

RECONSTITUTION OF BOARD/BOARD LEVEL/SUB-COMMITTEES

SNO	COMMITTEE	RECONSTITUTION w.e.f. 03.08.2022	
		CHAIRMAN	OTHER MEMBERS
1	Board of Directors (BD)	Shri L V Prabhakar	Shri. Debashish Mukherjee
			Shri K Sathyanarayana Raju
			Shri Brij Mohan Sharma
			Shri Suchindra Misra
			Shri R Kesavan
			Ms Nalini Padmanabhan
			Shri Dibakar Prasad Harichandan
			Shri Bimal Prasad Sharma
			Shri Karunakara Shetty
			Smt Abha Singh Yaduvanshi
2	Management Committee of the Board (MC)	Shri L V Prabhakar	Shri. Debashish Mukherjee
			Shri K Sathyanarayana Raju
			Shri Brij Mohan Sharma
			Shri R Kesavan
3	Audit Committee of the Board (ACB)	Ms Nalini Padmanabhan	Shri Suchindra Misra
			Shri R Kesavan
			Shri Dibakar Prasad Harichandan
			Shri Bimal Prasad Sharma
4	Risk Management Committee of the Board (RMC)	Shri Bimal Prasad Sharma	Shri L V Prabhakar
			Shri Brij Mohan Sharma
			Ms Nalini Padmanabhan
			Shri Dibakar Prasad Harichandan
			Shri Karunakara Shetty
5	Committee for Monitoring Recovery (CMR)	Shri L V Prabhakar	Shri. Debashish Mukherjee
			Shri K Sathyanarayana Raju
			Shri Brij Mohan Sharma
			Shri Suchindra Misra
			Shri Dibakar Prasad Harichandan



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6	Sub-Committee - Information Technology (SC IT)	Shri L V Prabhakar	Shri. Debashish Mukherjee
			Shri K Sathyanarayana Raju
			Shri Brij Mohan Sharma
			Ms Nalini Padmanabhan
			Smt Abha Singh Yaduvanshi
7	Sub-Committee - Capital Planning Process of the Bank (SC CP)	Shri L V Prabhakar	Shri. Debashish Mukherjee
			Shri K Sathyanarayana Raju
			Shri Brij Mohan Sharma
			Shri Dibakar Prasad Harichandan
			Shri Bimal Prasad Sharma
8	Committee of Board (CB)	Shri Suchindra Misra	Shri. Debashish Mukherjee
			Shri K Sathyanarayana Raju
			Ms Nalini Padmanabhan
			Shri. Debashish Mukherjee
			Shri K Sathyanarayana Raju
9	Stakeholders Relationship Committee of the Board (SRC)	Smt Abha Singh Yaduvanshi	Shri Brij Mohan Sharma
			Shri Bimal Prasad Sharma
			Shri Karunakara Shetty
			Shri Dibakar Prasad Harichandan
			Smt Abha Singh Yaduvanshi
10	Nomination and Remuneration Committee of the Board (NRC)	Shri Karunakara Shetty	Shri Dibakar Prasad Harichandan
			Smt Abha Singh Yaduvanshi
11	Sub-Committee - Compensation Committee (SC CC)	Shri Dibakar Prasad Harichandan	Ms Nalini Padmanabhan
			Shri Bimal Prasad Sharma
12	Board Committee on Performance Evaluation (BCPE)	Shri Suchindra Misra	Ms Nalini Padmanabhan
			Shri Bimal Prasad Sharma*
13	Sub-Committee Human Resources (SC HR)	Shri L V Prabhakar	Shri. Debashish Mukherjee
			Shri K Sathyanarayana Raju
			Shri Brij Mohan Sharma
			Shri Suchindra Misra
			Shri Bimal Prasad Sharma
			Shri Karunakara Shetty



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14	Customer Service Committee of the Board (CSC)	Shri L V Prabhakar	Shri. Debashish Mukherjee
			Shri K Sathyanarayana Raju
			Shri Brij Mohan Sharma
			Ms Nalini Padmanabhan
			Shri Dibakar Prasad Harichandan
15	Sub-Committee Business Plan Strategy (SC BP)	Shri L V Prabhakar	Shri. Debashish Mukherjee
			Shri K Sathyanarayana Raju
			Shri Brij Mohan Sharma
			Shri Karunakara Shetty
16	Special Committee of the Board for Monitoring and Following up Cases of Frauds (Rs. 1.00 Crore & Above)(SCF)	Shri. L V Prabhakar	Shri. Debashish Mukherjee
			Shri K Sathyanarayana Raju
			Shri Brij Mohan Sharma
			Shri Suchindra Misra
			Ms Nalini Padmanabhan
			Shri Bimal Prasad Sharma
			Shri Karunakara Shetty
			Smt Abha Singh Yaduvanshi
17	Sub Committee of the Board to Review Classification of Wilful Defaulters (SCRW)	Shri L V Prabhakar	Shri Bimal Prasad Sharma
			Smt Abha Singh Yaduvanshi
18	Committee of Directors (CD)	Shri L V Prabhakar	Shri Suchindra Misra
			Shri R Kesavan
19	Sub-Committee - Sustainable Development Corporate Social Responsibility (SC SDCSR)	Shri L V Prabhakar	Shri K Sathyanarayana Raju
			Ms Nalini Padmanabhan



