

S NO	COMMITTEE	PERIODICITY	RECONSTITUTION w.e.f. 11.04.2026	
			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 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
				Shri Balakrishna Raghavendra Rao
				Shri Parshant Kumar Goyal
				Shri Rohit P. Das
3	Audit Committee of the Board (ACB)	Quarterly (Min 6/Year)	Ms Abha Singh Yaduvanshi	Shri Parshant Kumar Goyal
				Shri Rohit P. Das
				Shri Gunjeet Singh Pannu
4	Risk Management Committee of the Board (RMCB)	Quarterly	Shri Balakrishna Raghavendra Rao	Shri Hardeep Singh Ahluwalia MD & CEO (Additional Charge)
				Shri Sunil Kumar Chugh (ED Overseeing RM Wing)
				Ms Abha Singh Yaduvanshi
				Shri Gunjeet Singh Pannu
5	IT Strategy Committee of the Board (ITSC)	Quarterly	Shri Gunjeet Singh Pannu	Shri Hardeep Singh Ahluwalia MD & CEO (Additional Charge)
				Shri Bhavendra Kumar
				Shri S K Majumdar
				Shri Sunil Kumar Chugh
				Ms Abha Singh Yaduvanshi
6	Committee of the Board for Monitoring Recovery (CMR)	Monthly	Shri Hardeep Singh Ahluwalia MD & CEO (Additional Charge)	CIO - Chief Information Officer
				Shri Bhavendra Kumar
				Shri S K Majumdar
				Shri Sunil Kumar Chugh
				Shri Parshant Kumar Goyal
				Shri Balakrishna Raghavendra Rao

S NO	COMMITTEE	PERIODICITY	RECONSTITUTION w.e.f. 11.04.2026	
			CHAIRMAN	OTHER MEMBERS
7	Board Committee on Performance Evaluation (BCPE)	Yearly	Shri Gunjeet Singh Pannu	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
				Shri Balakrishna Raghavendra Rao
9	Special Committee of the Board for Monitoring and Follow-up of cases of Frauds (SCBMF)	Monthly	Shri Gunjeet Singh Pannu	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 Abha Singh Yaduvanshi
				Shri Gunjeet Singh Pannu
				Shri Balakrishna Raghavendra Rao
11	Sub Committee of the Board for Business Plan Strategy (SCBP)	Quarterly	Shri Hardeep Singh Ahluwalia MD & CEO (Additional Charge)	Shri Bhavendra Kumar
				Shri S K Majumdar
				Shri Sunil Kumar Chugh
				Ms Abha Singh Yaduvanshi
				Shri Gunjeet Singh Pannu
12	Sub-Committee of the Board for Capital Planning Process of the Bank (SCCP)	As & When	Shri Hardeep Singh Ahluwalia MD & CEO (Additional Charge)	Shri Bhavendra Kumar
				Shri S K Majumdar
				Shri Sunil Kumar Chugh
				Ms Abha Singh Yaduvanshi
				Shri Gunjeet Singh Pannu
				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 Abha Singh Yaduvanshi
				Shri Gunjeet Singh Pannu

S NO	COMMITTEE	PERIODICITY	RECONSTITUTION w.e.f. 11.04.2026	
			CHAIRMAN	OTHER MEMBERS
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 LBFI & S Wing)
				Ms Abha Singh Yaduvanshi
				Shri Balakrishna Raghavendra Rao
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 Gunjeet Singh Pannu	Shri Hardeep Singh Ahluwalia
				Shri Bhavendra Kumar
				Shri S K Majumdar
				Shri Sunil Kumar Chugh
				Ms Abha Singh Yaduvanshi
17	Sub Committee of the Board for Compensation Committee (SCCC)	As & When	Shri Gunjeet Singh Pannu	Ms Abha Singh Yaduvanshi
				Shri Balakrishna Raghavendra Rao
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 Wing and in order of Seniority)
				Shri S K Majumdar (Not overseeing HR Wing and in order of Seniority)
				Shri Balakrishna Raghavendra Rao
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 Gunjeet Singh Pannu	Shri Hardeep Singh Ahluwalia MD & CEO (Additional Charge)
				Shri Bhavendra Kumar (Senior Most Executive Director)
				Shri Sunil Kumar Chugh (Overseeing Compliance & RBS Wing)
				Ms Abha Singh Yaduvanshi