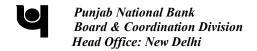
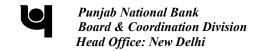


COMPOSITION OF COMMITTEES OF THE BOARD AS ON 02.04.2025

S.	Name of the	Co	onstitution
No.	Committee		
1	Management	Shri Ashok Chandra	MD & CEO, Chairperson
	Committee of the	Shri Kalyan Kumar	Executive Director
	Board	Shri M. Paramasivam	Executive Director
		Shri Bibhu Prasad Mahapatra	Executive Director
		Shri D Surendran	Executive Director
		Smt. Uma Sankar	RBI Nominee Director
2	Audit Committee of	Shri Ambarish Ojha	Shareholder Director, Chairperson
	the Board	Smt. Uma Sankar	RBI Nominee Director
		Shri Jatinder Singh Bajaj	Shareholder Director
		Invitee (Permanent)	
		Shri Pankaj Sharma	Gol Nominee Director
		-	
		Invitees (As per requirement)	
		Shri Kalyan Kumar	Executive Director
		Shri M. Paramasivam	Executive Director
		Shri Bibhu Prasad Mahapatra	Executive Director
		Shri D Surendran	Executive Director
3	Risk Management	Shri Jatinder Singh Bajaj	Shareholder Director, Chairperson
	Committee of the	Shri Ashok Chandra	MD & CEO
	Board	Shri M. Paramasivam	Executive Director
		Shri Ambarish Ojha	Shareholder Director
		-	
		Invitees (As per requirement)	
		Shri Kalyan Kumar	Executive Director
		Shri Bibhu Prasad Mahapatra	Executive Director
		Shri D Surendran	Executive Director
4	Stakeholders	Shri Ambarish Ojha	Shareholder Director, Chairperson
	Relationship	Shri Ashok Chandra	MD & CEO
	Committee	Shri Kalyan Kumar	Executive Director
5	Customer Service	Shri Ashok Chandra	MD & CEO, Chairperson
	Committee of the	Shri Bibhu Prasad Mahapatra	Executive Director
	Board	Shri D Surendran	Executive Director
		Shri Ambarish Ojha	Shareholder Director
		Invitees	
		i. Customer Service Specialist	
		ii. Customer Representative	
		l	



6	IT Strategy Committee	Shri Ambarish Ojha	Shareholder Director, Chairperson
	of the Board	Shri K G Ananthakrishnan	Non-Executive Chairman
		Shri Ashok Chandra	MD & CEO
		Shri M. Paramasivam	Executive Director
		Shri D Surendran	Executive Director
		Invitee (Permanent)	
		CISO	
		Invitees (Others)	
		i. CIO (CGM/ GM - IT)	
		ii. I.T. Advisor	
			1
7	Director's Promotion	Shri Ashok Chandra	MD & CEO, Chairperson
	Committee	Shri Pankaj Sharma	Gol Nominee Director
		Smt. Uma Sankar	RBI Nominee Director
		Two Experts	
	•	•	
8	Appellate Authority	Shri Jatinder Singh Bajaj	Shareholder Director, Chairperson
	and Reviewing	Shri Pankaj Sharma	Gol Nominee Director
	Authority	Shri Ambarish Ojha	Shareholder Director
	-	•	1
9	Special Committee of	Shri K G Ananthakrishnan	Non-Executive Chairman,
	the Board for		Chairperson
	Monitoring and	Shri Ashok Chandra	MD & CEO
	Follow-up of cases of	Shri M. Paramasivam	Executive Director
	Frauds	Shri Pankaj Sharma	Gol Nominee Director
		Shri Jatinder Singh Bajaj	Shareholder Director
		-	
10	Committee of	Shri Ashok Chandra	MD & CEO, Chairperson
	Directors to Review	Shri M. Paramasivam	Executive Director
	Vigilance and Non-	Shri D Surendran	Executive Director
	Vigilance cases	Shri Pankaj Sharma	Gol Nominee Director
		Smt. Uma Sankar	RBI Nominee Director
11	Performance	Shri K G Ananthakrishnan	Non-Executive Chairman,
	Evaluation Committee		Chairperson
		Shri Pankaj Sharma	Gol Nominee Director
		Shri Jatinder Singh Bajaj	Shareholder Director
12	Credit Approval	Shri Ashok Chandra	MD & CEO, Chairperson
	Committee of the	Shri Kalyan Kumar	Executive Director
	Board	Shri M. Paramasivam	Executive Director
		Shri Bibhu Prasad Mahapatra	Executive Director
		Shri D Surendran	Executive Director
		Chief General Manager / General	al Manager (Credit)
		Chief General Manager / Gener	
		Chief General Manager / Gener	
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Sector Shri Ashok Chandra Shri Kalyan Kumar Executive Director
- Voting by Public Sector Banks Shri M. Paramasivam Shri Jatinder Singh Bajaj Shareholder Director 14 Committee of the Board to monitor the progress in Recovery Shri M. Paramasivam Shri M. Paramasivam Executive Director Shri M. Paramasivam Executive Director Shri Bibhu Prasad Mahapatra Shareholder Director 15 Committee for Review of Identification of Wilful Defaulters Shri Ashok Chandra Shri Ashok Chandra Shri Ambarish Ojha Steering Committee of the Board on HR Shri Ashok Chandra Shri Ashok Chandra Shri D Surendran Shri D Surendran Shri Pankaj Sharma Gol Nominee Director Shri Ambarish Ojha Shareholder Director Shri Ambarish Ojha Shareholder Director Shri D Surendran Executive Director Shri Ambarish Ojha Outside HR Expert Invitees (As per requirement) Shri Kalyan Kumar Executive Director Shri Bibhu Prasad Mahapatra Executive Director Shri Kalyan Kumar Executive Director
Sector Banks Shri Jatinder Singh Bajaj Shareholder Director
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Shri Bibhu Prasad Mahapatra Executive Director
Shri Ambarish Ojha Shareholder Director Committee for Review of Identification of Wilful Defaulters
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Shri Ambarish Ojha Shareholder Director
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18 Business Review Shri Ashok Chandra MD & CEO, Chairperson
Committee Shri Kalyan Kumar Executive Director
Shri Bibhu Prasad Mahapatra Executive Director
Shri D Surendran Executive Director
Shri Jatinder Singh Bajaj Shareholder Director
19 Nomination and Shri Jatinder Singh Bajaj Shareholder Director, Chairperson
Remuneration Shri K G Ananthakrishnan Non-Executive Chairman
Committee Shri Ambarish Ojha Shareholder Director