







## Annexure I

### 1. Board of Directors and Committees of the Board:

#### 1. Board:

The composition of the Board is in terms of Section 9(3) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970 / 1980.

The terms and conditions of appointment of independent directors are furnished below:

No.	Name of the Director	Designation	Terms of appointment
1.	Mr. T C Venkat Subramanian	Chairman	 <a href="#">Pdf file</a>
2.	Ms .Mudita Mishra	Government Nominee Director	 <a href="#">Pdf file</a>
3.	Mr. J K Dash	RBI Nominee Director	 <a href="#">Pdf file</a>
4	Mr. Vijay Kumar Goel	Part-time Non-official Director	 <a href="#">Pdf file</a>
5.	Mr. Padmanaban Vittal Dass	Part-time Non-official Director	 <a href="#">Pdf file</a>
6.	Mr. Vinod Kumar Nagar	Shareholder Director	 <a href="#">Pdf file</a>