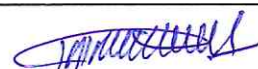


## Composition of Board Level Committees as on 02.12.2025

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 Ashutosh Choudhury, Executive Director</li> <li>3. Shri Shiv Bajrang Singh, Executive Director</li> <li>4. Shri Brajesh Kumar Singh, Executive Director</li> <li>5. Ms. Mini T M, 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 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 Ashutosh Choudhury, Executive Director</li> <li>3. Shri Shiv Bajrang Singh, Executive Director</li> <li>4. Shri Brajesh Kumar Singh, Executive Director</li> <li>5. Ms. Mini T M, 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 Balmukund Sahay, Part time Non Official Director</li> </ol> <p><b><u>Invitee</u></b></p> <ol style="list-style-type: none"> <li>1. Shri Ashutosh Choudhury, Executive Director</li> <li>2. Shri Shiv Bajrang Singh, Executive Director</li> <li>3. Shri Brajesh Kumar Singh, Executive Director</li> <li>4. Ms. Mini T M, 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 Ashutosh Choudhury, Executive Director</li> <li>3. Shri Shiv Bajrang Singh, Executive Director</li> <li>4. Shri Brajesh Kumar Singh, Executive Director</li> <li>5. Ms. Mini T M, 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> <p><b><u>Invitee</u></b></p> <p>Shri Palaniappan S, General Manager (ACoE) Ms. Swarajya Lakshmi- Internal Ombudsman</p>
<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>



Name of the Committee	Members/ Chairperson
	<u>Invitee</u> 1. Shri Shiv Bajrang Singh, Executive Director 2. Shri Brajesh Kumar Singh, Executive Director 3. Ms. Mini T M, Executive Director 4. Shri Himadri Bhattacharya, Special Invitee
<b>Committee of Directors (Vigilance)</b>	1. Shri Binod Kumar, MD & CEO (Chairman of the Committee) 2. Shri Ashutosh Choudhury, Executive Director 3. Shri Shiv Bajrang Singh, Executive Director 4. Shri Brajesh Kumar Singh, Executive Director 5. Ms. Mini T M, Executive Director 6. Dr. Alok Pande, GOI Nominee Director 7. Ms. K Nikhila, RBI Nominee Director
<b>Special Committee of the Board for Monitoring and Follow-up of cases of Frauds</b>  {Previously: Special Committee (Monitoring of Large Value Frauds)}	1. Shri Balmukund Sahay, Part time Non Official Director (Chairman of the Committee) 2. Shri Binod Kumar, MD & CEO 3. Shri Ashutosh Choudhury, Executive Director 4. Shri Shiv Bajrang Singh, Executive Director 5. Shri Brajesh Kumar Singh, Executive Director 6. Ms. Mini T M, Executive Director 7. Dr. Alok Pande, GOI Nominee Director 8. Shri Sanjeev Maheshwari, Shareholder Director
<b>IT Strategy Committee</b>	1. Shri Balmukund Sahay, Part time Non Official Director (Chairman of the Committee) 2. Shri Binod Kumar, MD & CEO 3. Shri Ashutosh Choudhury, Executive Director 4. Shri Shiv Bajrang Singh, Executive Director 5. Shri Brajesh Kumar Singh, Executive Director 6. Ms. Mini T M, Executive Director 7. Dr. Alok Pande, GOI Nominee Director 8. Shri Vishvesh Kumar Goel, Part time Non Official Director  <u>Invitee</u> CISO Dr. Susmita Mandal, Faculty, IDRBT, Special Invitee Shri Sharad Saxena, IT Consultant
<b>Stakeholders Relationship Committee</b>	1. Shri Balmukund Sahay, Part time Non Official Director, (Chairman of the Committee) 2. Shri Ashutosh Choudhury, Executive Director 3. Shri Shiv Bajrang Singh, Executive Director 4. Shri Brajesh Kumar Singh, Executive Director 5. Ms. Mini T M, Executive Director 6. Shri Sanjeev Maheshwari, Shareholder Director
<b>Share Transfer Committee</b>	1. Shri Ashutosh Choudhury, Executive Director, (Chairman of the Committee) 2. Shri Shiv Bajrang Singh, Executive Director 3. Shri Brajesh Kumar Singh, Executive Director 4. Ms. Mini T M, Executive Director 5. Shri Balmukund Sahay, Part time Non Official Director 6. Shri Sanjeev Maheshwari, Shareholder Director



Name of the Committee	Members/ Chairperson
<b>H R Committee</b>	<ol style="list-style-type: none"> <li>1. Shri Binod Kumar, MD &amp; CEO (Chairman of the Committee)</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> <li>5. Ms. Mini T M, Executive Director</li> <li>6. Dr Alok Pande, GOI Nominee Director</li> <li>7. Shri Vishvesh Kumar Goel, Part time Non Official Director</li> </ol>
<b>Committee for Monitoring of Recovery</b>	<ol style="list-style-type: none"> <li>1. Shri Binod Kumar, MD &amp; CEO (Chairman of the Committee)</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> <li>5. Ms. Mini T M, Executive Director</li> <li>6. Dr Alok Pande - GOI Nominee Director</li> <li>7. Shri Balmukund Sahay, Part time Non Official Director</li> <li>8. Shri Vishvesh Kumar Goel, Part time Non Official Director</li> </ol>
<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 Ashutosh Choudhury, Executive Director</li> <li>3. Shri Shiv Bajrang Singh, Executive Director</li> <li>4. Shri Brajesh Kumar Singh, Executive Director</li> <li>5. Ms. Mini T M, 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 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 Sanjeev Maheshwari, Shareholder 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 Sanjeev Maheshwari, Shareholder Director</li> <li>3. Shri Vishvesh Kumar Goel, Part time Non Official 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 Sanjeev Maheshwari, Shareholder Director</li> </ol>

