

### Composition of various Committees of the Board

| Sl.No | Statutory Committees                                                                   | Committee Members                                                                                                                                            |
|-------|----------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.    | Audit Committee of the Board (ACB)                                                     | Mr. Manoj Fadnis (Chairman)<br>Mr. Sudarshan Sen<br>Mr. Sankarshan Basu<br>Mr. Ramanand Mundkur                                                              |
| 2.    | Credit, Investment & Raising Capital Committee (CIRCC)                                 | Mr. Siddhartha Sengupta (Chairman)<br>Ms. Varsha Purandare<br>Mr. Ramanand Mundkur<br>Mr. Elias George<br>Mr. Krishnan Venkat Subramanian<br>Mr. Harsh Dugar |
| 3.    | Risk Management Committee of the Board (RMCB)                                          | Mr. Sudarshan Sen (Chairman)<br>Mr. Siddhartha Sengupta<br>Mr. Sankarshan Basu<br>Mr. Krishnan Venkat Subramanian                                            |
| 4.    | Nomination, Remuneration, Ethics & Compensation Committee (NRC)                        | Mr. Siddhartha Sengupta (Chairman)<br>Mr. Manoj Fadnis<br>Mr. Sudarshan Sen                                                                                  |
| 5.    | Stakeholders Relationship Committee (SRC)                                              | Mr. Ramanand Mundkur (Chairman)<br>Mr. AP Hota<br>Mr. Krishnan Venkat Subramanian<br>Mr. Harsh Dugar                                                         |
| 6.    | Customer Service, Marketing Strategy and Digital Banking Committee (CSMSDB)            | Ms. Varsha Purandare (Chairman)<br>Mr. A P Hota<br>Mr. Ramanand Mundkur<br>Mr. Krishnan Venkat Subramanian<br>Mr. Venkatraman Venkateswaran                  |
| 7.    | Special Committee of the Board for monitoring and follow up of cases of frauds (SCBMF) | Mr. Ramanand Mundkur (Chairman)<br>Mr. Manoj Fadnis<br>Mr. Sankarshan Basu<br>Mr. Krishnan Venkat Subramanian<br>Mr. Harsh Dugar                             |
| 8.    | Information Technology and Operations Committee (IT & Ops)                             | Mr. A P Hota (Chairman)<br>Ms. Varsha Purandare<br>Mr. Elias George<br>Mr. Krishnan Venkat Subramanian<br>Mr. Venkatraman Venkateswaran                      |
| 9.    | Human Resources Committee of the Board (HRCB)                                          | Mr. Elias George (Chairman)<br>Mr. Siddhartha Sengupta<br>Mr. Manoj Fadnis<br>Mr. Krishnan Venkat Subramanian                                                |
| 10.   | Corporate Social Responsibility Committee (CSRC)                                       | Mr. Sankarshan Basu (Chairman)<br>Mr. Krishnan Venkat Subramanian<br>Mr. Harsh Dugar<br>Mr. Venkatraman Venkateswaran                                        |
| 11.   | Review Committee of the Board on Identification of Wilful Defaulters (RCBWD)           | Mr. Krishnan Venkat Subramanian (Chairman)<br>Mr. Manoj Fadnis<br>Mr. Sudarshan Sen                                                                          |