of Wilful Defaulter	1.Shri M.V. Rao 2.Shri Dinesh Pangtey 3.Shri Pradip P. Khimani	1.Managing Director & CEO 2.Shareholder Director 3.Part Time Non-Official Director
15.	Credit Approval Committee	1.Shri M.V. Rao 2.Shri Alok Srivastava 3.Shri Vivek Wahi 4.Shri Rajeev Puri 5.Shri A.D.Srinivas 6.Shri M.N. Dandige 7.Shri K.Satyanarayanan 8.Shri Ashwini Kumar Shukla	1.Managing Director & CEO 2.Executive Director 3.Executive Director 4.Executive Director 5.GM Credit 6.GM CAD(B/S) 7.GM Credit Monitoring 8.Chief Risk Officer
16.	Performance Evaluation Committee	1. Dr. B.K.Sinha 2. Shri Dinesh Pangtey 3. Shri Pradip P. Khimani	1.GOI Nominee Director 2.Shareholder Director 3.Part Time Non-Official Director