## Composition of Board Level Commitees as on 19.04.2025

Name of the Committee	Members /Chairperson
Board of Directors	1. Shri Binod Kumar, MD & CEO (Chairman of Board)
	2. Shri Mahesh Kumar Bajaj, Executive Director
	Shri Ashutosh Choudhury, Executive Director
	4. Shri Shiv Bajrang Singh, Executive Director
	5. Shri Brajesh Kumar Singh, Executive Director
	6. Dr Alok Pande, GOI Nominee Director
	7. Ms. K Nikhila, RBI Nominee Director
	8. Shri Balmukund Sahay, Part time Non Official Director
	9. Shri Vishvesh Kumar Goel, Part time Non Official Director
	10. Shri Pradeep Kumar Malhotra, Shareholder Director
	11. Shri Sanjeev Maheshwari, Shareholder Director
Management Committee	1. Shri Binod Kumar, MD & CEO (Chairman of the Committee)
	2. Shri Mahesh Kumar Bajaj, Executive Director
	3. Shri Ashutosh Choudhury, Executive Director
	4. Shri Shiv Bajrang Singh, Executive Director
	5. Shri Brajesh Kumar Singh, Executive Director
	6. Ms. K Nikhila, RBI Nominee Director
	7. Shri Vishvesh Kumar Goel, Part time Non Official Director
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Audit Committee of the	1. Shri Sanjeev Maheshwari, Shareholder Director
Board	(Chairman of the Committee)
	Ms. K Nikhila, RBI Nominee Director     Shri Pradeep Kumar Malhotra, Shareholder Director.
	Shri Pradeep Kumar Mainotta, Shareholder Director      Shri Balmukund Sahay, Part time Non Official Director
	4. Shiri Baliflukuriu Sariay, Fart time Non Shiotal Briston
	<u>Invitee</u>
	Shri Mahesh Kumar Bajaj, Executive Director
	2. Shri Ashutosh Choudhury, Executive Director
	3. Shri Shiv Bajrang Singh, Executive Director
	4. Shri Brajesh Kumar Singh, Executive Director
Customer Service	1. Shri Binod Kumar, MD & CEO (Chairman of the Committee)
Committee	2. Shri Mahesh Kumar Bajaj, Executive Director
Committee	3. Shri Ashutosh Choudhury, Executive Director
	4. Shri Shiv Bajrang Singh, Executive Director
	5. Shri Brajesh Kumar Singh, Executive Director
	6. Shri Balmukund Sahay, Part time Non Official Director
	7. Shri Vishvesh Kumar Goel, Part time Non Official Director
Risk Management	1. Shri Vishvesh Kumar Goel, Part time Non Official Director
Committee	(Chairman of the Committee)
	2. Shri Binod Kumar, MD & CEO
	Shri Ashutosh Choudhury, Executive Director     Shri Balmukund Sahay, Part time Non Official Director
	5. Shri Sanjeev Maheshwari, Shareholder Director
	Invitee
	Shri Mahesh Kumar Bajaj, Executive Director     Shri Shiv Bajrang Singh, Executive Director
	3. Shri Brajesh Kumar Singh, Executive Director
Committee of Directors	1. Shri Binod Kumar, MD & CEO (Chairman of the Committee)
(Vigilance)	2. Shri Mahesh Kumar Bajaj, Executive Director
	Shri Shiy Pairang Singh Executive Director     Shri Shiy Pairang Singh Executive Director
	4. Shri Shiv Bajrang Singh, Executive Director
**	5. Shri Brajesh Kumar Singh, Executive Director
	6. Dr Alok Pande, GOI Nominee Director
	7. Ms. K Nikhila, RBI Nominee Director
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Name of the Committee	Members /Chairperson
Special Committee of	1. Shri Balmukund Sahay, Part time Non Official Director
the Board for Monitoring	(Chairman of the Committee)
and Follow-up of cases	2. Shri Binod Kumar, MD & CEO
of Frauds	3. Shri Mahesh Kumar Bajaj, Executive Director
	Shri Ashutosh Choudhury, Executive Director
{Previously:	5. Shri Shiv Bajrang Singh, Executive Director
Special Committee	6. Shri Brajesh Kumar Singh, Executive Director
(Monitoring of Large	7. Dr. Alok Pande, GOI Nominee Director
Value Frauds)}	Shri Sanjeev Maheshwari, Shareholder Director
IT Stratogy Committee	Shri Pradeep Kumar Malhotra, Shareholder Director
IT Strategy Committee	(Chairman of the Committee)
	2. Shri Binod Kumar, MD & CEO
	Shri Mahesh Kumar Bajaj, Executive Director
	Shri Mariesh Kumar Bajaj, Executive Director     Shri Ashutosh Choudhury, Executive Director
	Shri Shiv Bajrang Singh, Executive Director
	6. Shri Brajesh Kumar Singh, Executive Director
	7.Dr Alok Pande, GOI Nominee Director
	8.Shri Vishvesh Kumar Goel, Part time Non Official Director
	Shri Sanjeev Maheshwari, Shareholder Director
	o. Only Carifeet Marieshwarf, Charenolder Director
Stakeholders	1. Shri Balmukund Sahay, Part time Non Official Director
Relationship Committee	(Chairman of the Committee)
SARCY.	2. Shri Mahesh Kumar Bajaj, Executive Director
	3. Shri Ashutosh Choudhury, Executive Director
	4. Shri Shiv Bajrang Singh, Executive Director
	5. Shri Brajesh Kumar Singh, Executive Director
	6. Shri Pradeep Kumar Malhotra, Shareholder Director
Share Transfer	1. Shri Mahesh Kumar Bajaj, Executive Director
Committee	(Chairman of the Committee)
	Shri Ashutosh Choudhury, Executive Director     Shri Shiy Belrong Singh, Executive Director
	Shri Shiv Bajrang Singh, Executive Director     Shri Braicah Kumar Singh, Executive Director
	Shri Brajesh Kumar Singh, Executive Director     Shri Balmukund Sahay, Part time Non Official Director
	6. Shri Pradeep Kumar Malhotra, Shareholder Director
	o. Shiri Fradeep Kumar Mainotra, Shareholder Director
H R Committee	1. Shri Binod Kumar, MD & CEO (Chairman of the Committee)
	2. Shri Mahesh Kumar Bajaj, Executive Director
	3. Shri Ashutosh Choudhury, Executive Director
	4. Shri Shiv Bajrang Singh, Executive Director
	5. Shri Brajesh Kumar Singh, Executive Director
	6. Dr. Alok Pande, GOI Nominee Director
	7. Shri Vishvesh Kumar Goel, Part time Non Official Director
	Shri Sanjeev Maheshwari, Shareholder Director
Committee for	1 Shri Binod Kumor MD 9 CEO (Chairman of the Committee)
Committee for Monitoring of Recovery	Shri Binod Kumar, MD & CEO (Chairman of the Committee)     Shri Mahesh Kumar Bajaj, Executive Director
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	Shri Ashutosh Choudhury, Executive Director     Shri Shiv Bajrang Singh, Executive Director
5	Shri Brajesh Kumar Singh, Executive Director
î e	6. Dr Alok Pande, GOI Nominee Director
	7. Shri Balmukund Sahay, Part time Non Official Director
	8. Shri Vishvesh Kumar Goel, Part time Non Official Director
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Name of the Committee	Members /Chairperson
Credit Approval Committee	1. Shri Binod Kumar, MD & CEO (Chairman of the Committee) 2. Shri Mahesh Kumar Bajaj, Executive Director 3. Shri Ashutosh Choudhury, Executive Director 4. Shri Shiv Bajrang Singh, Executive Director 5. Shri Brajesh Kumar Singh, Executive Director 6. Chief General Manager / General Manager (Corporate Credit) 7. General Manager (CFO) 8. CGMs / GMs / DHs presenting the Credit / Expenditure / other proposals) 9. Chief General Manager / General Manager (CRO) and CCO, Attendees.
Board Level Appellate Committee for Disciplinary cases	Shri Pradeep Kumar Malhotra, Shareholder Director     (Chairman of the Committee)     Shri Balmukund Sahay, Part time Non Official Director     Shri Vishvesh Kumar Goel, Part time Non Official Director
Review Committee for Wilful Defaulters	Shri Binod Kumar, MD & CEO (Chairman of the Committee)     Shri Pradeep Kumar Malhotra, Shareholder Director     Shri Sanjeev Maheshwari, Shareholder Director
Nomination and Remuneration Committee	Shri Balmukund Sahay, Part time Non Official Director (Chairman of the Committee)     Shri Vishvesh Kumar Goel, Part time Non Official Director     Shri Pradeep Kumar Malhotra, Shareholder Director     Shri Sanjeev Maheshwari, Shareholder Director
Board Committee for Performance Evaluation	Dr. Alok Pande, GOI Nominee Director (Chairman of the Committee)     Shri Pradeep Kumar Malhotra, Shareholder Director     Shri Sanjeev Maheshwari, Shareholder Director



