

2. Committees of the Board:

I. Management Committee:

No.	Name of the Director	Designation
1.	Ms. Padmaja Chunduru	Chairman
2.	Mr. M K Bhattacharya	Member
3.	Mr V V Shenoy	Member
4.	Mr J K Dash	Member
5.	Mr Padmanaban Vittal Dass	Member
6.	Mr Vinod Kumar Nagar	Member

2. Audit Committee:

No.	Name of the Director	Designation
1.	Dr. Bharath Krishna Sankar	Chairman
2.	Mr V V Shenoy	Member
3.	Mr Amit Agrawal	Member
4.	Ms J K Dash	Member
5.	Mr Salil Kumar Jha	Member
6.	Mr M K Bhattacharya	Invitee

3. Customer Service Committee:

No.	Name of the Director	Designation
1.	Ms. Padmaja Chunduru	Chairman
2.	Mr M K Bhattacharya	Member
3.	Mr V V Shenoy	Member
4.	Mr Vijay Kumar Goel	Member
5.	Mr Vinod Kumar Nagar	Member
6.	Mr Salil Kumar Jha	Member

4. Risk Management Committee:

No.	Name of the Director	Designation
1.	Ms. Padmaja Chunduru	Chairman
2.	Mr M K Bhattacharya	Member
3.	Mr V V Shenoy	Member
4.	Mr Vijay Kumar Goel	Member
5.	Mr Vinod Kumar Nagar	Member
6.	Mr Rajesh Mahajan	Special Invitee

5. Vigilance Committee:

No.	Name of the Director	Designation
1.	Ms. Padmaja Chunduru	Chairman
2.	Mr M K Bhattacharya	Member
3.	Mr V V Shenoy	Member
4.	Mr. Amit Agrawal	Member
5.	Mr J K Dash	Member
6.	Mr Padmanaban Vittal Dass	Member

7. Special Committee (Monitoring of Large Value Frauds):

No.	Name of the Director	Designation
1.	Ms. Padmaja Chunduru	Chairman
2.	Mr M K Bhattacharya	Member
3.	Mr. V V Shenoy	Member
4.	Mr Vijay Kumar Goel	Member
5.	Mr Padmanaban Vittal Dass	Member
6.	Mr. Salil Kumar Jha	Member

7. Remuneration Committee:

No.	Name of the Director	Designation
1.	Mr. Amit Agrawal	Member
2.	Mr J K Dash	Member
3.	Mr Vinod Kumar Nagar	Member
4.	Dr. Bharath Krishna Sankar	Member

8. Nomination Committee:

No.	Name of the Director	Designation
1.	Mr Padmanaban Vittal Dass	Chairman
2.	Mr Salil Kumar Jha	Member
3.	Mr. Vijay Kumar Goel	Member

9. IT Strategy Committee (erstwhile Technology Committee):

No.	Name of the Director	Designation
1.	Ms. Padmaja Chunduru	Chairman
2.	Mr M K Bhattacharya	Member
3.	Mr. V V Shenoy	Member
4.	Mr. Amit Agrawal	Member
5.	Mr Salil Kumar Jha	Member
6.	Dr Bharath Krishna Sankar	Member
7.	Mr Ramnath Chintagunta	Special Invitee

10. Stakeholders Relationship Committee:

No.	Name of the Director	Designation
1.	Mr. Vinod Kumar Nagar	Chairman
2.	Mr M K Bhattacharya	Member
3.	Mr V V Shenoy	Member
4.	Mr Vijay Kumar Goel	Member

11. Share Transfer Committee:

No.	Name of the Director	Designation
1.	Mr V V Shenoy	Chairman
2.	Mr M K Bhattacharya	Member
3.	Mr. Vinod Kumar Nagar	Member
4.	Dr. Bharath Krishna Sankar	Member

12. H R Committee:

No.	Name of the Director	Designation
1.	Ms. Padmaja Chunduru	Chairman
2.	Mr M K Bhattacharya	Member
3.	Mr. V V Shenoy	Member
4.	Mr Amit Agrawal	Member
5.	Dr. Bharath Krishna Sankar	Member
6.	Mr. Padmanaban Vittal Dass	Member
7.	Mr Salil Kumar Jha	Member
8.	Mr Duvvuri Durga Prasad	Special Invitee

13. Committee for Monitoring of Recovery:

No.	Name of the Director	Designation
1.	Ms. Padmaja Chunduru	Chairman
2.	Mr M K Bhattacharya	Member
3.	Mr V V Shenoy	Member
4.	Mr. Amit Agrawal	Member
5.	Mr Padmanaban Vittal Dass	Member
6.	Mr. Salil Kumar Jha	Member
7.	Mr. Vijay Kumar Goel	Member

14. Board Level Appellate Committee for Disciplinary cases:

No.	Name of the Director	Designation
1.	Mr. Vinod Kumar Nagar	Member
2.	Mr Padmanaban Vittal Dass	Member
3.	Mr Vijay Kumar Goel	Member

15. Review Committee for Wilful Defaulters:

No.	Name of the Director	Designation
1.	Ms. Padmaja Chunduru	Chairman
2.	Mr Padmanaban Vittal Dass	Member
3.	Mr Vijay Kumar Goel	Member

16. Review Committee for Non-cooperative Borrowers:

No.	Name of the Director	Designation
1.	Ms. Padmaja Chunduru	Chairman
2.	Mr. Vinod Kumar Nagar	Member
3.	Mr Vijay kumar Goel	Member