

**COMPOSITION OF SUB-COMMITTEES OF BOARD OF DIRECTORS AS ON 31-03-2020**

SR. NO.	NAME OF SUB-COMMITTEE	MEMBERS OF THE COMMITTEE	
		NAME	CATEGORY
1.	Management Committee of the Board	1. Shri Pallav Mohapatra 2.3. Shri B S Shekhawat 3. Shri Alok Srivastava 4. Shri Thomas Mathew 5. Prof.(Dr.) Atmanand 6. Smt. Mini Ipe	1. Managing Director & CEO 2. Executive Director 3. Executive Director 4. RBI Nominee Director 5. Part-Time Non-official Director 6. Shareholder Director
2.	Audit Committee of the Board	1. Prof.(Dr.) Atmanand 2. Shri B S Shekhawat 3. Dr. B K Sinha 4. Shri Thomas Mathew	1. Part-Time Non-official Director 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 Shri B S Shekhawat 4. Shri Alok Srivastava 5. Prof.(Dr.) Atmanand 6. Smt. Mini Ipe	1. Chairman 2. Managing Director & CEO 3. Executive Director 4. Executive Director 5. Part-Time Non-official Director 6. Shareholder Director
4.	Nomination And Remuneration Committee	1. Prof.(Dr.) Atmanand 2. Shri Tapan Ray (Non-Executive Chairman of the Bank) 3. Smt. Mini Ipe	1. Chairman (Non-Official Director) 2. Member of the Committee 3. RBI Nominee Director
5.	HR Committee	1. Shri Tapan Ray 2. Shri Pallav Mohapatra 3. Shri B S Shekhawat 4. Shri Alok Srivastava 5. Dr. B K Sinha	1. Chairman 2. Managing Director & CEO 3. Executive Director 4. Executive Director 5. GOI Nominee Director
6.	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. Prof.(Dr.) Atmanand 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 8. Shareholder Director
7.	Special Committee for Monitoring of Large Value Frauds	1. Shri Tapan Ray 2. Shri Pallav Mohapatra 3. Shri B S Shekhawat 4. Shri Alok Srivastava 5. Dr. B K Sinha 6. Prof.(Dr.) Atmanand	1. Chairman 2. Managing Director & CEO 3. Executive Director 4. Executive Director 5. GOI Nominee Director 6. Part-Time Non-official Director
8.	Customer Service Committee	1. Shri Pallav Mohapatra 2. Shri B S Shekhawat 3. Shri Alok Srivastava 4. Prof.(Dr.) Atmanand 5. Smt. Mini Ipe	1. Managing Director & CEO 2. Executive Director 3. Executive Director 4. Part-Time Non-official Director 5. Shareholder Director

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SR. NO.	NAME OF SUB-COMMITTEE	MEMBERS OF THE COMMITTEE	
		NAME	CATEGORY
9.	IT Strategy Committee	1.Shri Pallav Mohapatra 2.Shri B S Shekhawat 3.Shri Alok Srivastava 4 Dr. B K Sinha 5.Prof.(Dr.) Atmanand 6.Smt.Mini Ipe	1.Managing Director & CEO 2.Executive Director 3.Executive Director 4.GOI Nominee Director 5.Part-Time Non-official Director 6.Shareholder Director
10.	Committee for Monitoring of Recovery	1.Shri Pallav Mohapatra 2.Shri B S Shekhawat 3.Shri Alok Srivastava 4.Dr. B K Sinha 5.Prof.(Dr.) Atmanand 6.Smt.Mini Ipe	1.Managing Director & CEO 2.Executive Director 3.Executive Director 4.GOI Nominee Director 5.Part-Time Non-official Director 6.Shareholder Director
11.	Capital Raising Committee	1.Shri Pallav Mohapatra 2.Shri B S Shekhawat 3.Shri Alok Srivastava	1.Managing Director & CEO 2.Executive Director 3.Executive Director
12.	Vigilance Committee	1.Shri Pallav Mohapatra 2.Dr. B K Sinha 3.Shri Thomas Mathew	1.Managing Director & CEO 2.GOI Nominee Director 3.RBI Nominee Director
13.	Review Committee for Declaring of Non-Co-op. Borrowers	1.Shri Pallav Mohapatra 2.Prof.(Dr.) Atmanand 3.Smt.Mini Ipe	1.Managing Director & CEO 2.Part-Time Non-official Director 3.Shareholder Director
14.	Committee of the Board to Review The Identification of Wilful Defaulter	1.Shri Pallav Mohapatra 2.Prof. (Dr.) Atmanand 3.Smt. Mini Ipe	1.Managing Director & CEO 2.Part-Time Non-official Director 3.Shareholder Director
15.	Credit Approval Committee	1.Shri Pallav Mohapatra 2.Shri B S Shekhawat 3.Shri Alok Srivastava 4.Shri K.K. Taneja 5.Smt Revathi Thiagarajan 6.Shri M.N. Dandige 7.Shri H.S. Garsa	1.Managing Director & CEO 2.Executive Director 3.Executive Director 4.GM Credit 5.GM Risk Management Department 5.GM CAD(B/S) 6.GM Credit Monitoring
16.	Performance Evaluation Committee	1. Shri Tapan Ray 2. Dr. B K Sinha 3. Mrs. Mini Ipe	1.Chairman 2.GOI Nominee Director 3.Shareholder Director