

S NO	COMMITTEE	PERIODICITY	RECONSTITUTION w.e.f. 30.11.2024	
			CHAIRMAN	OTHER MEMBERS
1	Board of Directors (BD)	Quarterly (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 Rohit Das
				Ms Nalini Padmanabhan
				Shri Dibakar Prasad Harichandan
				Shri Bimal Prasad Sharma
				Ms Abha Singh Yaduvanshi
2	Management Committee of the Board (MC)	As & When	Shri K Satyanarayana Raju (MD & CEO)	Shri Debashish Mukherjee
				Shri Ashok Chandra
				Shri Hardeep Singh Ahluwalia
				Shri Bhavendra Kumar
				Shri Rohit Das
3	Audit Committee of the Board (ACB)	Quarterly (Min 6/Year)	Ms Nalini Padmanabhan	Shri Parshant Kumar Goyal
				Shri Rohit Das
				Shri Bimal Prasad Sharma
				Ms Abha Singh Yaduvanshi
4	Risk Management Committee of the Board (RMCB)	Quarterly	Shri Bimal Prasad Sharma	Shri K Satyanarayana Raju (MD & CEO)
				Shri Bhavendra Kumar (ED Overseeing RM Wing)
				Ms Nalini Padmanabhan
				Shri Dibakar Prasad Harichandan
				Ms Abha Singh Yaduvanshi
5	Committee for Monitoring Recovery (CMR)	Monthly	Shri K Satyanarayana Raju (MD & CEO)	Shri Hemant Buch
				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 (MD & CEO)	Shri Bimal Prasad Sharma
				Shri Hemant Buch
				Shri Debashish Mukherjee
				Shri Ashok Chandra
				Shri Hardeep Singh Ahluwalia
				Shri Bhavendra Kumar
6	Sub-Committee - Capital Planning Process of the Bank (SC CP)	As & When	Shri K Satyanarayana Raju (MD & CEO)	Shri Dibakar Prasad Harichandan
				Shri Bimal Prasad Sharma
				Shri Hemant Buch
				Shri Debashish Mukherjee
				Shri Ashok Chandra

7	Customer Service Committee of the Board (CSC)	Quarterly	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 Dibakar Prasad Harichandan
8	Sub Committee of the Board to Review Classification of Wilful Defaulters (SCRW)	As & When	Shri K Satyanarayana Raju (MD & CEO)	Shri Bimal Prasad Sharma
				Ms Abha Singh Yaduvanshi
9	Committee of Directors (CD)	Quarterly	Shri K Satyanarayana Raju (MD & CEO)	Shri Parshant Kumar Goyal
				Shri Rohit Das
10	Sub-Committee - Sustainable Development Corporate Social Responsibility (SC SDCSR)	As & When	Shri K Satyanarayana Raju (MD & CEO)	Shri Bhavendra Kumar (ED Overseeing FI Wing)
				Ms Nalini Padmanabhan
				Shri Dibakar Prasad Harichandan
11	IT Strategy Committee (IT SC)	Quarterly	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 of the Board on Human Resources (SCHR)	Quarterly	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 Hemant Buch				

14	Sub-Committee Business Plan Strategy (SC BP)	Quarterly	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
				Shri Dibakar Prasad Harichandan
Ms Abha Singh Yaduvanshi				
15	Special Committee of the Board for Monitoring and Follow-up of cases of Frauds (SCBMF)	Monthly	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 Hemant Buch
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 Hemant Buch				
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 Hemant Buch
20	Departmental Promotion Committee (DPC)	As & When	Shri K Satyanarayana Raju (MD & CEO)	Shri Parshant Kumar Goyal
				Shri Rohit Das
21	Group Governance Committee of the Board (GGC)	Yearly	Ms Abha Singh Yaduvanshi	Shri K Satyanarayana Raju, MD&CEO
				Shri Debashish Mukherjee (Senior Most Executive Director)
				Shri Bhavendra Kumar(Overseeing Compliance & RBS Wing)
				Ms Nalini Padmanabhan
				Shri Dibakar Prasad Harichandan