



Head Office: Chandermukhi, Nariman Point, Mumbai – 400 021

COMPOSITION OF SUB-COMMITTEES OF BOARD OF DIRECTORS AS ON 31-03-2019

| SR. NO. | NAME OF SUB-COMMITTEE | MEMBERS OF THE COMMITTEE | |
|---------|-------------------------------------|--|--|
| | | NAME | CATEGORY |
| 1. | Management Committee of the Board | 1.Shri Pallav Mohapatra 2.Shri P R Murthy 3.Shri B S Shekhawat 4.Shri Alok Srivastava 5.Shri Shekhar Bhatnagar 6. Prof.(Dr.) Atmanand 7.Smt. Mini Ipe | 1.Managing Director & CEO 2.Executive Director 3.Executive Director 4.Executive Director 5.RBI Nominee Director 6. Part-Time Non-official Director 7. Shareholder Director |
| 2. | Audit Committee of the Board | 1.Shri N Nityananda 2.Shri P R Murthy 3.Dr. B K Sinha 4.Shri Shekhar Bhatnagar | 1.Part-Time Non-official Director under CA Category 2.Executive Director 3.GOI Nominee Director 4.RBI Nominee Director |
| 3. | Stakeholders Relationship Committee | 1.Shri Tapan Ray 2.Shri Pallav Mohapatra 3.Shri P R Murthy 4.Shri B S Shekhawat 5.Shri Alok Srivastava 6.Prof.(Dr.) Atmanand 7.Smt. Mini Ipe | 1.Chairman 2.Managing Director & CEO 3.Executive Director 4.Executive Director 5.Executive Director 6.Part-Time Non-official Director 7.Shareholder Director |
| 4. | Remuneration Committee | 1.Shri Tapan Ray 2.Dr. B K Sinha 3.Shri Shekhar Bhatnagar | 1.Chairman 2.GOI Nominee Director 3.RBI Nominee Director |
| 5. | Nomination Committee | 1.Shri Tapan Ray 2.Dr. B K Sinha 3.Shri N Nityananda 4.Prof.(Dr.) Atmanand | 1.Chairman 2.GOI Nominee Director 3.Part-Time Non-official Director under CA Category 4.Part-Time Non-official Director |
| 6. | HR Committee | 1.Shri Tapan Ray 2.Shri Pallav Mohapatra 3.Shri P R Murthy 4.Shri B S Shekhawat 5.Shri Alok Srivastava 6. Dr. B K Sinha | 1.Chairman 2.Managing Director & CEO 3.Executive Director 4.Executive Director 5.Executive Director 6.GOI Nominee Director |
| 7. | Risk Management Committee | 1.Shri Tapan Ray 2.Shri Pallav Mohapatra 3.Shri P R Murthy 4.Shri B S Shekhawat 5.Shri Alok Srivastava 6. Dr. B K Sinha 7.Shri N Nityananda 8.Smt. Mini Ipe | 1.Chairman 2.Managing Director & CEO 3.Executive Director 4.Executive Director 5.Executive Director 6.GOI Nominee Director 7.Part-Time Non-official Director under CA Category 8.Shareholder Director |



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| 8. | Special Committee for Monitoring of Large Value Frauds | 1. Shri Tapan Ray 2. Shri Pallav Mohapatra 3. Shri P R Murthy 4. Shri B S Shekhawat 5. Shri Alok Srivastava 6. Dr. B K Sinha 7. Shri N Nityananda | 1. Chairman 2. Managing Director & CEO 3. Executive Director 4. Executive Director 5. Executive Director 6. GOI Nominee Director 7. Part-Time Non-official Director under CA Category |
| 9. | Customer Service Committee | 1. Shri Pallav Mohapatra 2. Shri P R Murthy 3. Shri B S Shekhawat 4. Shri Alok Srivastava 5. Shri N Nityananda 6. Prof. (Dr.) Atmanand | 1. Managing Director & CEO 2. Executive Director 3. Executive Director 4. Executive Director 5. Part-Time Non-official Director under CA Category 6. Part-Time Non-official Director |
| 10. | IT Strategy Committee | 1. Shri Pallav Mohapatra 2. Shri P R Murthy 3. Shri B S Shekhawat 4. Shri Alok Srivastava 5. Dr. B K Sinha 6. Shri N Nityananda 7. Prof. (Dr.) Atmanand | 1. Managing Director & CEO 2. Executive Director 3. Executive Director 4. Executive Director 5. GOI Nominee Director 6. Part-Time Non-official Director under CA Category 7. Part-Time Non-official Director |
| 11. | Committee for Monitoring Recovery | 1. Shri Pallav Mohapatra 2. Shri P R Murthy 3. Shri B S Shekhawat 4. Shri Alok Srivastava 5. Dr. B K Sinha 6. Prof. (Dr.) Atmanand 7. Smt. Mini Ipe | 1. Managing Director & CEO 2. Executive Director 3. Executive Director 4. Executive Director 5. GOI Nominee Director 6. Part-Time Non-official Director 7. Shareholder Director |
| 12. | Capital Raising Committee | 1. Shri Pallav Mohapatra 2. Shri P R Murthy 3. Shri B S Shekhawat 4. Shri Alok Srivastava | 1. Managing Director & CEO 2. Executive Director 3. Executive Director 4. Executive Director |
| 13. | Vigilance Committee | 1. Shri Pallav Mohapatra 2. Dr. B K Sinha 3. Shri Shekhar Bhatnagar | 1. Managing Director & CEO 2. GOI Nominee Director 3. RBI Nominee Director |
| 14. | Review Committee for Declaring of Non-Co-op. Borrowers | 1. Shri Pallav Mohapatra 2. Shri N Nityananda 3. Prof. (Dr.) Atmanand | 1. Managing Director & CEO 2. Part-Time Non-official Director under CA Category 3. Part-Time Non-official Director |
| 15. | Committee of the Board to Review The Identification of Wilful Defaulter | 1. Shri Pallav Mohapatra 2. Shri N Nityananda 3. Prof. (Dr.) Atmanand | 1. Managing Director & CEO 2. Part-Time Non-official Director under CA Category 3. Part-Time Non-official Director |



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| 16. | Compensation Committee | 1.Shri N Nityananda 2.Prof. (Dr.) Atmanand 3.Smt. Mini Ipe | 1.Part-Time Non-official Director under CA Category 2.Part-Time Non-official Director 3.Shareholder Director |
| 17. | Credit Approval Committee | 1.Shri Pallav Mohapatra 2.Shri P R Murthy 3.Shri B S Shekhawat 4.Shri Alok Srivastava 5.Shri B K Singal 6.Smt Revathi Thiagarajan 7.Shri K Satyanarayanan 8.Shri S D Mahurkar | 1.Managing Director & CEO 2.Executive Director 3.Executive Director 4.Executive Director 5.GM CAD(B/S) 6.GM Risk Management Department 7.GM Credit Monitoring 8.GM Credit |