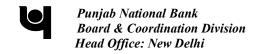


DETAILS OF COMMITTEES OF BOARD AS ON 26.04.2024

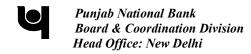
S. No.	Name of the Committee	Constitution		
1	Management Committee	Shri Atul Kumar Goel	MD & CEO, Chairperson	
	of the Board	Shri Kalyan Kumar	Executive Director	
		Shri Binod Kumar	Executive Director	
		Shri M. Paramasivam	Executive Director	
		Shri Bibhu Prasad Mahapatra	Executive Director	
		Smt.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



6	IT Strategy Committee	Dr. Rekha Jain	Shareholder Director, Chairperson
	of the Board	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
		Chir Ganjeev Ramai Ginghai	Non-Onicial Birector
		Invitee (Permanent)	
		CISO	
		Invitees (Others)	
		i. CIO (CGM-IT/GM-IT)	
		ii. I.T. Advisor	
		II. I. I . Advisor	
7	Director's Promotion	Shri Atul Kumar Goel	MD & CEO, Chairperson
,	Committee	Shri Pankaj Sharma	Gol Nominee Director
	Johnnittee	Smt. Uma Sankar	RBI Nominee Director
			RDI NOMINEE DITECTOR
		Two Experts	
0	Annallata Authority and	Chui latindau Cinark Daiai	Charabaldar Director Chairmanan
8	Appellate Authority and	Shri Jatinder Singh Bajaj	Shareholder Director, Chairperson
	Reviewing Authority	Shri Pankaj Sharma	Gol Nominee Director
		Shri Sanjeev Kumar Singhal	Non-Official Director
		Dr. Rekha Jain	Shareholder Director
			5.16.16.16.16.1
9	Special Committee of	Shri K G Ananthakrishnan	Non-Executive Chairman, Chairperson
9	the Board to monitor and	Shri K G Ananthakrishnan Shri Atul Kumar Goel	Non-Executive Chairman, Chairperson MD & CEO
9	the Board to monitor and follow up Fraud Cases	Shri K G Ananthakrishnan Shri Atul Kumar Goel Shri Kalyan Kumar	Non-Executive Chairman, Chairperson
9	the Board to monitor and follow up Fraud Cases involving Rs.1.00 crore	Shri K G Ananthakrishnan Shri Atul Kumar Goel	Non-Executive Chairman, Chairperson MD & CEO
9	the Board to monitor and follow up Fraud Cases	Shri K G Ananthakrishnan Shri Atul Kumar Goel Shri Kalyan Kumar Shri Binod Kumar Shri M. Paramasivam	Non-Executive Chairman, Chairperson MD & CEO Executive Director
9	the Board to monitor and follow up Fraud Cases involving Rs.1.00 crore	Shri K G Ananthakrishnan Shri Atul Kumar Goel Shri Kalyan Kumar Shri Binod Kumar	Non-Executive Chairman, Chairperson MD & CEO Executive Director Executive Director
9	the Board to monitor and follow up Fraud Cases involving Rs.1.00 crore	Shri K G Ananthakrishnan Shri Atul Kumar Goel Shri Kalyan Kumar Shri Binod Kumar Shri M. Paramasivam	Non-Executive Chairman, Chairperson MD & CEO Executive Director Executive Director Executive Director
9	the Board to monitor and follow up Fraud Cases involving Rs.1.00 crore	Shri K G Ananthakrishnan Shri Atul Kumar Goel Shri Kalyan Kumar Shri Binod Kumar Shri M. Paramasivam Shri Bibhu Prasad Mahapatra	Non-Executive Chairman, Chairperson MD & CEO Executive Director Executive Director Executive Director Executive Director
9	the Board to monitor and follow up Fraud Cases involving Rs.1.00 crore	Shri K G Ananthakrishnan Shri Atul Kumar Goel Shri Kalyan Kumar Shri Binod Kumar Shri M. Paramasivam Shri Bibhu Prasad Mahapatra Shri Pankaj Sharma Shri Sanjeev Kumar Singhal	Non-Executive Chairman, Chairperson MD & CEO Executive Director Executive Director Executive Director Executive Director Gol Nominee Director Non-Official Director
9	the Board to monitor and follow up Fraud Cases involving Rs.1.00 crore	Shri K G Ananthakrishnan Shri Atul Kumar Goel Shri Kalyan Kumar Shri Binod Kumar Shri M. Paramasivam Shri Bibhu Prasad Mahapatra Shri Pankaj Sharma	Non-Executive Chairman, Chairperson MD & CEO Executive Director Executive Director Executive Director Executive Director Gol Nominee Director
9	the Board to monitor and follow up Fraud Cases involving Rs.1.00 crore	Shri K G Ananthakrishnan Shri Atul Kumar Goel Shri Kalyan Kumar Shri Binod Kumar Shri M. Paramasivam Shri Bibhu Prasad Mahapatra Shri Pankaj Sharma Shri Sanjeev Kumar Singhal	Non-Executive Chairman, Chairperson MD & CEO Executive Director Executive Director Executive Director Executive Director Gol Nominee Director Non-Official Director
	the Board to monitor and follow up Fraud Cases involving Rs.1.00 crore and above	Shri K G Ananthakrishnan Shri Atul Kumar Goel Shri Kalyan Kumar Shri Binod Kumar Shri M. Paramasivam Shri Bibhu Prasad Mahapatra Shri Pankaj Sharma Shri Sanjeev Kumar Singhal Shri Jatinder Singh Bajaj Shri Atul Kumar Goel	Non-Executive Chairman, Chairperson MD & CEO Executive Director Executive Director Executive Director Executive Director Gol Nominee Director Non-Official Director Shareholder Director
	the Board to monitor and follow up Fraud Cases involving Rs.1.00 crore and above Committee of the Directors to Review	Shri K G Ananthakrishnan Shri Atul Kumar Goel Shri Kalyan Kumar Shri Binod Kumar Shri M. Paramasivam Shri Bibhu Prasad Mahapatra Shri Pankaj Sharma Shri Sanjeev Kumar Singhal Shri Jatinder Singh Bajaj Shri Atul Kumar Goel Shri Kalyan Kumar	Non-Executive Chairman, Chairperson MD & CEO Executive Director Executive Director Executive Director Executive Director Gol Nominee Director Non-Official Director Shareholder Director MD & CEO, Chairperson Executive Director
	the Board to monitor and follow up Fraud Cases involving Rs.1.00 crore and above Committee of the Directors to Review	Shri K G Ananthakrishnan Shri Atul Kumar Goel Shri Kalyan Kumar Shri Binod Kumar Shri M. Paramasivam Shri Bibhu Prasad Mahapatra Shri Pankaj Sharma Shri Sanjeev Kumar Singhal Shri Jatinder Singh Bajaj Shri Atul Kumar Goel Shri Kalyan Kumar Shri Binod Kumar	Non-Executive Chairman, Chairperson MD & CEO Executive Director Executive Director Executive Director Executive Director Gol Nominee Director Non-Official Director Shareholder Director MD & CEO, Chairperson Executive Director Executive Director
	the Board to monitor and follow up Fraud Cases involving Rs.1.00 crore and above Committee of the Directors to Review Vigilance and Non-	Shri K G Ananthakrishnan Shri Atul Kumar Goel Shri Kalyan Kumar Shri Binod Kumar Shri Bibhu Prasad Mahapatra Shri Pankaj Sharma Shri Sanjeev Kumar Singhal Shri Jatinder Singh Bajaj Shri Atul Kumar Goel Shri Kalyan Kumar Shri Binod Kumar Shri M. Paramasivam	Non-Executive Chairman, Chairperson MD & CEO Executive Director Executive Director Executive Director Executive Director Gol Nominee Director Non-Official Director Shareholder Director MD & CEO, Chairperson Executive Director Executive Director Executive Director
	the Board to monitor and follow up Fraud Cases involving Rs.1.00 crore and above Committee of the Directors to Review Vigilance and Non-	Shri K G Ananthakrishnan Shri Atul Kumar Goel Shri Kalyan Kumar Shri Binod Kumar Shri Bihou Prasad Mahapatra Shri Pankaj Sharma Shri Sanjeev Kumar Singhal Shri Jatinder Singh Bajaj Shri Atul Kumar Goel Shri Kalyan Kumar Shri Binod Kumar Shri M. Paramasivam Shri Bibhu Prasad Mahapatra	Non-Executive Chairman, Chairperson MD & CEO Executive Director Executive Director Executive Director Executive Director Gol Nominee Director Non-Official Director Shareholder Director MD & CEO, Chairperson Executive Director Executive Director Executive Director Executive Director
	the Board to monitor and follow up Fraud Cases involving Rs.1.00 crore and above Committee of the Directors to Review Vigilance and Non-	Shri K G Ananthakrishnan Shri Atul Kumar Goel Shri Kalyan Kumar Shri Binod Kumar Shri M. Paramasivam Shri Bibhu Prasad Mahapatra Shri Pankaj Sharma Shri Sanjeev Kumar Singhal Shri Jatinder Singh Bajaj Shri Atul Kumar Goel Shri Kalyan Kumar Shri Binod Kumar Shri Binod Kumar Shri Bibhu Prasad Mahapatra Shri Bibhu Prasad Mahapatra Shri Pankaj Sharma	Non-Executive Chairman, Chairperson MD & CEO Executive Director Executive Director Executive Director Executive Director Gol Nominee Director Non-Official Director Shareholder Director MD & CEO, Chairperson Executive Director Gol Nominee Director
	the Board to monitor and follow up Fraud Cases involving Rs.1.00 crore and above Committee of the Directors to Review Vigilance and Non-	Shri K G Ananthakrishnan Shri Atul Kumar Goel Shri Kalyan Kumar Shri Binod Kumar Shri Bihou Prasad Mahapatra Shri Pankaj Sharma Shri Sanjeev Kumar Singhal Shri Jatinder Singh Bajaj Shri Atul Kumar Goel Shri Kalyan Kumar Shri Binod Kumar Shri M. Paramasivam Shri Bibhu Prasad Mahapatra	Non-Executive Chairman, Chairperson MD & CEO Executive Director Executive Director Executive Director Executive Director Gol Nominee Director Non-Official Director Shareholder Director MD & CEO, Chairperson Executive Director Executive Director Executive Director Executive Director
10	the Board to monitor and follow up Fraud Cases involving Rs.1.00 crore and above Committee of the Directors to Review Vigilance and Non-Vigilance cases	Shri K G Ananthakrishnan Shri Atul Kumar Goel Shri Kalyan Kumar Shri Binod Kumar Shri Binod Kumar Shri Bibhu Prasad Mahapatra Shri Pankaj Sharma Shri Sanjeev Kumar Singhal Shri Jatinder Singh Bajaj Shri Atul Kumar Goel Shri Kalyan Kumar Shri Binod Kumar Shri Binod Kumar Shri Bibhu Prasad Mahapatra Shri Bibhu Prasad Mahapatra Shri Pankaj Sharma Smt. Uma Sankar	Non-Executive Chairman, Chairperson MD & CEO Executive Director Executive Director Executive Director Executive Director Gol Nominee Director Non-Official Director Shareholder Director MD & CEO, Chairperson Executive Director RBI Nominee Director
	the Board to monitor and follow up Fraud Cases involving Rs.1.00 crore and above Committee of the Directors to Review Vigilance and Non-Vigilance cases Performance Evaluation	Shri K G Ananthakrishnan Shri Atul Kumar Goel Shri Kalyan Kumar Shri Binod Kumar Shri M. Paramasivam Shri Bibhu Prasad Mahapatra Shri Pankaj Sharma Shri Sanjeev Kumar Singhal Shri Jatinder Singh Bajaj Shri Atul Kumar Goel Shri Kalyan Kumar Shri Binod Kumar Shri Binod Kumar Shri Bibhu Prasad Mahapatra Shri Pankaj Sharma Shri Pankaj Sharma Smt. Uma Sankar	Non-Executive Chairman, Chairperson MD & CEO Executive Director Executive Director Executive Director Executive Director Gol Nominee Director Non-Official Director Shareholder Director MD & CEO, Chairperson Executive Director Resultive Director Rol Nominee Director Rol Nominee Director
10	the Board to monitor and follow up Fraud Cases involving Rs.1.00 crore and above Committee of the Directors to Review Vigilance and Non-Vigilance cases	Shri K G Ananthakrishnan Shri Atul Kumar Goel Shri Kalyan Kumar Shri Binod Kumar Shri Bibhu Prasad Mahapatra Shri Pankaj Sharma Shri Sanjeev Kumar Singhal Shri Jatinder Singh Bajaj Shri Atul Kumar Goel Shri Kalyan Kumar Shri Binod Kumar Shri Bibhu Prasad Mahapatra Shri Binod Kumar Shri Binod Kumar Shri Bibhu Prasad Mahapatra Shri Pankaj Sharma Smt. Uma Sankar	Non-Executive Chairman, Chairperson MD & CEO Executive Director Executive Director Executive Director Executive Director Gol Nominee Director Non-Official Director Shareholder Director MD & CEO, Chairperson Executive Director Rol Nominee Director Rol Nominee Director Non-Executive Chairman, Chairperson Gol Nominee Director
10	the Board to monitor and follow up Fraud Cases involving Rs.1.00 crore and above Committee of the Directors to Review Vigilance and Non-Vigilance cases Performance Evaluation	Shri K G Ananthakrishnan Shri Atul Kumar Goel Shri Kalyan Kumar Shri Binod Kumar Shri M. Paramasivam Shri Bibhu Prasad Mahapatra Shri Pankaj Sharma Shri Sanjeev Kumar Singhal Shri Jatinder Singh Bajaj Shri Atul Kumar Goel Shri Kalyan Kumar Shri Binod Kumar Shri Binod Kumar Shri Bibhu Prasad Mahapatra Shri Pankaj Sharma Shri Pankaj Sharma Smt. Uma Sankar	Non-Executive Chairman, Chairperson MD & CEO Executive Director Executive Director Executive Director Executive Director Gol Nominee Director Non-Official Director Shareholder Director MD & CEO, Chairperson Executive Director Resultive Director Rol Nominee Director Rol Nominee Director



12	Credit Approval	Shri Atul Kumar Goel	MD & CEO, Chairperson
	Committee of the Board	Shri Kalyan Kumar	Executive Director
		Shri Binod Kumar	Executive Director
		Shri M. Paramasivam	Executive Director
		Shri Bibhu Prasad Mahapatra	Executive Director
		Chief General Manager / Genera	Manager (Credit)
		Chief General Manager / Genera	l Manager (Finance)
		Chief General Manager / Genera	ıl Manager (Risk Management)
13	Election of Shareholder	Shri Atul Kumar Goel	MD 9 CEO Chairnerson
13		_	MD & CEO, Chairperson Executive Director
	Directors – Voting by Public Sector Banks	Shri Kalyan Kumar Shri Binod Kumar	Executive Director
	donc dector banks	Shri M. Paramasivam	Executive Director
		Shri Bibhu Prasad Mahapatra	Executive Director
		Silii bibilu Frasau Manapatra	Executive Director
14	Committee of the Board	Shri Atul Kumar Goel	MD & CEO, Chairperson
	to monitor the progress	Shri Kalyan Kumar	Executive Director
	in Recovery	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	Committee for Review of	Shri Atul Kumar Goel	MD & CEO, Chairperson
	Identification of Wilful Defaulters and Non-	Shri Pankaj Joshi	Non-Official Director
		Shri Sanjeev Kumar Singhal	Non-Official Director
	Cooperative Borrowers	Shri Jatinder Singh Bajaj	Shareholder Director
	Classification		
16	Steering Committee of	Shri Atul Kumar Goel	MD & CEO, Chairperson
	the Board on HR	Shri Kalyan Kumar	Executive Director
		Shri Pankaj Sharma	Gol Nominee Director
		Dr. Rekha Jain	Shareholder Director
		Outside HR Expert	
		Invitees (As per requirement)	
		Shri Binod Kumar	Executive Director
		Shri M. Paramasivam	Executive Director
		Shri Bibhu Prasad Mahapatra	Executive Director
17	Capital Raising	Shri Atul Kumar Goel	MD & CEO, Chairperson
17	Committee	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
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18	Business	Review	Shri Atul Kumar Goel	MD & CEO, Chairperson
	Committee		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	Nomination	and	Shri Jatinder Singh Bajaj	Shareholder Director, Chairperson
	Remuneration		Shri K G Ananthakrishnan	Non-Executive Chairman
	Committee		Shri Sanjeev Kumar Singhal	Non-Official Director
			Dr. Rekha Jain	Shareholder Director