



DETAILS OF COMMITTEES OF BOARD AS ON 27.11.2019

Sl. No.	Name of the Committee	Constitution	
1	Management Committee	Shri CH. S. S. Mallikarjuna Rao	MD&CEO, Chairman
		Dr. R. K. Yaduvanshi	Executive Director
		Shri L.V. Prabhakar	Executive Director
		Shri A. K. Azad	Executive Director
		Shri Vivek Aggarwal	Director
		Dr. Asha Bhandarker	Director
2	Audit Committee of the Board	Shri Sanjay Verma	Director , Chairman
		Shri L.V. Prabhakar	Executive Director
		Shri Pankaj Jain	Director
		Shri Vivek Aggarwal	Director
		Invitees : Dr. R. K. Yaduvanshi	Executive Director
		Shri A. K. Azad	Executive Director
3	Risk Management Committee	Shri Sunil Mehta	Director, Chairman
		Shri CH. S. S. Mallikarjuna Rao	MD&CEO
		Dr. R. K. Yaduvanshi	Executive Director
		Shri L.V. Prabhakar	Executive Director
		Shri A. K. Azad	Executive Director
		Dr. Asha Bhandarker	Director
4	Share Transfer Committee	Shri CH. S. S. Mallikarjuna Rao	MD&CEO, Chairman
		Shri L.V. Prabhakar	Executive Director
		Dr. Asha Bhandarker	Director
5	Stakeholders Relationship Committee	Dr. Asha Bhandarker	Director- Chairman
		Shri L.V. Prabhakar	Executive Director
		Shri A. K. Azad	Executive Director
6	Customer Service Committee	Shri CH. S. S. Mallikarjuna Rao	MD&CEO, Chairman
		Dr. R. K. Yaduvanshi	Executive Director
		Shri L.V. Prabhakar	Executive Director
		Shri A. K. Azad	Executive Director
		Shri Pankaj Jain	Director
		Shri Sanjay Verma	Director
		Dr. Asha Bhandarker	Director
7	I.T. Strategy Committee	Shri Sanjay Verma	Director , Chairman
		Shri CH. S. S. Mallikarjuna Rao	MD&CEO
		Dr. R. K. Yaduvanshi	Executive Director
		Shri L.V. Prabhakar	Executive Director
		Shri A. K. Azad	Executive Director
		Shri Sunil Mehta	Director
		CIO (GM-IT) - Member	
		Invitees: I.T. Advisor	
8	Power of Attorney Committee	Dr. R. K. Yaduvanshi	Executive Director , Chairman
		Shri L.V. Prabhakar	Executive Director
		Shri A. K. Azad	Executive Director
		Dr. Asha Bhandarker	Director



Sl. No.	Name of the Committee	Constitution	
9	Director's Promotion Committee	Shri CH. S. S. Mallikarjuna Rao	MD&CEO, Chairman
		Shri Pankaj Jain	Director
		Shri Vivek Aggarwal	Director
10	Appellate Authority and Reviewing Authority	Shri CH. S. S. Mallikarjuna Rao	MD&CEO, Chairman
		Dr. R. K. Yaduvanshi	Executive Director
		Shri L.V. Prabhakar	Executive Director
		Shri A. K. Azad	Executive Director
		Shri Pankaj Jain	Director
11	Special Committee of Board to monitor and follow up fraud cases involving Rs.1.00 Cr. and above.	Shri Sunil Mehta	Director, Chairman
		Shri CH. S. S. Mallikarjuna Rao	MD&CEO
		Dr. R. K. Yaduvanshi	Executive Director
		Shri L.V. Prabhakar	Executive Director
		Shri A. K. Azad	Executive Director
		Shri Pankaj Jain	Director
		Dr. Asha Bhandarker	Director
12	Committee of Directors to Review Vigilance and Non Vigilance cases	Shri CH. S. S. Mallikarjuna Rao	MD&CEO, Chairman
		Dr. R. K. Yaduvanshi	Executive Director
		Shri L.V. Prabhakar	Executive Director
		Shri A. K. Azad	Executive Director
		Shri Pankaj Jain	Director
		Shri Vivek Aggarwal	Director
13	Nomination and Remuneration Committee	Dr. Asha Bhandarker	Director, Chairman
		Shri Sunil Mehta	Director
		Shri Sanjay Verma	Director
14	Steering Committee for Vision 2022	Shri CH. S. S. Mallikarjuna Rao	MD& CEO, Chairman
		Dr. R. K. Yaduvanshi	Executive Director
		Shri L.V. Prabhakar	Executive Director
		Shri A. K. Azad	Executive Director
		Shri Sunil Mehta	Director
		Shri Sanjay Verma	Director
		Dr. Asha Bhandarker	Director
15	Credit Approval Committee Level-III	Shri CH. S. S. Mallikarjuna Rao	MD&CEO, Chairman
		Dr. R. K. Yaduvanshi	Executive Director
		Shri L.V. Prabhakar	Executive Director
		Shri A. K. Azad	Executive Director
		General Manager (Credit)- Member	
		General Manager (Finance)- Member	
		General Manager (Risk Management)- Member	



Sl. No.	Name of the Committee	Constitution	
16	Election of Shareholder Directors – Voting by Public Sector Banks	Shri CH. S. S. Mallikarjuna Rao	MD&CEO, Chairman
		Dr. R. K. Yaduvanshi	Executive Director
		Shri L.V. Prabhakar	Executive Director
		Shri A. K. Azad	Executive Director
17	Committee of the Board to Monitor the Progress in Recovery	Shri CH. S. S. Mallikarjuna Rao	MD& CEO, Chairman
		Dr. R. K. Yaduvanshi	Executive Director
		Shri L. V. Prabhakar	Executive Director
		Shri A. K. Azad	Executive Director
		Dr. Asha Bhandarker	Director
18	Committee for Review of Identification of Wilful Defaulters and Non-Cooperative Borrowers Classification	Shri CH. S. S. Mallikarjuna Rao	MD&CEO, Chairman
		Shri Sanjay Verma	Director
		Dr. Asha Bhandarker	Director
19	Steering Committee of the Board on HR	Shri CH. S. S. Mallikarjuna Rao	MD&CEO, Chairman
		Shri L. V. Prabhakar	Executive Director
		Shri Pankaj Jain	Director
		Dr. Asha Bhandarker	Director
20	Committee to monitor progress of Digital Transactions	Shri Sanjay Verma	Director , Chairman
		Dr. R. K. Yaduvanshi	Executive Director
		Shri L.V. Prabhakar	Executive Director
		Shri A. K. Azad	Executive Director
		Shri Pankaj Jain	Director
		Dr. Asha Bhandarker	Director
21	Performance Evaluation Committee	Shri Sunil Mehta	Director- Chairman
		Shri Pankaj Jain	Director
		Shri Sanjay verma	Director
