

List of Sub-Committees of the Board

1. Management Committee

1. Shri. Pralay Mondal, MD & CEO	Chairperson
2. Shri. Sumit Maheshwari	Member
3. Shri. Sudhin Choksey	Member
4. Shri. Sunil Srivastav	Member
5. Shri. Sharad Kumar Saxena	Member

6. Committee for Monitoring Large Value Frauds

1. Shri. Sunil Srivastav	Chairperson
2. Shri. Pralay Mondal, MD & CEO	Member
3. Shri. Madhavan Menon	Member
4. Shri. Sumit Maheshwari	Member
5. Smt. Bhama Krishnamurthy	Member
6. Smt. Sharmila Abhay Karve	Member

2. Risk Management Committee

1. Shri. Biswamohan Mahapatra	Chairperson
2. Shri. Pralay Mondal, MD & CEO	Member
3. Shri. Sudhin Choksey	Member
4. Smt. Bhama Krishnamurthy	Member
5. Shri. Sharad Kumar Saxena	Member
6. Shri. Madhavan Menon	Member

7. Customer Service Committee

1. Shri. Sharad Kumar Saxena	Chairperson
2. Shri. Pralay Mondal, MD & CEO	Member
3. Shri. Biswamohan Mahapatra	Member

3. Audit Committee

1. Smt. Sharmila Abhay Karve	Chairperson
2. Shri. Madhavan Menon	Member
3. Shri. Biswamohan Mahapatra	Member
4. Shri. Sharad Kumar Saxena	Member

8. Corporate Social Responsibility Committee

1. Smt. Bhama Krishnamurthy	Chairperson
2. Shri. Pralay Mondal, MD & CEO	Member
3. Shri. Sumit Maheshwari	Member
4. Shri. Sudhin Choksey	Member

4. NPA Management Committee

1. Shri. Madhavan Menon	Chairperson
2. Smt. Sharmila Abhay Karve	Member
3. Shri. Sharad Kumar Saxena	Member
4. Shri. Pralay Mondal, MD & CEO	Special Invitee

9. Nomination & Remuneration Committee

1. Shri. Sharad Kumar Saxena	Chairperson
2. Shri. Sumit Maheshwari	Member
3. Smt. Bhama Krishnamurthy	Member
4. Smt. Sharmila Abhay Karve	Member
5. Shri. Biswamohan Mahapatra	Member

5. Stakeholders Relationship Committee

1. Shri. Sudhin Choksey	Chairperson
2. Shri. Pralay Mondal, MD & CEO	Member
3. Shri. Madhavan Menon	Member
4. Shri. Biswamohan Mahapatra	Member

10. IT Strategy Committee

1. Shri. Sharad Kumar Saxena	Chairperson
2. Shri. Pralay Mondal, MD & CEO	Member
3. Shri. Madhavan Menon	Member
4. Shri. Sunil Srivastav	Member

11. Credit Committee

1. Shri. Sunil Srivastav	Chairperson
2. Shri. Pralay Mondal, MD & CEO	Member
3. Smt. Bhama Krishnamurthy	Member
4. Shri. Sudhin Choksey	Member