



COMPOSITION OF COMMITTEES OF THE BOARD AS ON 02.04.2025

S. No.	Name of the Committee	Constitution	
1	Management Committee of the Board	Shri Ashok Chandra	MD & CEO, Chairperson
		Shri Kalyan Kumar	Executive Director
		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 the Board	Shri Ambarish Ojha	Shareholder Director, Chairperson
		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 Committee of the Board
Shri Ashok Chandra	MD & CEO		
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 Relationship Committee	Shri Ambarish Ojha	Shareholder Director, Chairperson
		Shri Ashok Chandra	MD & CEO
		Shri Kalyan Kumar	Executive Director
5	Customer Service Committee of the Board	Shri Ashok Chandra	MD & CEO, Chairperson
		Shri Bibhu Prasad Mahapatra	Executive Director
		Shri D Surendran	Executive Director
		Shri Ambarish Ojha	Shareholder Director
		Invitees	
		i. Customer Service Specialist	
ii. Customer Representative			



6	IT Strategy Committee of the Board	Shri Ambarish Ojha	Shareholder Director, Chairperson
		Shri K G Ananthkrishnan	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	
7	Director's Promotion Committee	Shri Ashok Chandra	MD & CEO, Chairperson
		Shri Pankaj Sharma	Gol Nominee Director
		Smt. Uma Sankar	RBI Nominee Director
		Two Experts	
8	Appellate Authority and Reviewing Authority	Shri Jatinder Singh Bajaj	Shareholder Director, Chairperson
		Shri Pankaj Sharma	Gol Nominee Director
		Shri Ambarish Ojha	Shareholder Director
9	Special Committee of the Board for Monitoring and Follow-up of cases of Frauds	Shri K G Ananthkrishnan	Non-Executive Chairman, Chairperson
		Shri Ashok Chandra	MD & CEO
		Shri M. Paramasivam	Executive Director
		Shri Pankaj Sharma	Gol Nominee Director
		Shri Jatinder Singh Bajaj	Shareholder Director
10	Committee of Directors to Review Vigilance and Non-Vigilance cases	Shri Ashok Chandra	MD & CEO, Chairperson
		Shri M. Paramasivam	Executive Director
		Shri D Surendran	Executive Director
		Shri Pankaj Sharma	Gol Nominee Director
		Smt. Uma Sankar	RBI Nominee Director
11	Performance Evaluation Committee	Shri K G Ananthkrishnan	Non-Executive Chairman, Chairperson
		Shri Pankaj Sharma	Gol Nominee Director
		Shri Jatinder Singh Bajaj	Shareholder Director
12	Credit Approval Committee of the Board	Shri Ashok Chandra	MD & CEO, Chairperson
		Shri Kalyan Kumar	Executive Director
		Shri M. Paramasivam	Executive Director
		Shri Bibhu Prasad Mahapatra	Executive Director
		Shri D Surendran	Executive Director
		Chief General Manager / General Manager (Credit)	
		Chief General Manager / General Manager (Finance)	
		Chief General Manager / General Manager (Risk Management)	



13	Election of Shareholder Directors – Voting by Public Sector Banks	Shri Ashok Chandra	MD & CEO, Chairperson
		Shri Kalyan Kumar	Executive Director
		Shri M. Paramasivam	Executive Director
		Shri Jatinder Singh Bajaj	Shareholder Director
14	Committee of the Board to monitor the progress in Recovery	Shri Ashok Chandra	MD & CEO, Chairperson
		Shri M. Paramasivam	Executive Director
		Shri Bibhu Prasad Mahapatra	Executive Director
		Shri Ambarish Ojha	Shareholder Director
15	Committee for Review of Identification of Wilful Defaulters	Shri Ashok Chandra	MD & CEO, Chairperson
		Shri Jatinder Singh Bajaj	Shareholder Director
		Shri Ambarish Ojha	Shareholder Director
16	Steering Committee of the Board on HR	Shri Ashok Chandra	MD & CEO, Chairperson
		Shri D Surendran	Executive Director
		Shri Pankaj Sharma	Gol Nominee Director
		Shri Ambarish Ojha	Shareholder Director
		Outside HR Expert	
		Invitees (As per requirement)	
		Shri Kalyan Kumar	Executive Director
		Shri M. Paramasivam	Executive Director
		Shri Bibhu Prasad Mahapatra	Executive Director
17	Capital Raising Committee	Shri Ashok Chandra	MD & CEO, Chairperson
		Shri Kalyan Kumar	Executive Director
		Shri D Surendran	Executive Director
		Shri Jatinder Singh Bajaj	Shareholder Director
18	Business Review Committee	Shri Ashok Chandra	MD & CEO, Chairperson
		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 Remuneration Committee	Shri Jatinder Singh Bajaj	Shareholder Director, Chairperson
		Shri K G Ananthkrishnan	Non-Executive Chairman
		Shri Ambarish Ojha	Shareholder Director