



Punjab National Bank
Board & Coordination Division
Head Office: New Delhi

DETAILS OF COMMITTEES OF BOARD AS ON 01.04.2024

S. No.	Name of the Committee	Constitution	
1	Management Committee of the Board	Shri Atul Kumar Goel	MD & CEO, Chairperson
		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 Board	Shri Sanjeev Kumar Singhal	Non-Official Director, Chairperson
		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 Committee of the Board	Dr. Rekha Jain	Shareholder Director, Chairperson
		Shri K G Ananthakrishnan	Non-Executive Chairman
		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 Relationship Committee	Dr. Rekha Jain	Shareholder Director, Chairperson
		Shri Atul Kumar Goel	MD & CEO
		Shri Binod Kumar	Executive Director
		Shri Pankaj Joshi	Non-Official Director
5	Customer Service Committee	Shri Atul Kumar Goel	MD & CEO, Chairperson
		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 of the Board	Dr. Rekha Jain	Shareholder Director, Chairperson
		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
		Invitee (Permanent)	
		CISO	
		Invitees (Others)	
		i. CIO (CGM-IT/GM-IT)	
		ii. I.T. Advisor	
7	Director's Promotion Committee	Shri Atul Kumar Goel	MD & CEO, Chairperson
		Shri Pankaj Sharma	Gol Nominee Director
		Smt. Uma Sankar	RBI Nominee Director
		Two Experts	
8	Appellate Authority and Reviewing Authority	Shri Jatinder Singh Bajaj	Shareholder Director, Chairperson
		Shri Pankaj Sharma	Gol Nominee Director
		Shri Sanjeev Kumar Singhal	Non-Official Director
		Dr. Rekha Jain	Shareholder Director
9	Special Committee of the Board to monitor and follow up Fraud Cases involving Rs.1.00 crore and above	Shri K G Ananthakrishnan	Non-Executive Chairman, Chairperson
		Shri Atul Kumar Goel	MD & CEO
		Shri Kalyan Kumar	Executive Director
		Shri Binod Kumar	Executive Director
		Shri M. Paramasivam	Executive Director
		Shri Bibhu Prasad Mahapatra	Executive Director
		Shri Pankaj Sharma	Gol Nominee Director
		Shri Sanjeev Kumar Singhal	Non-Official Director
		Shri Jatinder Singh Bajaj	Shareholder Director
10	Committee of the Directors to Review Vigilance and Non-Vigilance cases	Shri Atul Kumar Goel	MD & CEO, Chairperson
		Shri Kalyan Kumar	Executive Director
		Shri Binod Kumar	Executive Director
		Shri M. Paramasivam	Executive Director
		Shri Bibhu Prasad Mahapatra	Executive Director
		Shri Pankaj Sharma	Gol Nominee Director
		Smt. Uma Sankar	RBI Nominee Director
11	Performance Evaluation Committee	Shri K G Ananthakrishnan	Non-Executive Chairman, Chairperson
		Shri Pankaj Sharma	Gol Nominee Director
		Shri Pankaj Joshi	Non-Official Director
		Shri Jatinder Singh Bajaj	Shareholder Director



12	Credit Approval Committee of the Board	Shri Atul Kumar Goel	MD & CEO, Chairperson
		Shri Kalyan Kumar	Executive Director
		Shri Binod Kumar	Executive Director
		Shri M. Paramasivam	Executive Director
		Shri Bibhu Prasad Mahapatra	Executive Director
		Chief General Manager / General Manager (Credit)	
		Chief General Manager / General Manager (Finance)	
		Chief General Manager / General Manager (Risk Management)	
13	Election of Shareholder Directors – Voting by Public Sector Banks	Shri Atul Kumar Goel	MD & CEO, Chairperson
		Shri Kalyan Kumar	Executive Director
		Shri Binod Kumar	Executive Director
		Shri M. Paramasivam	Executive Director
		Shri Bibhu Prasad Mahapatra	Executive Director
14	Committee of the Board to monitor the progress in Recovery	Shri Atul Kumar Goel	MD & CEO, Chairperson
		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
		Dr. Rekha Jain	Shareholder Director
15	Committee for Review of Identification of Wilful Defaulters and Non-Cooperative Borrowers Classification	Shri Atul Kumar Goel	MD & CEO, Chairperson
		Shri Pankaj Joshi	Non-Official Director
		Shri Sanjeev Kumar Singhal	Non-Official Director
		Shri Jatinder Singh Bajaj	Shareholder Director
16	Steering Committee of the Board on HR	Shri Atul Kumar Goel	MD & CEO, Chairperson
		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 Committee	Shri Atul Kumar Goel	MD & CEO, Chairperson
		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 Committee	Review	Shri Atul Kumar Goel	MD & CEO, Chairperson
			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 Remuneration Committee		Shri Jatinder Singh Bajaj	Shareholder Director, Chairperson
			Shri K G Ananthakrishnan	Non-Executive Chairman
			Shri Sanjeev Kumar Singhal	Non-Official Director
			Dr. Rekha Jain	Shareholder Director