



### DETAILS OF COMMITTEES OF BOARD AS ON 26.04.2024

S. No.	Name of the Committee	Constitution	
1	<b>Management Committee of the Board</b>	Shri Atul Kumar Goel	MD & CEO, Chairperson
		Shri Kalyan Kumar	Executive Director
		Shri Binod Kumar	Executive Director
		Shri M. Paramasivam	Executive Director
		Shri Bibhu Prasad Mahapatra	Executive Director
		Smt. Uma Sankar	RBI Nominee Director
		Dr. Rekha Jain	Shareholder Director
2	<b>Audit Committee of the Board</b>	Shri Sanjeev Kumar Singhal	Non-Official Director, Chairperson
		Smt. Uma Sankar	RBI Nominee Director
		Shri Pankaj Joshi	Non-Official Director
		Shri Jatinder Singh Bajaj	Shareholder Director
		<b>Invitee (Permanent)</b>	
		Shri Pankaj Sharma	Gol Nominee Director
		<b>Invitees (As per requirement)</b>	
		Shri Kalyan Kumar	Executive Director
		Shri Binod Kumar	Executive Director
		Shri M. Paramasivam	Executive Director
		Shri Bibhu Prasad Mahapatra	Executive Director
3	<b>Risk Management Committee of the Board</b>	Dr. Rekha Jain	Shareholder Director, Chairperson
		Shri Atul Kumar Goel	MD & CEO
		Shri M. Paramasivam	Executive Director
		Shri Sanjeev Kumar Singhal	Non-Official Director
		Shri Jatinder Singh Bajaj	Shareholder Director
		<b>Invitees (As per requirement)</b>	
		Shri Kalyan Kumar	Executive Director
		Shri Binod Kumar	Executive Director
		Shri Bibhu Prasad Mahapatra	Executive Director
4	<b>Stakeholders Relationship Committee</b>	Dr. Rekha Jain	Shareholder Director, Chairperson
		Shri Atul Kumar Goel	MD & CEO
		Shri Binod Kumar	Executive Director
		Shri Pankaj Joshi	Non-Official Director
5	<b>Customer Service Committee</b>	Shri Atul Kumar Goel	MD & CEO, Chairperson
		Shri Kalyan Kumar	Executive Director
		Shri Binod Kumar	Executive Director
		Shri M. Paramasivam	Executive Director
		Shri Bibhu Prasad Mahapatra	Executive Director
		Shri Pankaj Joshi	Non-Official Director
		Dr. Rekha Jain	Shareholder Director
		<b>Invitees</b>	
		i. Customer Service Specialist	
		ii. Customer Representative	



6	IT Strategy Committee of the Board	Dr. Rekha Jain	Shareholder Director, Chairperson
		Shri K G Ananthakrishnan	Non-Executive Chairman
		Shri Kalyan Kumar	Executive Director
		Shri Binod Kumar	Executive Director
		Shri M. Paramasivam	Executive Director
		Shri Bibhu Prasad Mahapatra	Executive Director
		Shri Sanjeev Kumar Singhal	Non-Official Director
		Invitee (Permanent)	
		CISO	
		Invitees (Others)	
		i. CIO (CGM-IT/GM-IT)	
ii. I.T. Advisor			
7	Director's Promotion Committee	Shri Atul Kumar Goel	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 Sanjeev Kumar Singhal	Non-Official Director
		Dr. Rekha Jain	Shareholder Director
9	Special Committee of the Board to monitor and follow up Fraud Cases involving Rs.1.00 crore and above	Shri K G Ananthakrishnan	Non-Executive Chairman, Chairperson
		Shri Atul Kumar Goel	MD & CEO
		Shri Kalyan Kumar	Executive Director
		Shri Binod Kumar	Executive Director
		Shri M. Paramasivam	Executive Director
		Shri Bibhu Prasad Mahapatra	Executive Director
		Shri Pankaj Sharma	Gol Nominee Director
		Shri Sanjeev Kumar Singhal	Non-Official Director
		Shri Jatinder Singh Bajaj	Shareholder Director
10	Committee of the Directors to Review Vigilance and Non-Vigilance cases	Shri Atul Kumar Goel	MD & CEO, Chairperson
		Shri Kalyan Kumar	Executive Director
		Shri Binod Kumar	Executive Director
		Shri M. Paramasivam	Executive Director
		Shri Bibhu Prasad Mahapatra	Executive Director
		Shri Pankaj Sharma	Gol Nominee Director
		Smt. Uma Sankar	RBI Nominee Director
11	Performance Evaluation Committee	Shri K G Ananthakrishnan	Non-Executive Chairman, Chairperson
		Shri Pankaj Sharma	Gol Nominee Director
		Shri Pankaj Joshi	Non-Official Director
		Shri Jatinder Singh Bajaj	Shareholder Director



12	<b>Credit Approval Committee of the Board</b>	Shri Atul Kumar Goel	MD & CEO, Chairperson
		Shri Kalyan Kumar	Executive Director
		Shri Binod Kumar	Executive Director
		Shri M. Paramasivam	Executive Director
		Shri Bibhu Prasad Mahapatra	Executive Director
		Chief General Manager / General Manager (Credit)	
		Chief General Manager / General Manager (Finance)	
		Chief General Manager / General Manager (Risk Management)	
13	<b>Election of Shareholder Directors – Voting by Public Sector Banks</b>	Shri Atul Kumar Goel	MD & CEO, Chairperson
		Shri Kalyan Kumar	Executive Director
		Shri Binod Kumar	Executive Director
		Shri M. Paramasivam	Executive Director
		Shri Bibhu Prasad Mahapatra	Executive Director
14	<b>Committee of the Board to monitor the progress in Recovery</b>	Shri Atul Kumar Goel	MD & CEO, Chairperson
		Shri Kalyan Kumar	Executive Director
		Shri Binod Kumar	Executive Director
		Shri M. Paramasivam	Executive Director
		Shri Bibhu Prasad Mahapatra	Executive Director
		Shri Sanjeev Kumar Singhal	Non-Official Director
		Dr. Rekha Jain	Shareholder Director
15	<b>Committee for Review of Identification of Wilful Defaulters and Non-Cooperative Borrowers Classification</b>	Shri Atul Kumar Goel	MD & CEO, Chairperson
		Shri Pankaj Joshi	Non-Official Director
		Shri Sanjeev Kumar Singhal	Non-Official Director
		Shri Jatinder Singh Bajaj	Shareholder Director
16	<b>Steering Committee of the Board on HR</b>	Shri Atul Kumar Goel	MD & CEO, Chairperson
		Shri Kalyan Kumar	Executive Director
		Shri Pankaj Sharma	Gol Nominee Director
		Dr. Rekha Jain	Shareholder Director
		Outside HR Expert	
		<b>Invitees (As per requirement)</b>	
		Shri Binod Kumar	Executive Director
		Shri M. Paramasivam	Executive Director
		Shri Bibhu Prasad Mahapatra	Executive Director
17	<b>Capital Raising Committee</b>	Shri Atul Kumar Goel	MD & CEO, Chairperson
		Shri Kalyan Kumar	Executive Director
		Shri Binod Kumar	Executive Director
		Shri M. Paramasivam	Executive Director
		Shri Bibhu Prasad Mahapatra	Executive Director
		Shri Pankaj Joshi	Non-Official Director
		Shri Sanjeev Kumar Singhal	Non-Official Director



*Punjab National Bank*  
*Board & Coordination Division*  
*Head Office: New Delhi*

18	<b>Business Committee</b>	<b>Review</b>	Shri Atul Kumar Goel	MD & CEO, Chairperson
			Shri Kalyan Kumar	Executive Director
			Shri Binod Kumar	Executive Director
			Shri M. Paramasivam	Executive Director
			Shri Bibhu Prasad Mahapatra	Executive Director
			Shri Pankaj Joshi	Non-Official Director
			Shri Jatinder Singh Bajaj	Shareholder Director
19	<b>Nomination and Remuneration Committee</b>		Shri Jatinder Singh Bajaj	Shareholder Director, Chairperson
			Shri K G Ananthakrishnan	Non-Executive Chairman
			Shri Sanjeev Kumar Singhal	Non-Official Director
			Dr. Rekha Jain	Shareholder Director