

COMPOSITION OF BOARD/SUB-COMMITTEES OF BOARD OF DIRECTORS AS ON 31.03.2023

SR. NO.	NAME OF BOARD/ SUB-COMMITTEE	NAME OF THE DIRETCOR	DESIGNATION
1	Board	1.Shri M.V. Rao 2.Shri Vivek Wahi 3.Shri Rajeev Puri 4 Shri M.V. Murali Krishna 5.Shri Hardik Mukesh Sheth 6.Shri P.J Thomas 7.Shri Pradip P. Khimani 8.Shri Dinesh Pangtey	1. Managing Director &CEO(Chairman) 2. Executive Director 3. Executive Director 4. Executive Director 5. GOI Nominee Director 6. RBI Nominee Director 7. Part Time Non-Official Director 8. Shareholder Director
2.	Management Committee of the Board	1.Shri M.V. Rao 2.Shri Vivek Wahi 3.Shri Rajeev Puri 4.Shri M.V. Murali Krishna 5.Shri P.J.Thomas	1.Managing Director &CEO(Chairman) 2.Executive Director 3.Executive Director 4.Executive Director 5.RBI Nominee Director
3.	Audit Committee of the Board	1.Shri Dinesh Pangtey 2.Shri P.J.Thomas 3.Shri Pradip P. Khimani	1.Shareholder Director (Chairman) 2.GOI Nominee Director 3.Part Time Non-Official Director
4.	Stakeholders Relationship Committee	1.Shri Pradip P Khamani 2.Shri M.V. Rao 3.Shri Vivek Wahi 4.Shri Rajeev Puri 5.Shri M.V. Murali Krishna 6.Shri Dinesh Pangtey	1.Part Time Non-Official Director(Chairman) 2.Managing Director & CEO 3.Executive Director 4.Executive Director 5.Executive Director 6.Shareholder Director
5.	Nomination And Remuneration Committee	1.Shri Pradip P. Khimani 2.Shri Dinesh Pangtey	1.Part Time Non-Official Director (Chairman) 2.Shareholder Director
6.	HR Committee	1.Shri M.V. Rao 2.Shri Vivek Wahi 3.Shri Rajeev Puri 4.Shri M.V.Murali Krishna 5.Shri Hardik Mukesh Sheth	1.Managing Director & CEO (Chairman) 2.Executive Director 3.Executive Director 4.Executive Director 5.GOI Nominee Director
7.	Risk Management Committee	1.Shri Pradip P Khimani 2.Shri M.V.Rao 3.Shri Hardik Mukesh Sheth 4.Shri Dinesh Pangtey	1.Part Time Non-Official Director (Chairman) 2.Managing Director & CEO 3.GOI Nominee Director 4.Shareholder Director
8.	Special Committee for Monitoring of Large Value Frauds	1.Shri M.V. Rao 2.Shri Vivek Wahi 3.Shri Rajeev Puri 4 Shri M.V. Murali Krishna 5.Shri Hardik Mukesh Sheth 6.Shri Pradip P. Khimani 7.Shri Dinesh Pangtey	1.Managing Director & CEO (Chairman) 2.Executive Director 3.Executive Director 4.Executive Director 5.GOI Nominee Director 6.Part Time Non-Official Director 7.Shareholder Director

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9.	Customer Service Committee	1. Shri M.V. Rao 2. Shri Vivek Wahi 3. Shri Rajeev Puri 4. Shri M.V. Murali Krishna 5. Shri Dinesh Pangtey 6. Shri Pradip P. Khimani	1. Managing Director & CEO (Chairman) 2. Executive Director 3. Executive Director 4. Executive Director 5. Shareholder Director 6. Part Time Non-Official Director
10.	IT Strategy Committee	1. Shri Pradip P. Khimani 2. Shri M.V. Rao 3. Shri Vivek Wahi 4. Shri Rajeev Puri 5. Shri M.V. Murali Krishna 6. Shri Hardik Mukesh Sheth 7. Shri Dinesh Pangtey	1. Part Time Non-Official Director (Chairman) 2. Managing Director & CEO 3. Executive Director 4. Executive Director 5. Executive Director 6. GOI Nominee Director 7. Shareholder Director
11.	Committee for Monitoring of Recovery	1. Shri M.V. Rao 2. Shri Vivek Wahi 3. Shri Rajeev Puri 4. Shri M.V. Murali Krishna 5. Shri Hardik Mukesh Sheth 6. Shri Dinesh Pangtey 7. Shri Pradip P. Khimani	1. Managing Director & CEO (Chairman) 2. Executive Director 3. Executive Director 4. Executive Director 5. GOI Nominee Director 6. Shareholder Director 7. Part Time Non-Official Director
12.	Capital Raising Committee	1. Shri M.V. Rao 2. Shri Vivek Wahi 3. Shri Rajeev Puri 4. Shri M.V. Murali Krishna	1. Managing Director & CEO (Chairman) 2. Executive Director 3. Executive Director 4. Executive Director
13.	Vigilance Committee	1. Shri M.V. Rao 2. Shri Hardik Mukesh Sheth 3. Shri P.J. Thomas	1. Managing Director & CEO (Chairman) 2. GOI Nominee Director 3. RBI Nominee Director
14.	Committee of the Board to Review The Identification of Wilful Defaulter & Declaring of Non-Co-op. Borrowers	1. Shri M.V. Rao 2. Shri Dinesh Pangtey 3. Shri Pradip P. Khimani	1. Managing Director & CEO (Chairman) 2. Shareholder Director 3. Part Time Non-Official Director
15.	Credit Approval Committee	1. Shri M.V. Rao 2. Shri Vivek Wahi 3. Shri Rajeev Puri 4. Shri M.V. Murali Krishna 5. Shri A.D. Srinivas 6. Shri M.N. Dandige 7. Shri K. Satyanarayanan 8. Shri Ashwini Kumar Shukla 9. Vertical GM's of which proposal are being placed	1. Managing Director & CEO (Chairman) 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 9. -----
16.	Performance Evaluation Committee	1. Shri Pradip P. Khimani 2. Shri Hardik Mukesh Sheth 3. Shri Dinesh Pangtey	1. Part Time Non-Official Director (Chairman) 2. GOI Nominee Director 3. Shareholder Director