

COMPOSITION OF VARIOUS COMMITTEES OF THE BOARD W.E.F FEBRUARY 14, 2023

Sl no.	Statutory Committees	Committee members
1	Audit Committee	Mr. Manoj Fadnis (Chairman) Mr. A P Hota Mr. Sudarshan Sen Mr. Ramanand Mundkur Mr. Ashutosh Khajuria (Permanent Invitee)
2	Credit, Investment & Raising Capital Committee	Mr. Siddhartha Sengupta (Chairman) Ms. Varsha Purandare Mr. Sankarshan Basu Mr. Ramanand Mundkur Mr. Shyam Srinivasan Mr. Ashutosh Khajuria
3	Risk Management Committee	Mr. Sudarshan Sen (Chairman) Mr. Siddhartha Sengupta Mr. Sankarshan Basu Mr. Shyam Srinivasan
4	Nomination, Remuneration, Ethics & Compensation Committee	Mr. A P Hota (Chairman) Mr. C Balagopal Mr. Siddhartha Sengupta Mr. Manoj Fadnis
5	Stakeholders Relationship Committee	Mr. A P Hota (Chairman) Mr. C Balagopal Mr. Shyam Srinivasan Mr. Ashutosh Khajuria
6	Customer Service, Marketing Strategy and Digital Banking Committee	Ms. Varsha Purandare (Chairperson) Mr. Ramanand Mundkur Mr. Shyam Srinivasan Ms. Shalini Warriar
7	Special Committee of the Board for monitoring and follow up of cases of Frauds	Mr. Shyam Srinivasan (Chairman) Mr. Manoj Fadnis Mr. Ramanand Mundkur Mr. Sankarshan Basu Mr. Ashutosh Khajuria
8	Information Technology & Operations Committee	Mr. A P Hota (Chairman) Ms. Varsha Purandare Mr. Shyam Srinivasan Ms. Shalini Warriar
9	Human Resources Committee of the Board	Mr. Siddhartha Sengupta (Chairman) Mr. Manoj Fadnis Mr. Shyam Srinivasan
10	Corporate Social Responsibility Committee	Mr. C Balagopal (Chairman) Mr. Sankarshan Basu Mr. Shyam Srinivasan Mr. Ashutosh Khajuria Ms. Shalini Warriar
11	Review Committee of the Board on Non-Cooperative Borrowers and Identification of Wilful Defaulters	Mr. Shyam Srinivasan (Chairman) Mr. Manoj Fadnis Mr. Sudarshan Sen