



COMPOSITION OF BOARD COMMITTEES OF THE BANK

Sr.	Committee	Current Members
1.	Audit Committee	1. Ms. Sudha Suresh - Chairperson 2. Mr. Ravichandran 3. Ms. Rajni Mishra 4. Mr. Rajesh Jogi 5. Ms. Mona Kachhwaha
2.	Risk Management Committee	1. Ms. Rajni Mishra-Chairperson 2. Mr. B A Prabhakar 3. Mr. Rajesh Jogi 4. Mr. Samit Ghosh 5. Ms. Sudha Suresh 6. Ms. Mona Kachhwaha 7. Mr. Sanjeev Nautiyal 8. Ms. Carol Furtado
3.	Nomination and Remuneration Committee	1. Ms. Anita Ramachandran - Chairperson 2. Mr. Ravichandran Venkataraman 3. Mr. B A Prabhakar 4. Mr. Rajesh Jogi 5. Mr. Samit Ghosh
4.	Stakeholder Relationship Committee	1. Mr. B A Prabhakar - Chairperson 2. Ms. Sudha Suresh 3. Mr. Ravichandran Venkataraman 4. Ms. Anita Ramachandran 5. Mr. Sanjeev Nautiyal
5.	IT Strategy Committee	1. Mr. Ravichandran -Chairperson 2. Mr. Samit Ghosh 3. Mr. B A Prabhakar 4. Mr. Rajesh Jogi 5. Ms. Sudha Suresh 6. Mr. Sanjeev Nautiyal 7. Ms. Carol Furtado
6.	Customer Service Committee	1. Mr. B A Prabhakar-Chairperson 2. Mr. Samit Ghosh 3. Ms. Anita Ramachandran 4. Ms. Rajni Mishra 5. Ms. Carol Furtado
7.	Special Committee of Board for Monitoring and Follow-up of cases of Frauds	1. Mr. Ravichandran -Chairperson 2. Mr. B A Prabhakar 3. Mr. Rajesh Jogi 4. Ms. Sudha Suresh 5. Mr. Sanjeev Nautiyal
8.	Review Committee of Wilful defaulters	1. Mr. B A Prabhakar-Chairperson 2. Mr. Rajesh Kumar Jogi 3. Mr. Samit Kumar Ghosh 4. Ms. Sudha Suresh
9.	CSR & Sustainability Committee	1. Mr. Rajesh Jogi -Chairperson 2. Ms. Sudha Suresh 3. Ms. Rajni Mishra 4. Ms. Anita Ramachandran 5. Ms. Carol Furtado



10.	Committee of Directors	<ol style="list-style-type: none">1. Ms. Mona Kachhwaha -Chairperson2. Mr. B A Prabhakar3. Ms. Rajni Mishra4. Mr. Ravichandran5. Mr. Rajesh Jogi
11.	Business Strategy Committee	<ol style="list-style-type: none">1. Mr. Samit Ghosh-Chairperson2. Mr. B A Prabhakar3. Mr. Ravichandran Venkataraman4. Ms. Rajni Mishra5. Ms. Mona Kachhwaha6. Mr. Sanjeev Nautiyal7. Ms. Carol Furtado