

S N	COMMITTEE	Periodicity	RECONSTITUTION w.e.f. 01.01.2024	
			CHAIRMAN	OTHER MEMBERS
1	Board of Directors (BD)	Qtrly (Min 6/Year)	Shri Vijay Srirangan	Shri K Satyanarayana Raju (MD & CEO)
				Shri Debashish Mukherjee
				Shri Ashok Chandra
				Shri Hardeep Singh Ahluwalia
				Shri Bhavendra Kumar
				Shri Parshant Kumar Goyal
				Shri R Kesavan
				Ms Nalini Padmanabhan
				Shri Dibakar Prasad Harichandan
				Shri Bimal Prasad Sharma
				Shri Karunakara Shetty
				Ms Abha Singh Yaduvanshi
2	Management Committee of the Board (MC)	As & When	Shri K Satyanarayana Raju	Shri Debashish Mukherjee
				Shri Ashok Chandra
				Shri Hardeep Singh Ahluwalia
				Shri Bhavendra Kumar
				Shri R Kesavan
3	Audit Committee of the Board (ACB)	Qtrly (Min 6/Year)	Ms Nalini Padmanabhan	Shri Parshant Kumar Goyal
				Shri R Kesavan
				Shri Dibakar Prasad Harichandan
				Shri Bimal Prasad Sharma
				Ms Abha Singh Yaduvanshi
4	Risk Management Committee of the Board (RMC)	Qtrly	Shri Bimal Prasad Sharma	Shri K Satyanarayana Raju (MD & CEO)
				Shri Bhavendra Kumar (ED Overseeing RM Wing)
				Ms Nalini Padmanabhan
				Shri Dibakar Prasad Harichandan
				Shri Karunakara Shetty
5	Committee for Monitoring Recovery (CMR)	Monthly	Shri K Satyanarayana Raju	Ms Abha Singh Yaduvanshi
				Shri Debashish Mukherjee
				Shri Ashok Chandra
				Shri Hardeep Singh Ahluwalia
				Shri Bhavendra Kumar
				Shri Parshant Kumar Goyal
6	Sub-Committee - Capital Planning Process of the Bank (SC CP)	As & When	Shri K Satyanarayana Raju	Shri Bimal Prasad Sharma
				Shri Karunakara Shetty
				Shri Debashish Mukherjee
				Shri Ashok Chandra
				Shri Hardeep Singh Ahluwalia
				Shri Bhavendra Kumar
Shri Dibakar Prasad Harichandan				
				Shri Bimal Prasad Sharma
				Shri Karunakara Shetty

7	Customer Service Committee of the Board (CSC)	Qrtrly	Shri K Satyanarayana Raju	Shri Debashish Mukherjee
				Shri Ashok Chandra
				Shri Hardeep Singh Ahluwalia
				Shri Bhavendra Kumar
				Shri Parshant Kumar Goyal
				Ms Nalini Padmanabhan
				Shri Dibakar Prasad Harichandan
8	Sub Committee of the Board to Review Classification of Wilful Defaulters (SCRW)	As & When	Shri K Satyanarayana Raju	Shri Bimal Prasad Sharma
				Ms Abha Singh Yaduvanshi
9	Committee of Directors (CD)	Qrtrly	Shri K Satyanarayana Raju	Shri Parshant Kumar Goyal
				Shri R Kesavan
10	Sub-Committee - Sustainable Development Corporate Social Responsibility (SC SDCSR)	As & When	Shri K Satyanarayana Raju	Shri Hardeep Singh Ahluwalia (ED Overseeing FI Wing)
				Ms Nalini Padmanabhan
				Shri Dibakar Prasad Harichandan
11	IT Strategy Committee (IT SC)	Qrtrly	Shri Vijay Srirangan	Shri K Satyanarayana Raju (MD & CEO)
				Shri Debashish Mukherjee
				Shri Ashok Chandra
				Shri Hardeep Singh Ahluwalia
				Shri Bhavendra Kumar
				Ms Nalini Padmanabhan
				Ms Abha Singh Yaduvanshi
CIO - Chief Information Officer				
12	Board Committee on Performance Evaluation (BCPE)	Yearly	Shri Vijay Srirangan	Shri Parshant Kumar Goyal
				Shri Bimal Prasad Sharma
13	Sub-Committee Human Resources (SC HR)	Qrtrly	Shri Vijay Srirangan	Shri K Satyanarayana Raju (MD & CEO)
				Shri Debashish Mukherjee
				Shri Ashok Chandra
				Shri Hardeep Singh Ahluwalia
				Shri Bhavendra Kumar
				Shri Parshant Kumar Goyal
				Shri Bimal Prasad Sharma
Shri Karunakara Shetty				

14	Sub-Committee Business Plan Strategy (SC BP)	Qrtrly	Shri Vijay Srirangan	Shri K Satyanarayana Raju (MD & CEO)
				Shri Debashish Mukherjee
				Shri Ashok Chandra
				Shri Hardeep Singh Ahluwalia
				Shri Bhavendra Kumar
				Shri Dibakar Prasad Harichandan
				Ms Nalini Padmanabhan
				Ms Abha Singh Yaduvanshi
15	Special Committee of the Board for Monitoring and Following up Cases of Frauds (Rs.1.00 Crore & Above)(SCF)	As & When	Shri Vijay Srirangan	Shri K Satyanarayana Raju (MD & CEO)
				Shri Debashish Mukherjee
				Shri Ashok Chandra
				Shri Hardeep Singh Ahluwalia
				Shri Bhavendra Kumar
				Shri Parshant Kumar Goyal
				Ms Nalini Padmanabhan
				Shri Bimal Prasad Sharma
Ms Abha Singh Yaduvanshi				
16	Committee of Board (CB)	As & When	Shri Parshant Kumar Goyal	Shri Debashish Mukherjee (Not overseeing HR, and in order of Seniority)
				Shri Hardeep Singh Ahluwalia (Not overseeing HR, and in order of Seniority)
				Shri Karunakara Shetty
17	Stakeholders Relationship Committee of the Board (SRC)	Half Yearly	Ms Abha Singh Yaduvanshi	Shri Debashish Mukherjee
				Shri Ashok Chandra
				Shri Hardeep Singh Ahluwalia
				Shri Bhavendra Kumar
				Shri Bimal Prasad Sharma
				Shri Karunakara Shetty
18	Nomination and Remuneration Committee of the Board (NRC)	As & When	Shri Dibakar Prasad Harichandan	Shri Parshant Kumar Goyal
				Ms Abha Singh Yaduvanshi
19	Sub-Committee - Compensation Committee (SC CC)	As & When	Shri Dibakar Prasad Harichandan	Ms Nalini Padmanabhan
				Shri Karunakara Shetty
20	Departmental Promotion Committee (DPC)	As & When	Shri K Satyanarayana Raju	Shri Parshant Kumar Goyal
				Shri R Kesavan