

## List of Sub-Committees of the Board

### 1. Management Committee

1. Mr. Deepak Maheshwari	Chairperson
2. Mr. Pralay Mondal, MD & CEO	Member
3. Mr. B K Divakara	Member
4. Mr. Sudhin Choksey	Member
5. Mr. Sharad Kumar Saxena	Member
6. Mr. Biswamohan Mahapatra	Member

### 6. Committee for Monitoring and Follow-up of cases of Frauds (CMF)

1. Mr. Madhavan Menon	Chairperson
2. Mr. Pralay Mondal, MD & CEO	Member
3. Mr. B K Divakara	Member
4. Ms. Sharmila Abhay Karve	Member
5. Mr. D N Narasimha Raju	Member

### 2. Risk Management Committee

1. Mr. Sudhin Choksey	Chairperson
2. Mr. Pralay Mondal, MD & CEO	Member
3. Mr. Madhavan Menon	Member
4. Mr. Sharad Kumar Saxena	Member
5. Ms. Renu Kohli	Member
6. Mr. D N Narasimha Raju	Member
7. Mr. Biswamohan Mahapatra	Member

### 7. Customer Service Committee

1. Mr. D N Narasimha Raju	Chairperson
2. Mr. Pralay Mondal, MD & CEO	Member
3. Mr. B K Divakara	Member
4. Mr. Deepak Maheshwari	Member
5. Mr. Biswamohan Mahapatra	Member

### 3. Audit Committee

1. Ms. Sharmila Abhay Karve	Chairperson
2. Mr. Madhavan Menon	Member
3. Mr. Sharad Kumar Saxena	Member
4. Mr. Deepak Maheshwari	Member

### 8. Corporate Social Responsibility Committee

1. Ms. Renu Kohli	Chairperson
2. Mr. Pralay Mondal, MD & CEO	Member
3. Mr. Sumit Maheshwari	Member
4. Mr. Sudhin Choksey	Member
5. Ms. Sharmila Abhay Karve	Member

### 4. NPA Management Committee

1. Mr. D N Narasimha Raju	Chairperson
2. Mr. Sumit Maheshwari	Member
3. Ms. Renu Kohli	Member
4. Mr. Pralay Mondal, MD & CEO	Special Invitee

### 9. Nomination & Remuneration Committee

1. Mr. Sharad Kumar Saxena	Chairperson
2. Mr. Sumit Maheshwari	Member
3. Mr. Sudhin Choksey	Member
4. Ms. Renu Kohli	Member
5. Mr. D N Narasimha Raju	Member

### 5. Stakeholders Relationship Committee

1. Ms. Renu Kohli	Chairperson
2. Mr. Pralay Mondal, MD & CEO	Member
3. Mr. Madhavan Menon	Member
4. Mr. Sudhin Choksey	Member
5. Mr. Biswamohan Mahapatra	Member

### 10. IT Strategy Committee

1. Mr. Sharad Kumar Saxena	Chairperson
2. Mr. Pralay Mondal, MD & CEO	Member
3. Mr. Madhavan Menon	Member
4. Mr. Deepak Maheshwari	Member

### 11. Review Committee for Wilful Defaulters and Non-cooperative Borrowers

1. Mr. Pralay Mondal, MD & CEO	Chairperson
2. Ms. Renu Kohli	Member
3. Ms. Sharmila Abhay Karve	Member