

## Composition of Board Level Committees as on 19.04.2025

Name of the Committee	Members /Chairperson
<b>Board of Directors</b>	<ol style="list-style-type: none"> <li>1. Shri Binod Kumar, MD &amp; CEO (Chairman of Board)</li> <li>2. Shri Mahesh Kumar Bajaj, Executive Director</li> <li>3. Shri Ashutosh Choudhury, Executive Director</li> <li>4. Shri Shiv Bajrang Singh, Executive Director</li> <li>5. Shri Brajesh Kumar Singh, Executive Director</li> <li>6. Dr Alok Pande, GOI Nominee Director</li> <li>7. Ms. K Nikhila, RBI Nominee Director</li> <li>8. Shri Balmukund Sahay, Part time Non Official Director</li> <li>9. Shri Vishvesh Kumar Goel, Part time Non Official Director</li> <li>10. Shri Pradeep Kumar Malhotra, Shareholder Director</li> <li>11. Shri Sanjeev Maheshwari, Shareholder Director</li> </ol>
<b>Management Committee</b>	<ol style="list-style-type: none"> <li>1. Shri Binod Kumar, MD &amp; CEO (Chairman of the Committee)</li> <li>2. Shri Mahesh Kumar Bajaj, Executive Director</li> <li>3. Shri Ashutosh Choudhury, Executive Director</li> <li>4. Shri Shiv Bajrang Singh, Executive Director</li> <li>5. Shri Brajesh Kumar Singh, Executive Director</li> <li>6. Ms. K Nikhila, RBI Nominee Director</li> <li>7. Shri Vishvesh Kumar Goel, Part time Non Official Director</li> </ol>
<b>Audit Committee of the Board</b>	<ol style="list-style-type: none"> <li>1. Shri Sanjeev Maheshwari, Shareholder Director (Chairman of the Committee)</li> <li>2. Ms. K Nikhila, RBI Nominee Director</li> <li>3. Shri Pradeep Kumar Malhotra, Shareholder Director.</li> <li>4. Shri Balmukund Sahay, Part time Non Official Director</li> </ol> <p><u>Invitee</u></p> <ol style="list-style-type: none"> <li>1. Shri Mahesh Kumar Bajaj, Executive Director</li> <li>2. Shri Ashutosh Choudhury, Executive Director</li> <li>3. Shri Shiv Bajrang Singh, Executive Director</li> <li>4. Shri Brajesh Kumar Singh, Executive Director</li> </ol>
<b>Customer Service Committee</b>	<ol style="list-style-type: none"> <li>1. Shri Binod Kumar, MD &amp; CEO (Chairman of the Committee)</li> <li>2. Shri Mahesh Kumar Bajaj, Executive Director</li> <li>3. Shri Ashutosh Choudhury, Executive Director</li> <li>4. Shri Shiv Bajrang Singh, Executive Director</li> <li>5. Shri Brajesh Kumar Singh, Executive Director</li> <li>6. Shri Balmukund Sahay, Part time Non Official Director</li> <li>7. Shri Vishvesh Kumar Goel, Part time Non Official Director</li> </ol>
<b>Risk Management Committee</b>	<ol style="list-style-type: none"> <li>1. Shri Vishvesh Kumar Goel, Part time Non Official Director (Chairman of the Committee)</li> <li>2. Shri Binod Kumar, MD &amp; CEO</li> <li>3. Shri Ashutosh Choudhury, Executive Director</li> <li>4. Shri Balmukund Sahay, Part time Non Official Director</li> <li>5. Shri Sanjeev Maheshwari, Shareholder Director</li> </ol> <p><u>Invitee</u></p> <ol style="list-style-type: none"> <li>1. Shri Mahesh Kumar Bajaj, Executive Director</li> <li>2. Shri Shiv Bajrang Singh, Executive Director</li> <li>3. Shri Brajesh Kumar Singh, Executive Director</li> </ol>
<b>Committee of Directors (Vigilance)</b>	<ol style="list-style-type: none"> <li>1. Shri Binod Kumar, MD &amp; CEO (Chairman of the Committee)</li> <li>2. Shri Mahesh Kumar Bajaj, Executive Director</li> <li>3. Shri Ashutosh Choudhury, Executive Director</li> <li>4. Shri Shiv Bajrang Singh, Executive Director</li> <li>5. Shri Brajesh Kumar Singh, Executive Director</li> <li>6. Dr Alok Pande, GOI Nominee Director</li> <li>7. Ms. K Nikhila, RBI Nominee Director</li> </ol>



Name of the Committee	Members /Chairperson
<b>Special Committee of the Board for Monitoring and Follow-up of cases of Frauds</b>  <b>{Previously: Special Committee (Monitoring of Large Value Frauds)}</b>	1. Shri Balmukund Sahay, Part time Non Official Director <b>(Chairman of the Committee)</b> 2. Shri Binod Kumar, MD & CEO 3. Shri Mahesh Kumar Bajaj, Executive Director 4. Shri Ashutosh Choudhury, Executive Director 5. Shri Shiv Bajrang Singh, Executive Director 6. Shri Brajesh Kumar Singh, Executive Director 7. Dr. Alok Pande, GOI Nominee Director 8. Shri Sanjeev Maheshwari, Shareholder Director
<b>IT Strategy Committee</b>	1. Shri Pradeep Kumar Malhotra, Shareholder Director <b>(Chairman of the Committee)</b> 2. Shri Binod Kumar, MD & CEO 3. Shri Mahesh Kumar Bajaj, Executive Director 4. Shri Ashutosh Choudhury, Executive Director 5. 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 9. Shri Sanjeev Maheshwari, Shareholder Director
<b>Stakeholders Relationship Committee</b>	1. Shri Balmukund Sahay, Part time Non Official Director <b>(Chairman of the Committee)</b> 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
<b>Share Transfer Committee</b>	1. Shri Mahesh Kumar Bajaj, Executive Director <b>(Chairman of the Committee)</b> 2. Shri Ashutosh Choudhury, Executive Director 3. Shri Shiv Bajrang Singh, Executive Director 4. Shri Brajesh Kumar Singh, Executive Director 5. Shri Balmukund Sahay, Part time Non Official Director 6. Shri Pradeep Kumar Malhotra, Shareholder Director
<b>H R Committee</b>	1. Shri Binod Kumar, MD & CEO <b>(Chairman of the Committee)</b> 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 8. Shri Sanjeev Maheshwari, Shareholder Director
<b>Committee for Monitoring of Recovery</b>	1. Shri Binod Kumar, MD & CEO <b>(Chairman of the Committee)</b> 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 Balmukund Sahay, Part time Non Official Director 8. Shri Vishvesh Kumar Goel, Part time Non Official Director

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<b>Name of the Committee</b>	<b>Members /Chairperson</b>
<b>Credit Approval Committee</b>	<ol style="list-style-type: none"> <li>1. Shri Binod Kumar, MD &amp; CEO (Chairman of the Committee)</li> <li>2. Shri Mahesh Kumar Bajaj, Executive Director</li> <li>3. Shri Ashutosh Choudhury, Executive Director</li> <li>4. Shri Shiv Bajrang Singh, Executive Director</li> <li>5. Shri Brajesh Kumar Singh, Executive Director</li> <li>6. Chief General Manager / General Manager (Corporate Credit)</li> <li>7. General Manager (CFO)</li> <li>8. CGMs / GMs / DHs presenting the Credit / Expenditure / other proposals)</li> <li>9. Chief General Manager / General Manager (CRO) and CCO, Attendees.</li> </ol>
<b>Board Level Appellate Committee for Disciplinary cases</b>	<ol style="list-style-type: none"> <li>1. Shri Pradeep Kumar Malhotra, Shareholder Director (Chairman of the Committee)</li> <li>2. Shri Balmukund Sahay, Part time Non Official Director</li> <li>3. Shri Vishvesh Kumar Goel, Part time Non Official Director</li> </ol>
<b>Review Committee for Wilful Defaulters</b>	<ol style="list-style-type: none"> <li>1. Shri Binod Kumar, MD &amp; CEO (Chairman of the Committee)</li> <li>2. Shri Pradeep Kumar Malhotra, Shareholder Director</li> <li>3. Shri Sanjeev Maheshwari, Shareholder Director</li> </ol>
<b>Nomination and Remuneration Committee</b>	<ol style="list-style-type: none"> <li>1. Shri Balmukund Sahay, Part time Non Official Director (Chairman of the Committee)</li> <li>2. Shri Vishvesh Kumar Goel, Part time Non Official Director</li> <li>3. Shri Pradeep Kumar Malhotra, Shareholder Director</li> <li>4. Shri Sanjeev Maheshwari, Shareholder Director</li> </ol>
<b>Board Committee for Performance Evaluation</b>	<ol style="list-style-type: none"> <li>1. Dr. Alok Pande, GOI Nominee Director (Chairman of the Committee)</li> <li>2. Shri Pradeep Kumar Malhotra, Shareholder Director</li> <li>3. Shri Sanjeev Maheshwari, Shareholder Director</li> </ol>



