

COMPOSITION OF VARIOUS COMMITTEES OF THE BOARD W.E.F JUNE 27, 2023

Sl no.	Statutory Committees	Committee members
1	Audit Committee	Mr. Manoj Fadnis (Chairman) Mr. Sudarshan Sen Mr. Ramanand Mundkur Mr. Venkatraman Venkateswaran, (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. Harsh Dugar
3	Risk Management Committee	Mr. Sudarshan Sen (Chairman) Mr. Siddhartha Sengupta Mr. Sankarshan Basu Mr. Shyam Srinivasan
4	Nomination, Remuneration, Ethics & Compensation Committee	Mr. Siddhartha Sengupta (Chairman) Mr. A P Hota Mr. Manoj Fadnis
5	Stakeholders Relationship Committee	Mr. A P Hota (Chairman) Mr. Shyam Srinivasan Mr. Harsh Dugar
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. Harsh Dugar
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. Sankarshan Basu (Chairman) Mr. Shyam Srinivasan Mr. Shalini Warriar Ms. Harsh Dugar
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