

S NO	COMMITTEE	PERIODICITY	RECONSTITUTION w.e.f. 25.11.2025	
			CHAIRMAN	OTHER MEMBERS
1	Board of Directors (BD)	Quarterly (Min 6/Year)	Shri K Satyanarayana Raju (MD & CEO)	Shri Hardeep Singh Ahluwalia
				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
				Shri Balakrishna Raghavendra Rao
2	Management Committee of the Board (MC)	As & When	Shri K Satyanarayana Raju (MD & CEO)	Shri Hardeep Singh Ahluwalia
				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	Shri Parshant Kumar Goyal
				Shri Rohit P. Das
				Shri Gunjeet Singh Pannu
				Shri Balakrishna Raghavendra Rao
4	Risk Management Committee of the Board (RMCB)	Quarterly	Ms Nalini Padmanabhan	Shri K Satyanarayana Raju (MD & CEO)
				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 K Satyanarayana Raju (MD & CEO)
				Shri Hardeep Singh Ahluwalia
				Shri Bhavendra Kumar
				Shri S K Majumdar
				Shri Sunil Kumar Chugh
				Ms Nalini Padmanabhan
				Ms Abha Singh Yaduvanshi
				CIO - Chief Information Officer
6	Committee of the Board for Monitoring Recovery (CMR)	Monthly	Shri K Satyanarayana Raju (MD & CEO)	Shri Hardeep Singh Ahluwalia
				Shri Bhavendra Kumar
				Shri S K Majumdar
				Shri Sunil Kumar Chugh
				Shri Parshant Kumar Goyal
				Shri Gunjeet Singh Pannu
				Shri Balakrishna Raghavendra Rao
7	Board Committee on Performance Evaluation (BCPE)	Yearly	Shri Balakrishna Raghavendra Rao	Shri Parshant Kumar Goyal
				Ms Abha Singh Yaduvanshi

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			CHAIRMAN	OTHER MEMBERS
8	Sub Committee of the Board on Human Resources (SCHR)	Quarterly	Shri K Satyanarayana Raju (MD & CEO)	Shri Hardeep Singh Ahluwalia
				Shri Bhavendra Kumar
				Shri S K Majumdar
				Shri Sunil Kumar Chugh
				Shri Parshant Kumar Goyal
				Ms Nalini Padmanabhan
				Shri Balakrishna Raghavendra Rao
9	Special Committee of the Board for Monitoring and Follow-up of cases of Frauds (SCBMF)	Monthly	Shri Balakrishna Raghavendra Rao	Shri K Satyanarayana Raju (MD & CEO)
				Shri Hardeep Singh Ahluwalia
				Shri Bhavendra Kumar
				Shri S K Majumdar
				Shri Sunil Kumar Chugh
				Shri Parshant Kumar Goyal
				Ms Nalini Padmanabhan
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)	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 K Satyanarayana Raju (MD & CEO)	Shri Hardeep Singh Ahluwalia
				Shri Bhavendra Kumar
				Shri S K Majumdar
				Shri Sunil Kumar Chugh
				Ms Nalini Padmanabhan
				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 K Satyanarayana Raju (MD & CEO)	Shri Hardeep Singh Ahluwalia
				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 K Satyanarayana Raju (MD & CEO)	Shri Hardeep Singh Ahluwalia
				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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			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)
				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
				Ms Abha Singh Yaduvanshi
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 K Satyanarayana Raju (MD & CEO)	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 K Satyanarayana Raju (MD&CEO)	Shri Parshant Kumar Goyal
				Shri Rohit P. Das
21	Group Governance Committee of the Board (GGC)	Yearly	Shri Balakrishna Raghavendra Rao	Shri K Satyanarayana Raju (MD & CEO)
				Shri Hardeep Singh Ahluwalia (Senior Most Executive Director)
				Shri S K Majumdar (Overseeing Compliance & RBS Wing)
				Ms Nalini Padmanabhan
				Ms Abha Singh Yaduvanshi