## MANAGING DIRECTOR & CEO'S SECRETARIAT HEAD OFFICE ★ BENGALURU

6 110	RECONSTITUTION w.e.f. 24.03.2025			
S NO	COMMITTEE	PERIODICITY	CHAIRMAN	OTHER MEMBERS
1	Board of Directors (BD)	Quarterly (Min 6/Year)	Shri Vijay Srirangan	Shri K Satyanarayana Raju (MD & CEO)
				Shri Debashish Mukherjee Shri Hardeep Singh Ahluwalia
				Shri Bhavendra Kumar
				Shri S K Majumdar
				Shri Parshant Kumar Goyal
				Shri Rohit Das
				Shri Bimal Prasad Sharma
				Ms Abha Singh Yaduvanshi
				Shri Hemant Buch
		As & When	Shri K Satyanarayana Raju (MD & CEO)	Shri Debashish Mukherjee
	Management			Shri Hardeep Singh Ahluwalia
2	Committee of the			Shri Bhavendra Kumar
	Board (MC)			Shri S K Majumdar
				Shri Rohit Das
				Shri Hemant Buch Shri Parshant Kumar Goyal
3	Audit Committee	Quarterly	Ms Abha Singh Yaduvanshi	Shri Rohit Das
	of the Board (ACB)	(Min 6/Year)		Shri Bimal Prasad Sharma
		Quarterly	Shri Bimal Prasad Sharma	Shri K Satyanarayana Raju (MD & CEO)
	Risk Management Committee of the Board (RMCB)			Shri Debashish Mukherjee
4				(ED Overseeing RM Wing)
				Ms Abha Singh Yaduvanshi Shri Hemant Buch
				Shri K Satyanarayana Raju (MD &
	IT Strategy Committee of the Board (ITSC)		Shri Vijay Srirangan	CEO)
		Quarterly		Shri Debashish Mukherjee
				Shri Hardeep Singh Ahluwalia
5				Shri Bhavendra Kumar
				Shri S K Majumdar
				Shri Bimal Prasad Sharma
				Ms Abha Singh Yaduvanshi CIO - Chief Information Officer
		Monthly	Shri K Satyanarayana Raju (MD & CEO)	Shri Debashish Mukherjee
	Committee of the Board for Monitoring Recovery (CMR)			Shri Hardeep Singh Ahluwalia
				Shri Bhavendra Kumar
6				Shri S K Majumdar
				Shri Parshant Kumar Goyal
				Shri Bimal Prasad Sharma
				Shri Hemant Buch
7	Board Committee on Performance Evaluation (BCPE)	Yearly	Shri Vijay Srirangan	Shri Parshant Kumar Goyal
				Shri Bimal Prasad Sharma

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S NO	COMMITTEE	PERIODICITY	CHAIRMAN	OTHER MEMBERS	
		Quarterly	Shri Vijay Srirangan	Shri K Satyanarayana Raju (MD & CEO)	
				Shri Debashish Mukherjee	
	Sub Committee of the Board on Human Resources (SCHR)			Shri Hardeep Singh Ahluwalia	
				Shri Bhavendra Kumar	
8				Shri S K Majumdar	
				Shri Parshant Kumar Goyal	
				Shri Bimal Prasad Sharma	
				Shri Hemant Buch	
		Monthly	Shri Vijay Srirangan	Shri K Satyanarayana Raju (MD & CEO)	
	Connected.			Shri Debashish Mukherjee	
9	Special Committee of the			Shri Hardeep Singh Ahluwalia	
	Board for			Shri Bhavendra Kumar	
	Monitoring and Follow-up of cases			Shri S K Majumdar	
	of Frauds (SCBMF)			Shri Parshant Kumar Goyal	
				Shri Bimal Prasad Sharma	
				Ms Abha Singh Yaduvanshi	
40	Sub Committee of the Board to Review	As & When	Shri K Satyanarayana Raju (MD & CEO)	Shri Bimal Prasad Sharma	
10	Classification of Wilful Defaulters (SCRW)			Ms Abha Singh Yaduvanshi	
	Sub Committee of the Board for Business Plan Strategy (SCBP)	Quarterly	Shri Vijay Srirangan	Shri K Satyanarayana Raju (MD & CEO)	
				Shri Debashish Mukherjee	
				Shri Hardeep Singh Ahluwalia	
11				Shri Bhavendra Kumar	
''				Shri S K Majumdar	
				Shri Bimal Prasad Sharma	
				Ms Abha Singh Yaduvanshi	
				Shri Hemant Buch	
	Sub-Committee of the Board for Capital Planning Process of the Bank (SCCP)	As & When	Shri K Satyanarayana Raju (MD & CEO)	Shri Debashish Mukherjee	
				Shri Hardeep Singh Ahluwalia	
				Shri Bhavendra Kumar	
12				Shri S K Majumdar	
				Shri Bimal Prasad Sharma	
				Ms Abha Singh Yaduvanshi	
				Shri Hemant Buch	
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CNO	COMMITTEE	PERIODICITY	RECONSTITUTION w.e.f. 24.03.2025	
S NO			CHAIRMAN	OTHER MEMBERS
13	Customer Service Committee of the Board (CSC)	Quarterly	Shri K Satyanarayana Raju (MD & CEO)	Shri Debashish Mukherjee
				Shri Hardeep Singh Ahluwalia
				Shri Bhavendra Kumar
				Shri S K Majumdar
				Shri Parshant Kumar Goyal
				Shri Bimal Prasad Sharma
				Ms Abha Singh Yaduvanshi
14	Sub Committee of	and As & When	Shri K Satyanarayana Raju (MD & CEO)	Shri Bhavendra Kumar
	the Board on			(ED Overseeing LB&FI Wing)
	Sustainable Development and Corporate Social Responsibility (SC SDCSR)			Ms Abha Singh Yaduvanshi
				Shri Hemant Buch
	Nomination and		Chui Hamant Buah	Shri Parshant Kumar Goyal
15	Remuneration Committee of the Board (NRC)	As & When		Ms Abha Singh Yaduvanshi
	, ,		Shri Hemant Buch	Shri Debashish Mukherjee
	Stakeholders Relationship			Shri Hardeep Singh Ahluwalia
16	Committee of the Board (SRC)	Half Yearly		Shri Bhavendra Kumar Shri S K Majumdar
				Shri Bimal Prasad Sharma
				Ms Abha Singh Yaduvanshi
17	Sub Committee of the Board for Compensation Committee (SCCC)	As & When	Shri Hemant Buch	Shri Bimal Prasad Sharma
				Ms Abha Singh Yaduvanshi
18	Committee of Directors (CD)	Quarterly	Shri K Satyanarayana Raju (MD & CEO)	Shri Parshant Kumar Goyal
				Shri Rohit Das
10	Committee of Board (CB)	As & When	Shri Parshant Kumar Goyal	Shri Debashish Mukherjee (Not overseeing HR, and in order of Seniority) Shri Bhavendra Kumar
19				(Not overseeing HR, and in order of Seniority)
	Departmental			Shri Hemant Buch
20	Departmental Promotion Committee of the Board (DPC)	As & When	Shri K Satyanarayana Raju (MD & CEO)	Shri Parshant Kumar Goyal
20				Shri Rohit Das
21	Group Governance Committee of the Board (GGC)	Yearly	Shri Hemant Buch	Shri K Satyanarayana Raju (MD&CEO)
				Shri Debashish Mukherjee (Senior
				Most Executive Director) Shri S K Majumdar (Overseeing
				Compliance & RBS Wing)
				Shri Bimal Prasad Sharma
				Ms Abha Singh Yaduvanshi