

S NO	COMMITTEE	PERIODICITY	RECONSTITUTION w.e.f. 01.01.2026	
			CHAIRMAN	OTHER MEMBERS
1	Board of Directors (BD)	Quarterly (Min 6/Year)	Shri Hardeep Singh Ahluwalia MD & CEO (Additional Charge)	Shri Bhavendra Kumar
				Shri S K Majumdar
				Shri Sunil Kumar Chugh
				Shri Parshant Kumar Goyal
				Shri Rohit P. Das
				Ms Nalini Padmanabhan
				Ms Abha Singh Yaduvanshi
				Shri Gunjeet Singh Pannu
2	Management Committee of the Board (MC)	As & When	Shri Hardeep Singh Ahluwalia MD & CEO (Additional Charge)	Shri Bhavendra Kumar
				Shri S K Majumdar
				Shri Sunil Kumar Chugh
				Shri Rohit P. Das
3	Audit Committee of the Board (ACB)	Quarterly (Min 6/Year)	Ms Abha Singh Yaduvanshi	Ms Nalini Padmanabhan
				Shri Parshant Kumar Goyal
				Shri Rohit P. Das
				Shri Gunjeet Singh Pannu
4	Risk Management Committee of the Board (RMCB)	Quarterly	Ms Nalini Padmanabhan	Shri Balakrishna Raghavendra Rao
				Shri Hardeep Singh Ahluwalia MD & CEO (Additional Charge)
				Shri Sunil Kumar Chugh (ED Overseeing RM Wing)
				Ms Abha Singh Yaduvanshi
5	IT Strategy Committee of the Board (ITSC)	Quarterly	Shri Gunjeet Singh Pannu	Shri Gunjeet Singh Pannu
				Shri Hardeep Singh Ahluwalia MD & CEO (Additional Charge)
				Shri Bhavendra Kumar
				Shri S K Majumdar
				Shri Sunil Kumar Chugh
				Ms Nalini Padmanabhan
6	Committee of the Board for Monitoring Recovery (CMR)	Monthly	Shri Hardeep Singh Ahluwalia MD & CEO (Additional Charge)	Ms Abha Singh Yaduvanshi
				Shri Bhavendra Kumar
				Shri S K Majumdar
				Shri Sunil Kumar Chugh
				Shri Parshant Kumar Goyal
				Shri Gunjeet Singh Pannu
				Shri Balakrishna Raghavendra Rao

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7	Board Committee on Performance Evaluation (BCPE)	Yearly	Shri Balakrishna Raghavendra Rao	Shri Parshant Kumar Goyal
				Ms Abha Singh Yaduvanshi
8	Sub Committee of the Board on Human Resources (SCHR)	Quarterly	Shri Hardeep Singh Ahluwalia MD & CEO (Additional Charge)	Shri Bhavendra Kumar
				Shri S K Majumdar
				Shri Sunil Kumar Chugh
				Shri Parshant Kumar Goyal
				Ms Nalini Padmanabhan
9	Special Committee of the Board for Monitoring and Follow-up of cases of Frauds (SCBMF)	Monthly	Shri Balakrishna Raghavendra Rao	Shri Balakrishna Raghavendra Rao
				Shri Hardeep Singh Ahluwalia MD & CEO (Additional Charge)
				Shri Bhavendra Kumar
				Shri S K Majumdar
				Shri Sunil Kumar Chugh
				Shri Parshant Kumar Goyal
10	Sub Committee of the Board to Review Classification of Wilful Defaulters (SCRW)	As & When	Shri Hardeep Singh Ahluwalia MD & CEO (Additional Charge)	Ms Nalini Padmanabhan
				Ms Abha Singh Yaduvanshi
				Shri Gunjeet Singh Pannu
11	Sub Committee of the Board for Business Plan Strategy (SCBP)	Quarterly	Shri Hardeep Singh Ahluwalia MD & CEO (Additional Charge)	Shri Balakrishna Raghavendra Rao
				Shri Bhavendra Kumar
				Shri S K Majumdar
				Shri Sunil Kumar Chugh
				Ms Nalini Padmanabhan
12	Sub-Committee of the Board for Capital Planning Process of the Bank (SCCP)	As & When	Shri Hardeep Singh Ahluwalia MD & CEO (Additional Charge)	Ms Abha Singh Yaduvanshi
				Shri Gunjeet Singh Pannu
				Shri Bhavendra Kumar
				Shri S K Majumdar
				Shri Sunil Kumar Chugh
				Shri Balakrishna Raghavendra Rao
13	Customer Service Committee of the Board (CSC)	Quarterly	Shri Hardeep Singh Ahluwalia MD & CEO (Additional Charge)	Shri Bhavendra Kumar
				Shri S K Majumdar
				Shri Sunil Kumar Chugh
				Shri Parshant Kumar Goyal
				Ms Nalini Padmanabhan
				Shri Gunjeet Singh Pannu

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14	Sub Committee of the Board on Sustainable Development and Corporate Social Responsibility (SC SDCSR)	As & When	Shri Hardeep Singh Ahluwalia MD & CEO (Additional Charge)	Shri Bhavendra Kumar (ED Overseeing LB&FI Wing)
				Ms Nalini Padmanabhan
				Ms Abha Singh Yaduvanshi
15	Nomination and Remuneration Committee of the Board (NRC)	As & When	Shri Gunjeet Singh Pannu	Shri Parshant Kumar Goyal
				Shri Balakrishna Raghavendra Rao
16	Stakeholders Relationship Committee of the Board (SRC)	Half Yearly	Shri Balakrishna Raghavendra Rao	Shri Hardeep Singh Ahluwalia
				Shri Bhavendra Kumar
				Shri S K Majumdar
				Shri Sunil Kumar Chugh
17	Sub Committee of the Board for Compensation Committee (SCCC)	As & When	Shri Gunjeet Singh Pannu	Ms Nalini Padmanabhan
				Ms Abha Singh Yaduvanshi
18	Committee of Directors (CD)	Quarterly	Shri Hardeep Singh Ahluwalia MD & CEO (Additional Charge)	Shri Parshant Kumar Goyal
				Shri Rohit P. Das
19	Committee of Board (CB)	As & When	Shri Parshant Kumar Goyal	Shri Bhavendra Kumar (Not overseeing HR & PR Wing and in order of Seniority)
				Shri S K Majumdar (Not overseeing HR & PR Wing and in order of Seniority)
				Shri Gunjeet Singh Pannu
20	Departmental Promotion Committee of the Board (DPC)	As & When	Shri Hardeep Singh Ahluwalia MD & CEO (Additional Charge)	Shri Parshant Kumar Goyal
				Shri Rohit P. Das
21	Group Governance Committee of the Board (GGC)	Yearly	Shri Balakrishna Raghavendra Rao	Shri Hardeep Singh Ahluwalia MD & CEO (Additional Charge)
				Shri Bhavendra Kumar (Senior Most Executive Director)
				Shri S K Majumdar (Overseeing Compliance & RBS Wing)
				Ms Nalini Padmanabhan
				Ms Abha Singh Yaduvanshi