

2. Committees of the Board:

I. Management Committee:

No.	Name of the Director	Designation
1.	Ms. Padmaja Chunduru	Chairperson
2.	Mr. M K Bhattacharya	Member
3.	Mr V V Shenoy	Member
4.	Mr S K Panigrahy	Member
5.	Mr Salil Kumar Jha	Member
6.	Mr Padmanaban Vittal Dass	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 S K Panigrahy	Member
5.	Mr Vinod Kumar Nagar	Member
6.	Mr M K Bhattacharya	Invitee

3. Customer Service Committee:

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

4. Risk Management Committee:

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

5. Vigilance Committee:

No.	Name of the Director	Designation
1.	Ms. Padmaja Chunduru	Chairperson
2.	Mr M K Bhattacharya	Member
3.	Mr V V Shenoy	Member
4.	Mr. Amit Agrawal	Member
5.	Mr S K Panigrahy	Member

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6. **Special Committee (Monitoring of Large Value Frauds):**

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

7. **IT Strategy Committee:**

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

8. **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 Padmanaban Vittal Dass	Member

9. **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

10. **H R Committee:**

No.	Name of the Director	Designation
1.	Ms. Padmaja Chunduru	Chairperson
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 Salil Kumar Jha	Member
7.	Mr Duvvuri Durga Prasad	Special Invitee

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11. Committee for Monitoring of Recovery:

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

12. Board Level Appellate Committee for Disciplinary cases:

No.	Name of the Director	Designation
1.	Mr. Vinod Kumar Nagar	Chairman
2.	Dr. Bharath Krishna Sankar	Member
3.	Mr. Salil Kumar Jha	Member

13. Review Committee for Wilful Defaulters:

No.	Name of the Director	Designation
1.	Ms. Padmaja Chunduru	Chairperson
2.	Mr Vinod Kumar Nagar	Member
3.	Mr Salil Kumar Jha	Member

14. Review Committee for Non-cooperative Borrowers:

No.	Name of the Director	Designation
1.	Ms. Padmaja Chunduru	Chairperson
2.	Mr. Vinod Kumar Nagar	Member
3.	Mr Salil Kumar Jha	Member

15. Nomination and Remuneration Committee:

No.	Name of the Director	Designation
1.	Mr Salil Kumar Jha	Chairman
2.	Mr Padmanaban Vittal Dass	Member
3.	Dr Bharath Krishna Sankar	Member

16. Board Committee for Performance Evaluation:

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

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