



DETAILS OF COMMITTEES OF BOARD AS ON 16.06.2020

Sl. No.	Name of the Committee	Constitution	
1	Management Committee	Shri CH. S. S. Mallikarjuna Rao	MD&CEO, Chairperson
		Dr. R. K. Yaduvanshi	Executive Director
		Shri Sanjay Kumar	Executive Director
		Shri Vijay Dube	Executive Director
		Shri A. K. Azad	Executive Director
		Shri Vivek Aggarwal	Director
2	Audit Committee of the Board	Dr. Asha Bhandarker	Director, Chairperson
		Shri Sanjay Kumar	Executive Director
		Shri Pankaj Jain	Director
		Shri Vivek Aggarwal	Director
		Invitees : Dr. R. K. Yaduvanshi Shri Vijay Dube Shri A. K. Azad	Executive Director Executive Director Executive Director
3	Risk Management Committee	Shri CH. S. S. Mallikarjuna Rao	MD&CEO, Chairperson
		Dr. R. K. Yaduvanshi	Executive Director
		Shri Sanjay Kumar	Executive Director
		Shri Vijay Dube	Executive Director
		Shri A. K. Azad	Executive Director
		Dr. Asha Bhandarker	Director
4	Stakeholders Relationship Committee	Dr. Asha Bhandarker	Director- Chairperson
		Shri CH. S. S. Mallikarjuna Rao	MD&CEO
		Dr. R. K. Yaduvanshi	Executive Director
		Shri A. K. Azad	Executive Director
5	Customer Service Committee	Shri CH. S. S. Mallikarjuna Rao	MD&CEO, Chairperson
		Dr. R. K. Yaduvanshi	Executive Director
		Shri Sanjay Kumar	Executive Director
		Shri Vijay Dube	Executive Director
		Shri A. K. Azad	Executive Director
		Shri Pankaj Jain	Director
		Dr. Asha Bhandarker	Director
	Invitees: i)Customer Service- Specialist ii)Customer Representative		
6	I.T. Strategy Committee	Dr. Asha Bhandarker	Director, Chairperson
		Shri CH. S. S. Mallikarjuna Rao	MD&CEO
		Dr. R. K. Yaduvanshi	Executive Director
		Shri Sanjay Kumar	Executive Director
		Shri Vijay Dube	Executive Director
		Shri A. K. Azad	Executive Director
		CIO (CGM-IT) - Member	
		Invitees: I.T. Advisor	
7	Director's Promotion Committee	Shri CH. S. S. Mallikarjuna Rao	MD&CEO, Chairperson
		Shri Pankaj Jain	Director
		Shri Vivek Aggarwal	Director



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8	Appellate Authority and Reviewing Authority	Shri CH. S. S. Mallikarjuna Rao	MD&CEO, Chairperson
		Dr. R. K. Yaduvanshi	Executive Director
		Shri Sanjay Kumar	Executive Director
		Shri Vijay Dube	Executive Director
		Shri A. K. Azad	Executive Director
		Shri Pankaj Jain	Director
9	Special Committee of the Board to monitor and follow up Fraud Cases involving Rs.1.00 Cr. and above.	Shri CH. S. S. Mallikarjuna Rao	MD&CEO, Chairperson
		Dr. R. K. Yaduvanshi	Executive Director
		Shri Sanjay Kumar	Executive Director
		Shri Vijay Dube	Executive Director
		Shri A. K. Azad	Executive Director
		Shri Pankaj Jain	Director
		Dr. Asha Bhandarker	Director
10	Committee of the Directors to Review Vigilance and Non- Vigilance cases	Shri CH. S. S. Mallikarjuna Rao	MD&CEO, Chairperson
		Dr. R. K. Yaduvanshi	Executive Director
		Shri Sanjay Kumar	Executive Director
		Shri Vijay Dube	Executive Director
		Shri A. K. Azad	Executive Director
		Shri Pankaj Jain	Director
Shri Vivek Aggarwal	Director		
11	Nomination and Remuneration Committee	Dr. Asha Bhandarker	Director, Chairperson
12	HO Credit Approval Committee- Level-III	Shri CH. S. S. Mallikarjuna Rao	MD&CEO, Chairperson
		Dr. R. K. Yaduvanshi	Executive Director
		Shri Sanjay Kumar	Executive Director
		Shri Vijay Dube	Executive Director
		Shri A. K. Azad	Executive Director
		Chief General Manager (Credit)- Member	
		Chief General Manager (Finance)- Member	
Chief General Manager (Risk Management)- Member			
13	Election of Shareholder Directors – Voting by Public Sector Banks	Shri CH. S. S. Mallikarjuna Rao	MD&CEO, Chairperson
		Dr. R. K. Yaduvanshi	Executive Director
		Shri Sanjay Kumar	Executive Director
		Shri Vijay Dube	Executive Director
		Shri A. K. Azad	Executive Director
14	Committee of the Board to Monitor the Progress in Recovery	Shri CH. S. S. Mallikarjuna Rao	MD& CEO, Chairperson
		Dr. R. K. Yaduvanshi	Executive Director
		Shri Sanjay Kumar	Executive Director
		Shri Vijay Dube	Executive Director
		Shri A. K. Azad	Executive Director
Dr. Asha Bhandarker	Director		
15	Committee for Review of Identification of Wilful Defaulters and Non-Cooperative Borrowers Classification	Shri CH. S. S. Mallikarjuna Rao	MD&CEO, Chairperson
		Dr. Asha Bhandarker	Director



Sl. No.	Name of the Committee	Constitution	
16	Steering Committee of the Board on HR	Shri CH. S. S. Mallikarjuna Rao	MD&CEO, Chairperson
		Dr. R. K. Yaduvanshi	Executive Director
		Shri Pankaj Jain	Director
		Dr. Asha Bhandarker	Director
		Invitees: HR Expert	
17	Performance Evaluation Committee	Dr. Asha Bhandarker	Director, Chairperson
		Shri Pankaj Jain	Director
18	Business Review Committee	Shri CH. S. S. Mallikarjuna Rao	MD& CEO, Chairperson
		Dr. R. K. Yaduvanshi	Executive Director
		Shri Sanjay Kumar	Executive Director
		Shri Vijay Dube	Executive Director
		Shri A. K. Azad	Executive Director
		Dr. Asha Bhandarker	Director
