



COMPOSITION OF COMMITTEES OF THE BOARD AS ON 11.06.2025

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	Stakeholders Relationship Committee	Shri Ambarish Ojha	Shareholder Director, Chairperson
		Shri Ashok Chandra	MD & CEO
		Shri Kalyan Kumar	Executive Director
3	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	
4	IT Strategy Committee of the Board	Shri Ambarish Ojha	Shareholder Director, Chairperson
		Shri K G Ananthakrishnan	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	
5	Director's Promotion Committee	Shri Ashok Chandra	MD & CEO, Chairperson
		Shri Pankaj Sharma	Gol Nominee Director
		Smt. Uma Sankar	RBI Nominee Director
		Two Experts	
6	Appellate and Authority Reviewing Authority	Shri K G Ananthakrishnan	Non-Executive Chairman, Chairperson
		Shri Pankaj Sharma	Gol Nominee Director
		Shri Ambarish Ojha	Shareholder Director



7	Special Committee of the Board for Monitoring and Follow-up of cases of Frauds	Shri K G Ananthakrishnan	Non-Executive Chairman, Chairperson
		Shri Ashok Chandra	MD & CEO
		Shri M. Paramasivam	Executive Director
		Shri Pankaj Sharma	Gol Nominee Director
8	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
9	Performance Evaluation Committee	Shri K G Ananthakrishnan	Non-Executive Chairman, Chairperson
		Shri Pankaj Sharma	Gol Nominee Director
		Shri Ambarish Ojha	Shareholder Director
10	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)	
11	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 Ambarish Ojha	Shareholder Director
12	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
13	Committee for Review of Identification of Wilful Defaulters	Shri Ashok Chandra	MD & CEO, Chairperson
		Shri K G Ananthakrishnan	Non-Executive Chairman
		Shri Ambarish Ojha	Shareholder Director
14	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	
15	Capital Committee	Raising	Shri Ashok Chandra	MD & CEO, Chairperson
			Shri Kalyan Kumar	Executive Director
			Shri D Surendran	Executive Director
			Shri Ambarish Ojha	Shareholder Director
16	Business Committee	Review	Shri Ashok Chandra	MD & CEO, Chairperson
			Shri K G Ananthakrishnan	Non-Executive Chairman
			Shri Kalyan Kumar	Executive Director
			Shri Bibhu Prasad Mahapatra	Executive Director
			Shri D Surendran	Executive Director