



COMPOSITION OF BOARD COMMITTEES OF THE BANK

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



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| | | 4. Ms. Anita Ramachandran 5. Ms. Carol Furtado |
| 10. | Committee of Directors | 1. Ms. Rajni Mishra -Chairperson 2. Mr. B A Prabhakar 3. Ms. Mona Kachhwaha 4. Mr. Ravichandran Venkataraman 5. Mr. Rajesh Jogi |
| 11. | Business Strategy Committee | 1. Ms. Mona Kachhwaha -Chairperson 2. Mr. B A Prabhakar 3. Mr. Ravichandran Venkataraman 4. Ms. Rajni Mishra 5. Mr. Sanjeev Nautiyal 6. Ms. Carol Furtado |