

## Composition of Board Level Committees of the Bank as on 31<sup>st</sup> January 2022

### 1. Management Committee:

Sl. No.	Name of the Director	Chairperson/ Member
1.	Shri S.L. Jain, MD & CEO	Chairperson
2.	Shri V V Shenoy, Executive Director	Member
3.	Shri Imran Amin Siddiqui, Executive Director	Member
4.	Shri Ashwani Kumar, Executive Director	Member
5.	Shri S K Panigrahy, RBI Nominee Director	Member
6.	Ms. Papia Sengupta, Shareholder Director	Member

### 2. Audit Committee:

Sl. No.	Name of the Director	Chairperson/ Member
1.	Dr. Bharath Krishna Sankar, Shareholder Director	Chairperson
2.	Shri Sanjeev Kaushik, GOI Nominee Director	Member
3.	Shri S K Panigrahy, RBI Nominee Director	Member
4.	Shri Vishvesh Kumar Goel, Part Time Non Official Director	Member

### 3. Risk Management Committee:

Sl. No.	Name of the Director	Chairperson/ Member
1.	Ms. Papia Sengupta, Shareholder Director	Chairperson
2.	Shri S.L. Jain, MD & CEO	Member
3.	Shri Ashwani Kumar, Executive Director	Member
4.	Shri Sanjeev Kaushik, GOI Nominee Director	Member
5.	Shri Balmukund Sahay, Part Time Non Official Director	Member
6.	Shri Vishvesh Kumar Goel, Part Time Non Official Director	Member

### 4. Stakeholders' Relationship Committee:

Sl. No.	Name of the Director	Chairperson/ Member
1.	Shri Balmukund Sahay, Part Time Non Official Director	Chairperson
2.	Shri V V Shenoy, Executive Director	Member
3.	Shri Imran Amin Siddiqui, Executive Director	Member
4.	Shri Ashwani Kumar, Executive Director	Member

### 5. Nomination and Remuneration Committee:

Sl. No.	Name of the Director	Chairperson/ Member
1.	Shri Vishvesh Kumar Goel, Part Time Non-Official Director	Chairperson
2.	Dr. Bharath Krishna Sankar, Shareholder Director	Member
3.	Ms. Papia Sengupta, Shareholder Director	Member



6. Share Transfer Committee:

Sl. No.	Name of the Director	Chairperson/ Member
1.	Shri V V Shenoy, Executive Director	Chairperson
2.	Shri Imran Amin Siddiqui, Executive Director	Member
3.	Shri Ashwani Kumar, Executive Director	Member
4.	Dr. Bharath Krishna Sankar, Shareholder Director	Member
5.	Shri Balmukund Sahay, Part Time Non Official Director	Member

7. Customer Service Committee:

Sl. No.	Name of the Director	Chairperson/ Member
1.	Shri S.L. Jain, MD & CEO	Chairperson
2.	Shri V V Shenoy, Executive Director	Member
3.	Shri Imran Amin Siddiqui, Executive Director	Member
4.	Shri Ashwani Kumar, Executive Director	Member
5.	Shri Balmukund Sahay, Part Time Non Official Director	Member

8. H R Committee:

Sl. No.	Name of the Director	Chairperson/ Member
1.	Shri S.L. Jain, MD & CEO	Chairperson
2.	Shri V V Shenoy, Executive Director	Member
3.	Shri Imran Amin Siddiqui, Executive Director	Member
4.	Shri Ashwani Kumar, Executive Director	Member
5.	Shri Sanjeev Kaushik, GOI Nominee Director	Member
6.	Dr. Bharath Krishna Sankar, Shareholder Director	Member
7.	Shri Balmukund Sahay, Part Time Non Official Director	Member

9. IT Strategy Committee:

Sl. No.	Name of the Director	Chairperson/ Member
1.	Shri Vishvesh Kumar Goel, Part Time Non Official Director	Chairperson
2.	Shri S.L. Jain, MD & CEO	Member
3.	Shri V V Shenoy, Executive Director	Member
4.	Shri Imran Amin Siddiqui, Executive Director	Member
5.	Shri Ashwani Kumar, Executive Director	Member
6.	Shri Sanjeev Kaushik, GOI Nominee Director	Member
7.	Dr. Bharath Krishna Sankar, Shareholder Director	Member
8.	Ms. Papia Sengupta, Shareholder Director	Member



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10. Committee for Monitoring of Recovery:

Sl. No.	Name of the Director	Chairperson/ Member
1.	Shri S.L. Jain, MD & CEO	Chairperson
2.	Shri V V Shenoy, Executive Director	Member
3.	Shri Imran Amin Siddiqui, Executive Director	Member
4.	Shri Ashwani Kumar, Executive Director	Member
5.	Shri Sanjeev Kaushik, GOI Nominee Director	Member
6.	Ms. Papia Sengupta, Shareholder Director	Member
7.	Shri Vishvesh Kumar Goel, Part Time Non Official Director	Member

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

Sl. No.	Name of the Director	Chairperson/ Member
1.	Shri S.L. Jain, MD & CEO	Chairperson
2.	Shri V V Shenoy, Executive Director	Member
3.	Shri Imran Amin Siddiqui, Executive Director	Member
4.	Shri Ashwani Kumar, Executive Director	Member
5.	Shri Sanjeev Kaushik, GOI Nominee Director	Member
6.	Dr. Bharath Krishna Sankar, Shareholder Director	Member
7.	Shri Balmukund Sahay, Part Time Non Official Director	Member

12. Committee of Directors (Vigilance):

Sl. No.	Name of the Director	Chairperson/ Member
1.	Shri S.L. Jain, MD & CEO	Chairperson
2.	Shri V V Shenoy, Executive Director	Member
3.	Shri Imran Amin Siddiqui, Executive Director	Member
4.	Shri Ashwani Kumar, Executive Director	Member
5.	Shri Sanjeev Kaushik, GOI Nominee Director	Member
6.	Shri S K Panigrahy, RBI Nominee Director	Member

13. Board Committee for Performance Evaluation:

Sl. No.	Name of the Director	Chairperson/ Member
1.	Shri Sanjeev Kaushik, GOI Nominee Director	Chairperson
2.	Dr. Bharath Krishna Sankar, Shareholder Director	Member
3.	Ms. Papia Sengupta, Shareholder Director	Member

14. Credit Approval Committee of the Board:

Sl. No.	Name of the Director	Chairperson/ Member
1.	Shri S.L. Jain, MD & CEO	Chairperson
2.	Shri V V Shenoy, Executive Director	Member
3.	Shri Imran Amin Siddiqui, Executive Director	Member
4.	Shri Ashwani Kumar, Executive Director	Member



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5.	General Manager, Corporate Credit	Member
6.	General Manager, Midcorp/MSME	Member
7.	General Manager, Finance & Accounts/CFO	Member
8.	General Manager (submitting the Credit & Expenditure proposals)	Member

Attendees:

- General Manager-CRO
- General Manager- CCO

**15. Review Committee for Non Co-operative Borrowers:**

Sl. No.	Name of the Director	Chairperson/ Member
1.	Shri S.L. Jain, MD & CEO	Chairperson
2.	Ms. Papia Sengupta , Shareholder Director	Member
3.	Shri Vishvesh Kumar Goel, Part Time Non Official Director	Member

**16. Board Level Appellate Committee for Disciplinary Cases:**

Sl. No.	Name of the Director	Chairperson/ Member
1.	Shri Balmukund Sahay, Part Time Non Official Director	Chairperson
2.	Dr. Bharath Krishna Sankar, Shareholder Director	Member
3.	Ms. Papia Sengupta , Shareholder Director	Member
4.	Shri Vishvesh Kumar Goel	Member

**17. Review Committee for Wilful Defaulters:**

Sl. No.	Name of the Director	Chairperson/ Member
1.	Shri S.L. Jain, MD & CEO	Chairperson
2.	Dr. Bharath Krishna Sankar, Shareholder Director	Member
3.	Ms. Papia Sengupta , Shareholder Director	Member

