

MANAGING DIRECTOR & CEO'S SECRETARIAT

HEAD OFFICE ★ BENGALURU

RECONSTITUTION OF BOARD/BOARD LEVEL/SUB-COMMITTEES

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



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



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			Shri. Debashish Mukherjee
14	Customer Service Committee of the Board (CSC)	Shri L V Prabhakar	Shri K Sathyanarayana Raju
			Shri Brij Mohan Sharma
			Ms Nalini Padmanabhan
			Shri Dibakar Prasad Harichandan
	Sub-Committee Business Plan Strategy (SC BP)	Shri L V Prabhakar	Shri. Debashish Mukherjee
15			Shri K Sathyanarayana Raju
			Shri Brij Mohan Sharma
			Shri Karunakara Shetty
			Shri. Debashish Mukherjee
		Shri. L V Prabhakar	Shri K Sathyanarayana Raju
16	Special Committee of the Board for Monitoring and Following up Cases of Frauds (Rs.1.00 Crore & Above)(SCF)		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	Shri L V Prabhakar	Shri Bimal Prasad Sharma
	Defaulters (SCRW)		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



