

List of Sub-Committees of the Board

1. Management Committee		6. Committee for Monitoring and Follow-up of cases of Frauds (CMF)	
1. Mr. Deepak Maheshwari	Chairperson	1. Mr. D N Narasimha Raju	Chairperson
2. Mr. Pralay Mondal, MD & CEO	Member	2. Mr. Pralay Mondal, MD & CEO	Member
3. Mr. B K Divakara	Member	3. Mr. B K Divakara	Member
4. Mr. Sudhin Choksey	Member	4. Ms. Sharmila Abhay Karve	Member
5. Mr. Sharad Kumar Saxena	Member	5. Ms. Sheetal Rupesh Sancheti	Member
6. Mr. Biswamohan Mahapatra	Member		
2. Risk Management Committee		7. Customer Service Committee	
1. Mr. Sudhin Choksey	Chairperson	1. Mr. D N Narasimha Raju	Chairperson
2. Mr. Pralay Mondal, MD & CEO	Member	2. Mr. Pralay Mondal, MD & CEO	Member
3. Mr. Sharad Kumar Saxena	Member	3. Mr. B K Divakara	Member
4. Ms. Renu Kohli	Member	4. Mr. Deepak Maheshwari	Member
5. Mr. D N Narasimha Raju	Member	5. Mr. Biswamohan Mahapatra	Member
6. Mr. Biswamohan Mahapatra	Member		
7. Ms. Sheetal Rupesh Sancheti	Member		
3. Audit Committee		8. CSR and ESG Committee	
1. Ms. Sharmila Abhay Karve	Chairperson	1. Mr. Pralay Mondal, MD & CEO	Chairperson
2. Mr. D N Narasimha Raju	Member	2. Mr. Sumit Maheshwari	Member
3. Ms. Renu Kohli	Member	3. Mr. Sudhin Choksey	Member
4. Ms. Sheetal Rupesh Sancheti	Member	4. Ms. Sharmila Abhay Karve	Member
4. NPA Management Committee		9. Nomination & Remuneration Committee	
1. Mr. D N Narasimha Raju	Chairperson	1. Mr. Sharad Kumar Saxena	Chairperson
2. Mr. Sumit Maheshwari	Member	2. Mr. Sumit Maheshwari	Member
3. Ms. Renu Kohli	Member	3. Mr. Sudhin Choksey	Member
4. Mr. Pralay Mondal, MD & CEO	Special Invitee	4. Ms. Renu Kohli	Member
		5. Mr. D N Narasimha Raju	Member
5. Stakeholders Relationship Committee		10. IT Strategy Committee	
1. Ms. Renu Kohli	Chairperson	1. Mr. Sharad Kumar Saxena	Chairperson
2. Mr. Pralay Mondal, MD & CEO	Member	2. Mr. Pralay Mondal, MD & CEO	Member
3. Mr. Sudhin Choksey	Member	3. Mr. Biswamohan Mahapatra	Member
4. Mr. Biswamohan Mahapatra	Member	4. Ms. Sheetal Rupesh Sancheti	Member
5. Ms. Sheetal Rupesh Sancheti	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		