

S NO	COMMITTEE	PERIODICITY	RECONSTITUTION w.e.f. 16.01.2025	
			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 Parshant Kumar Goyal
				Shri Rohit Das
				Shri Dibakar Prasad Harichandan
				Shri Bimal Prasad Sharma
				Ms Abha Singh Yaduvanshi
				Shri Hemant Buch
2	Management Committee of the Board (MC)	As & When	Shri K Satyanarayana Raju (MD & CEO)	Shri Debashish Mukherjee
				Shri Hardeep Singh Ahluwalia
				Shri Bhavendra Kumar
				Shri Rohit Das
				Shri Dibakar Prasad Harichandan
3	Audit Committee of the Board (ACB)	Quarterly (Min 6/Year)	Ms Abha Singh Yaduvanshi	Shri Parshant Kumar Goyal
				Shri Rohit Das
				Shri Bimal Prasad Sharma
				Shri Hemant Buch
4	Risk Management Committee of the Board (RMCB)	Quarterly	Shri Bimal Prasad Sharma	Shri K Satyanarayana Raju (MD & CEO)
				Shri Debashish Mukherjee (ED Overseeing RM Wing)
				Shri Dibakar Prasad Harichandan
				Ms Abha Singh Yaduvanshi
				Shri Hemant Buch
5	IT Strategy Committee of the Board (ITSC)	Quarterly	Shri Vijay Srirangan	Shri K Satyanarayana Raju (MD & CEO)
				Shri Debashish Mukherjee
				Shri Hardeep Singh Ahluwalia
				Shri Bhavendra Kumar
				Shri Dibakar Prasad Harichandan
				Ms Abha Singh Yaduvanshi
6	Committee of the Board for Monitoring Recovery (CMR)	Monthly	Shri K Satyanarayana Raju (MD & CEO)	CIO - Chief Information Officer
				Shri Debashish Mukherjee
				Shri Hardeep Singh Ahluwalia
				Shri Bhavendra Kumar
				Shri Parshant Kumar Goyal
				Shri Bimal Prasad Sharma
7	Board Committee on Performance Evaluation (BCPE)	Yearly	Shri Vijay Srirangan	Shri Hemant Buch
				Shri Parshant Kumar Goyal
				Shri Bimal Prasad Sharma

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			CHAIRMAN	OTHER MEMBERS
8	Sub Committee of the Board on Human Resources (SCHR)	Quarterly	Shri Vijay Srirangan	Shri K Satyanarayana Raju (MD & CEO)
				Shri Debashish Mukherjee
				Shri Hardeep Singh Ahluwalia
				Shri Bhavendra Kumar
				Shri Parshant Kumar Goyal
				Shri Bimal Prasad Sharma
				Shri Hemant Buch
9	Special Committee of the Board for Monitoring and Follow-up of cases of Frauds (SCBMF)	Monthly	Shri Vijay Srirangan	Shri K Satyanarayana Raju (MD & CEO)
				Shri Debashish Mukherjee
				Shri Hardeep Singh Ahluwalia
				Shri Bhavendra Kumar
				Shri Parshant Kumar Goyal
				Shri Bimal Prasad Sharma
				Ms Abha Singh Yaduvanshi
10	Sub Committee of the Board to Review Classification of Wilful Defaulters (SCRW)	As & When	Shri K Satyanarayana Raju (MD & CEO)	Shri Bimal Prasad Sharma
				Ms Abha Singh Yaduvanshi
11	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
				Shri Bhavendra Kumar
				Shri Dibakar Prasad Harichandan
				Shri Bimal Prasad Sharma
				Ms Abha Singh Yaduvanshi
12	Sub-Committee of the Board for Capital Planning Process of the Bank (SCCP)	As & When	Shri K Satyanarayana Raju (MD & CEO)	Shri Hemant Buch
				Shri Debashish Mukherjee
				Shri Hardeep Singh Ahluwalia
				Shri Bhavendra Kumar
				Shri Dibakar Prasad Harichandan
				Shri Bimal Prasad Sharma
13	Customer Service Committee of the Board (CSC)	Quarterly	Shri K Satyanarayana Raju (MD & CEO)	Shri Hemant Buch
				Shri Debashish Mukherjee
				Shri Hardeep Singh Ahluwalia
				Shri Bhavendra Kumar
				Shri Parshant Kumar Goyal
				Shri Dibakar Prasad Harichandan
				Ms Abha Singh Yaduvanshi

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			CHAIRMAN	OTHER MEMBERS
14	Sub Committee of the Board on Sustainable Development and Corporate Social Responsibility (SC SDCSR)	As & When	Shri K Satyanarayana Raju (MD & CEO)	Shri Bhavendra Kumar (ED Overseeing LB&FI Wing)
				Shri Dibakar Prasad Harichandan
				Shri Hemant Buch
15	Nomination and Remuneration Committee of the Board (NRC)	As & When	Shri Dibakar Prasad Harichandan	Shri Parshant Kumar Goyal
				Ms Abha Singh Yaduvanshi
16	Stakeholders Relationship Committee of the Board (SRC)	Half Yearly	Shri Hemant Buch	Shri Debashish Mukherjee
				Shri Hardeep Singh Ahluwalia
				Shri Bhavendra Kumar
				Shri Bimal Prasad Sharma
				Ms Abha Singh Yaduvanshi
17	Sub Committee of the Board for Compensation Committee (SCCC)	As & When	Shri Dibakar Prasad Harichandan	Ms Abha Singh Yaduvanshi
				Shri Hemant Buch
18	Committee of Directors (CD)	Quarterly	Shri K Satyanarayana Raju (MD & CEO)	Shri Parshant Kumar Goyal
				Shri Rohit Das
19	Committee of Board (CB)	As & When	Shri Parshant Kumar Goyal	Shri Debashish Mukherjee (Not overseeing HR, and in order of Seniority)
				Shri Bhavendra Kumar (Not overseeing HR, and in order of Seniority)
				Shri Hemant Buch
20	Departmental Promotion Committee of the Board (DPC)	As & When	Shri K Satyanarayana Raju (MD & CEO)	Shri Parshant Kumar Goyal
				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 Bhavendra Kumar (Overseeing Compliance & RBS Wing)
				Shri Dibakar Prasad Harichandan
				Ms Abha Singh Yaduvanshi