



सेन्ट्रल बैंक ऑफ़ इंडिया
Central Bank of India

1911 से आपके लिए "केन्द्रित" "CENTRAL" TO YOU SINCE 1911

COMPOSITION OF SUB-COMMITTEES OF BOARD OF DIRECTORS AS ON 05.12.2022

SR. NO.	NAME OF SUB-COMMITTEE	MEMBERS OF THE COMMITTEE	
		NAME	CATEGORY
1.	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 2.Executive Director 3.Executive Director 4.Executive Director 5.RBI Nominee Director
2.	Audit Committee of the Board	1.Shri Dinesh Pangtey 2.Shri Vivek Wahi 3.Shri Hardik Mukesh Sheth 4.Shri P.J.Thomas 5.Shri Pradip P. Khimani	1.Shareholder Director 2.Executive Director 3.GOI Nominee Director 4.RBI Nominee Director 5.Part Time Non-Official Director
3.	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 2.Managing Director & CEO 3.Executive Director 4.Executive Director 5.Executive Director 6.Shareholder Director
4.	Nomination And Remuneration Committee	1.Shri Pradip P. Khimani 2.Shri Dinesh Pangtey	1.Part Time Non-Official Director 2.Shareholder Director
5.	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 2.Executive Director 3.Executive Director 4.Executive Director 5.GOI Nominee Director
6.	Risk Management 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 2.Managing Director & CEO 3.Executive Director 4.Executive Director 5.Executive Director 6.GOI Nominee Director 7.Shareholder Director
7.	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	1.Managing Director & CEO 2.Executive Director 3.Executive Director 4.Executive Director 5.GOI Nominee Director 6.Part Time Non-Official Director
8.	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 2.Executive Director 3.Executive Director 4.Executive Director 5.Shareholder Director 6.Part Time Non-Official Director



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SR. NO.	NAME OF SUB-COMMITTEE	MEMBERS OF THE COMMITTEE	
		NAME	CATEGORY
9.	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 2.Managing Director & CEO 3.Executive Director 4.Executive Director 5.Executive Director 6.GOI Nominee Director 7.Shareholder Director
10.	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 2.Executive Director 3.Executive Director 4.Executive Director 5.GOI Nominee Director 6.Shareholder Director 7.Part Time Non-Official Director
11.	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 2.Executive Director 3.Executive Director 4.Executive Director
12.	Vigilance Committee	1.Shri M.V. Rao 2.Shri Hardik Mukesh Sheth 3.Shri P.J.Thomas	1.Managing Director & CEO 2.GOI Nominee Director 3.RBI Nominee Director
13.	Review Committee for Declaring of Non-Co-op. Borrowers	1.Shri M.V. Rao 2.Shri Dinesh Pangtey 3.Shri Pradip P. Khimani	1.Managing Director & CEO 2.Shareholder Director 3.Part Time Non-Official Director
14.	Committee of the Board to Review The Identification of Wilful Defaulter	1.Shri M.V. Rao 2.Shri Dinesh Pangtey 3.Shri Pradip P. Khimani	1.Managing Director & CEO 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 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 2.GOI Nominee Director 3.Shareholder Director