

Constitution of Committees of Board

Committee Names		Committee members w.e.f 14.03.2019
1.	Audit Committee	Ms. Grace Koshie (Chairperson) Mr. Nilesh Vikamsey Ms. Shubhalakshmi Panse Mr. A P Hota Mr. Ashutosh Khajuria (ED &CFO) (permanent invitee)
2.	Credit Committee & Investment and Raising Capital Committee	Mr. K Balakrishnan (Chairman) Mr. Dilip Sadarangani Mr. Nilesh Vikamsey Mr. ShyamSrinivasan(MD & CEO)
3.	Risk Management Committee	Ms. Shubhalakshmi Panse (Chairperson) Ms. Grace Koshie Mr. C Balagopal Mr. Shyam Srinivasan (MD & CEO) Mr. Ashutosh Khajuria (ED &CFO)
4.	Nomination, Remuneration, Ethics & Compensation Committee	Mr. Nilesh Vikamsey(Chairman) Mr. Dilip Sadarangani Ms. Ms. Grace Koshie
5.	Investor Grievance, Share Transfer & Stakeholder Relationship Committee	Mr. Dilip Sadarangani (Chairman) Mr. C Balagopal Mr. Shyam Srinivasan(MD & CEO) Mr. Ashutosh Khajuria (ED)
6.	Customer Service & Marketing Strategy and Digital Banking Committee	Mr. C Balagopal (Chairman) Mr. A P Hota Mr. ShyamSrinivasan(MD & CEO)
7.	Special Committee of the Board for monitoring and follow up of cases of Frauds(SCBF)	Mr. Shyam Srinivasan (Chairman) Ms. Shubhalakshmi Panse Ms. Grace Koshie Mr. Nilesh Vikamsey Mr. Ashutosh Khajuria (ED)
8.	Information Technology & Operation Committee	Mr. A P Hota (Chairman) Ms. Shubhalakshmi Panse Mr. Dilip Sadarangani Mr. Shyam Srinivasan(MD & CEO)
9.	Committee for Human Resources Policy	Mr. C Balagopal (Chairman) Mr. Nilesh Vikamsey Ms. Shubhalakshmi Panse Mr. Shyam Srinivasan(MD & CEO)
10.	Corporate Social Responsibility Committee	Mr. A P Hota (Chairman) Mr. K Balakrishnan Mr. Shyam Srinivasan (MD&CEO) Mr. Ashutosh Khajuria (ED)
11.	Review Committee of the Board on Non Cooperative Borrowers	Mr. Shyam Srinivasan (MD&CEO) (Chairman) Mr. K Balakrishnan Mr. Dilip Sadarangani
12.	Review Committee of the Board for Wilful Defaulters	Mr. Shyam Srinivasan (MD&CEO) (Chairman) Mr. K Balakrishnan Ms. Grace Koshie