

**Composition of Board Level Committees of the Bank as on 13.05.2024**

Name of the Committee	Members/Chairperson
<b>Management Committee</b>	<ol style="list-style-type: none"> <li>1. <b>Shri Shanti Lal Jain - MD &amp; CEO (Chairman of the Committee)</b></li> <li>2. Shri Mahesh Kumar Bajaj, Executive Director</li> <li>3. Shri Ashutosh Choudhury, Executive Director</li> <li>4. Shri Shiv Bajrang Singh, Executive Director</li> <li>5. Shri Brajesh Kumar Singh, Executive Director</li> <li>6. Ms. K Nikhila, RBI Nominee Director</li> <li>7. Ms. Papia Sengupta, Shareholder Director</li> </ol>
<b>Audit Committee of the Board</b>	<ol style="list-style-type: none"> <li>1. <b>Shri Vishvesh Kumar Goel, Part time Non-Official Director (Chairman of the Committee)</b></li> <li>2. Ms. K Nikhila, RBI Nominee Director</li> <li>3. Shri Balmukund Sahay, Part time Non Official Director</li> <li>4. Shri Pradeep Kumar Malhotra, Shareholder Director.</li> </ol> <p><b><u>Invitee:</u></b></p> <ol style="list-style-type: none"> <li>1. Shri Mahesh Kumar Bajaj, Executive Director</li> <li>2. Shri Ashutosh Choudhury, Executive Director</li> <li>3. Shri Shiv Bajrang Singh, Executive Director</li> <li>4. Shri Brajesh Kumar Singh, Executive Director</li> </ol>
<b>Customer Service Committee</b>	<ol style="list-style-type: none"> <li>1. <b>Shri Shanti Lal Jain, MD &amp; CEO (Chairman of the Committee)</b></li> <li>2. Shri Mahesh Kumar Bajaj, Executive Director</li> <li>3. Shri Ashutosh Choudhury, Executive Director</li> <li>4. Shri Shiv Bajrang Singh, Executive Director</li> <li>5. Shri Brajesh Kumar Singh, Executive Director</li> <li>6. Shri Balmukund Sahay, Part time Non Official Director</li> </ol>
<b>Risk Management Committee</b>	<ol style="list-style-type: none"> <li>1. <b>Ms. Papia Sengupta, Shareholder Director (Chairperson of the Committee)</b></li> <li>2. Dr. Alok Pande, GOI Nominee Director</li> <li>3. Shri Balmukund Sahay, Part time Non Official Director</li> <li>4. Shri Vishvesh Kumar Goel, Part time Non Official Director</li> <li>5. Shri Shanti Lal Jain, MD &amp; CEO</li> <li>6. Shri Ashutosh Choudhury, Executive Director</li> </ol> <p><b><u>Invitee:</u></b></p> <ol style="list-style-type: none"> <li>1. Shri Mahesh Kumar Bajaj, Executive Director</li> <li>2. Shri Shiv Bajrang Singh, Executive Director</li> <li>3. Shri Brajesh Kumar Singh, Executive Director</li> <li>4. Shri Himadri Bhattacharya, Special Invitee</li> </ol>
<b>Committee of Directors (Vigilance)</b>	<ol style="list-style-type: none"> <li>1. <b>Shri Shanti Lal Jain, MD &amp; CEO (Chairman of the Committee)</b></li> <li>2. Shri Mahesh Kumar Bajaj, Executive Director</li> <li>3. Shri Ashutosh Choudhury, Executive Director</li> <li>4. Shri Shiv Bajrang Singh, Executive Director</li> <li>5. Shri Brajesh Kumar Singh, Executive Director</li> <li>6. Dr. Alok Pande, GOI Nominee Director</li> <li>7. Ms. K Nikhila, RBI Nominee Director</li> </ol>



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Name of the Committee	Members/Chairperson
<b>Special Committee (Monitoring of Large Value Frauds)</b>	<ol style="list-style-type: none"> <li>1. <b>Shri Shanti Lal Jain, MD &amp; CEO (Chairman of the Committee)</b></li> <li>2. Shri Mahesh Kumar Bajaj, Executive Director</li> <li>3. Shri Ashutosh Choudhury, Executive Director</li> <li>4. Shri Shiv Bajrang Singh, Executive Director</li> <li>5. Shri Brajesh Kumar Singh, Executive Director</li> <li>6. Dr. Alok Pande, GOI Nominee Director</li> <li>7. Shri Balmukund Sahay, Part time Non-Official Director</li> <li>8. Shri Pradeep Kumar Malhotra, Shareholder Director</li> </ol>
<b>IT Strategy Committee</b>	<ol style="list-style-type: none"> <li>1. <b>Shri Pradeep Kumar Malhotra, Shareholder Director (Chairman of the Committee)</b></li> <li>2. Shri Shanti Lal Jain, MD &amp; CEO</li> <li>3. Shri Mahesh Kumar Bajaj, Executive Director</li> <li>4. Shri Ashutosh Choudhury, Executive Director</li> <li>5. Shri Shiv Bajrang Singh, Executive Director</li> <li>6. Shri Brajesh Kumar Singh, Executive Director</li> <li>7. Dr. Alok Pande, GOI Nominee Director</li> <li>8. Ms. Papia Sengupta, Shareholder Director</li> <li>9. Shri Vishvesh Kumar Goel, Part time Non-Official Director</li> </ol> <p><b><u>Invitee:</u></b></p> <ol style="list-style-type: none"> <li>1. CISO</li> <li>2. Shri Sharad Saxena, IT Consultant</li> </ol> <p><b><u>Special Invitee:</u></b></p> <ol style="list-style-type: none"> <li>1. Shri N P Dhawale, IDRBT</li> </ol>
<b>Stakeholders Relationship Committee</b>	<ol style="list-style-type: none"> <li>1. <b>Shri Balmukund Sahay, Part time Non Official Director (Chairman of the Committee)</b></li> <li>2. Shri Mahesh Kumar Bajaj, Executive Director</li> <li>3. Shri Ashutosh Choudhury, Executive Director</li> <li>4. Shri Shiv Bajrang Singh, Executive Director</li> <li>5. Shri Brajesh Kumar Singh, Executive Director</li> <li>6. Shri Pradeep Kumar Malhotra, Shareholder Director</li> </ol>
<b>Share Transfer Committee</b>	<ol style="list-style-type: none"> <li>1. <b>Shri Mahesh Kumar Bajaj, Executive Director (Chairman of the Committee)</b></li> <li>2. Shri Ashutosh Choudhury, Executive Director</li> <li>3. Shri Shiv Bajrang Singh, Executive Director</li> <li>4. Shri Brajesh Kumar Singh, Executive Director</li> <li>5. Shri Balmukund Sahay, Part time Non Official Director</li> <li>6. Shri Pradeep Kumar Malhotra, Shareholder Director</li> </ol>
<b>H R Committee</b>	<ol style="list-style-type: none"> <li>1. <b>Shri Shanti Lal Jain, MD &amp; CEO (Chairman of the Committee)</b></li> <li>2. Shri Mahesh Kumar Bajaj, Executive Director</li> <li>3. Shri Ashutosh Choudhury, Executive Director</li> <li>4. Shri Shiv Bajrang Singh, Executive Director</li> <li>5. Shri Brajesh Kumar Singh, Executive Director</li> <li>6. Dr. Alok Pande, GOI Nominee Director</li> <li>7. Shri Balmukund Sahay, Part time Non Official Director</li> <li>8. Shri Pradeep Kumar Malhotra, Shareholder Director</li> </ol>



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Name of the Committee	Members/Chairperson
<b>Committee for Monitoring of Recovery</b>	<ol style="list-style-type: none"> <li>1. <b>Shri Shanti Lal Jain, MD &amp; CEO (Chairman of the Committee)</b></li> <li>2. Shri Mahesh Kumar Bajaj, Executive Director</li> <li>3. Shri Ashutosh Choudhury, Executive Director</li> <li>4. Shri Shiv Bajrang Singh, Executive Director</li> <li>5. Shri Brajesh Kumar Singh, Executive Director</li> <li>6. Dr. Alok Pande, GOI Nominee Director</li> <li>7. Ms. Papia Sengupta, Shareholder Director</li> <li>8. Shri Vishvesh Kumar Goel, Part time Non-Official Director</li> </ol>
<b>Credit Approval Committee</b>	<ol style="list-style-type: none"> <li>1. <b>Shri Shanti Lal Jain, MD &amp; CEO (Chairman of the Committee)</b></li> <li>2. Shri Mahesh Kumar Bajaj, Executive Director</li> <li>3. Shri Ashutosh Choudhury, Executive Director</li> <li>4. Shri Shiv Bajrang Singh, Executive Director</li> <li>5. Shri Brajesh Kumar Singh, Executive Director</li> <li>6. General Manager (Corporate Credit)</li> <li>7. General Manager (CFO)</li> <li>8. CGMs / GMs / DHs presenting the Credit / Expenditure / other proposals)</li> <li>9. General Manager (CRO) and CCO (Attendees)</li> </ol>
<b>Board Level Appellate Committee for Disciplinary cases</b>	<ol style="list-style-type: none"> <li>1. <b>Shri Balmukund Sahay, Part time Non-Official Director (Chairman of the Committee)</b></li> <li>2. Ms. Papia Sengupta, Shareholder Director</li> <li>3. Shri Vishvesh Kumar Goel, Part time Non-Official Director</li> </ol>
<b>Review Committee for Wilful Defaulters</b>	<ol style="list-style-type: none"> <li>1. <b>Shri Shanti Lal Jain, MD &amp; CEO (Chairman of the Committee)</b></li> <li>2. Ms. Papia Sengupta, Shareholder Director</li> <li>3. Shri Pradeep Kumar Malhotra, Shareholder Director</li> </ol>
<b>Review Committee for Non-Cooperative Borrowers</b>	<ol style="list-style-type: none"> <li>1. <b>Shri Shanti Lal Jain, MD &amp; CEO (Chairman of the Committee)</b></li> <li>2. Ms. Papia Sengupta, Shareholder Director</li> <li>3. Shri Vishvesh Kumar Goel, Part time Non-Official Director</li> </ol>
<b>Nomination and Remuneration Committee</b>	<ol style="list-style-type: none"> <li>1. <b>Shri Balmukund Sahay – Part time Non Official Director (Chairman of the Committee)</b></li> <li>2. Ms. Papia Sengupta, Shareholder Director</li> <li>3. Shri Vishvesh Kumar Goel, Part time Non-Official Director</li> <li>4. Shri Pradeep Kumar Malhotra, Shareholder Director</li> </ol>
<b>Board Committee for Performance Evaluation</b>	<ol style="list-style-type: none"> <li>1. <b>Dr. Alok Pande, GOI Nominee Director (Chairman of the Committee)</b></li> <li>2. Ms. Papia Sengupta, Shareholder Director</li> <li>3. Shri Pradeep Kumar Malhotra, Shareholder Director</li> </ol>

