

**COMPOSITION OF COMMITTEES OF THE BOARD AS ON 30.09.2025**

S.No.	Name of the Committee	Constitution	
		Director Name	Category
1.	Audit Committee of the Board	Mr. Sudhir Shyam	GOI Nominee Director
		Dr. Sarada Prasan Mohanty	RBI Nominee Director
		Mr. Ravi Kumar Agrawal ( <b>Chairperson</b> )	Part-time Non-official Director
		Mr. Subhash Shankar Malik	Part-time Non-official Director
		Ms. Rachna Khare	Shareholder Director
2.	Management Committee of the Board	Mr. Ashwani Kumar ( <b>Chairperson</b> )	Managing Director & CEO
		Mr. Rajendra Kumar Saboo	Executive Director
		Mr., Vijay N. Kamble	Executive Director
		Dr. S.P. Mohanty	RBI Nominee Director
		Mr. Anjan Talukdar	Part-time Non-official Director
3.	Risk Management Committee of the Board	Mr. Aravamudan Krishna Kumar	Part-time Non-Official Director and Non-Executive Chairman
		Mr. Ashwani Kumar	Managing Director & CEO
		Mr. Rajendra Kumar Saboo	Executive Director
		Mr., Vijay N. Kamble	Executive Director
		Mr. Subhash Shankar Malik ( <b>Chairperson</b> )	Part-time Non-official Director
		Ms. Rachna Khare	Shareholder Director
		Mr. Ravi Kumar Agrawal	Part-time Non-official Director
		Mr. Anjan Talukdar	Part-time Non-official Director
4.	Stakeholders' Relationship Committee of the Board	Mr. Rajendra Kumar Saboo	Executive Director
		Mr. Vijay N. Kamble	Executive Director
		Ms. Rachna Khare ( <b>Chairperson</b> )	Shareholder Director
		Mr. Ravi Kumar Agrawal	Part-time Non-official Director
		Mr. Anjan Talukdar	Part-time Non-official Director

5.	Nomination and Remuneration Committee of the Board	Mr. Aravamudan Krishna Kumar	Part-time Non-Official Director and Non-Executive Chairman
		Mr. Sudhir Shyam	GOI Nominee Director
		Mr. Subhash Shankar Malik	Part-time Non-official Director
		Ms. Rachna Khare ( <b>Chairperson</b> )	Shareholder Director
		Mr. Ravi Kumar Agrawal	Part-time Non-official Director
		Mr. Anjan Talukdar	Part-time Non-official Director
6.	Special Committee of the Board for Monitoring and follow-up of cases of fraud	Mr. Aravamudan Krishna Kumar ( <b>Chairperson</b> )	Part-time Non-Official Director and Non-Executive Chairman
		Mr. Ashwani Kumar	Managing Director & CEO
		Mr. Rajendra Kumar Saboo	Executive Director
		Mr. Vijay N. Kamble	Executive Director
		Mr. Sudhir Shyam	GOI Nominee Director
		Mr. Ravi Kumar Agrawal	Part-time Non-official Director
7.	Customer Service Committee of the Board	Mr. Ashwani Kumar ( <b>Chairperson</b> )	Managing Director & CEO
		Mr. Rajendra Kumar Saboo	Executive Director
		Mr. Vijay N. Kamble	Executive Director
		Mr. Sudhir Shyam	GOI Nominee Director
		Mr. Ravi Kumar Agrawal	Part-time Non-official Director
		Mr. Anjan Talukdar	Part-time Non-official Director
8.	HR Committee of the Board	Mr. Aravamudan Krishna Kumar	Part-time Non-Official Director and Non-Executive Chairman
		Mr. Ashwani Kumar ( <b>Chairperson</b> )	Managing Director & CEO
		Mr. Rajendra Kumar Saboo	Executive Director
		Mr. Vijay N. Kamble	Executive Director
		Mr. Sudhir Shyam	GOI Nominee Director
		Mr. Anjan Talukdar	Part-time Non-official Director

9.	IT Strategy Committee of the Board	Mr. Aravamudan Krishna Kumar <b>(Chairperson)</b>	Part-time Non-Official Director and Non-Executive Chairman
		Mr. Ashwani Kumar	Managing Director & CEO
		Mr. Rajendra Kumar Saboo	Executive Director
		Mr. Vijay N. Kamble	Executive Director
		Mr. Sudhir Shyam	GOI Nominee Director
		Mr. Ravi Kumar Agrawal	Part-time Non-official Director
		Mr. Anjan Talukdar	Part-time Non-official Director
		Ms. Rachna Khare	Shareholder Director
10	Board Level Committee for Monitoring Recovery in NPAs accounts	Mr. Aravamudan Krishna Kumar <b>(Chairperson)</b>	Part-time Non-Official Director and Non-Executive Chairman
		Mr. Ashwani Kumar	Managing Director & CEO
		Mr. Rajendra Kumar Saboo	Executive Director
		Mr. Vijay N. Kamble	Executive Director
		Mr. Sudhir Shyam	GOI Nominee Director
		Mr. Anjan Talukdar	Part-time Non-official Director
11.	Committee of the Board for disposal of Appeal Cases	Mr. Sudhir Shyam	GOI Nominee Director
		Dr. Sarada Prasan Mohanty	RBI Nominee Director
		Mr. Ravi Kumar Agrawal	Part-time Non-official Director
		Mr. Anjan Talukdar	Part-time Non-official Director
		Ms. Rachna Khare <b>(Chairperson)</b>	Shareholder Director
12.	Review Committee (Willful Defaulters)	Mr. Ashwani Kumar <b>(Chairperson)</b>	Managing Director & CEO
		Mr. Ravi Kumar Agrawal	Part-time Non-official Director
		Mr. Anjan Talukdar	Part-time Non-official Director
		Ms. Rachna Khare	Shareholder Director
13.	Performance Evaluation Committee of the Board	Mr. Aravamudan Krishna Kumar <b>(Chairperson)</b>	Part-time Non-Official Director and Non-Executive Chairman
		Mr. Sudhir Shyam	GOI Nominee Director
		Mr. Ravi Kumar Agrawal	Part-time Non-official Director
		Mr. Anjan Talukdar	Part-time Non-official Director

		Mr. Subash Shankar Malik	Part-time Non-official Director
		Ms. Rachna Khare	Shareholder Director
14.	Committee of the Board for Disposal of Appeal against Non-Promotion	Mr. Ashwani Kumar ( <b>Chairperson</b> )	Managing Director & CEO
		Mr. Rajendra Kumar Saboo	Executive Director
		Mr. Vijay N. Kamble	Executive Director
		Ms. Rachna Khare	Shareholder Director
15.	Credit Approval Committee	Mr. Ashwani Kumar ( <b>Chairperson</b> )	Managing Director & CEO
		Mr. Rajendra Kumar Saboo	Executive Director
		Mr. Vijay N. Kamble	Executive Director
16.	Board Level CSR Committee	Mr. Ashwani Kumar ( <b>Chairperson</b> )	Managing Director & CEO
		Mr. Rajendra Kumar Saboo	Executive Director
		Mr. Vijay N. Kamble	Executive Director
		Mr. Ravi Kumar Agrawal	Part-time Non-official Director
		Ms. Rachna Khare	Shareholder Director
17.	Selection Committee for promotion from VI to VII & from VII to VIII	Mr. Ashwani Kumar ( <b>Chairperson</b> )	Managing Director & CEO
		Mr. Sudhir Shyam	GOI Nominee Director
		Dr. Sarada Prasan Mohanty	RBI Nominee Director
18.	Business Review and Development Committee – Board Level (BRDC-BL)	Mr. Ashwani Kumar ( <b>Chairperson</b> )	Managing Director & CEO
		Mr. Rajendra Kumar Saboo	Executive Director
		Mr. Vijay N. Kamble	Executive Director
		Mr. Ravi Kumar Agrawal	Part-time Non-official Director
		Ms. Rachna Khare	Shareholder Director