



**DETAILS OF COMMITTEES OF THE BOARD AS ON 21.01.2025**

<b>S. No.</b>	<b>Name of the Committee</b>	<b>Constitution</b>	
1	<b>Management Committee of the Board</b>	Shri Ashok Chandra	MD & CEO, Chairperson
		Shri Kalyan Kumar	Executive Director
		Shri M. Paramasivam	Executive Director
		Shri Bibhu Prasad Mahapatra	Executive Director
		Smt. Uma Sankar	RBI Nominee Director
2	<b>Audit Committee of the Board</b>	Shri Ambarish Ojha	Shareholder Director, Chairperson
		Smt. Uma Sankar	RBI Nominee Director
		Shri Jatinder Singh Bajaj	Shareholder Director
		<b>Invitee (Permanent)</b>	
		Shri Pankaj Sharma	GoI Nominee Director
		<b>Invitees (As per requirement)</b>	
		Shri Kalyan Kumar	Executive Director
		Shri M. Paramasivam	Executive Director
		Shri Bibhu Prasad Mahapatra	Executive Director
3	<b>Risk Management Committee of the Board</b>	Shri Jatinder Singh Bajaj	Shareholder Director, Chairperson
		Shri Ashok Chandra	MD & CEO
		Shri M. Paramasivam	Executive Director
		Shri Ambarish Ojha	Shareholder Director
		<b>Invitees (As per requirement)</b>	
		Shri Kalyan Kumar	Executive Director
		Shri Bibhu Prasad Mahapatra	Executive Director
4	<b>Stakeholders Relationship Committee</b>	Shri Ambarish Ojha	Shareholder Director, Chairperson
		Shri Ashok Chandra	MD & CEO
		Shri Kalyan Kumar	Executive Director
5	<b>Customer Service Committee of the Board</b>	Shri Ashok Chandra	MD & CEO, Chairperson
		Shri Kalyan Kumar	Executive Director
		Shri Bibhu Prasad Mahapatra	Executive Director
		Shri Ambarish Ojha	Shareholder Director
		<b>Invitees</b>	
		i. Customer Service Specialist	
		ii. Customer Representative	
6	<b>IT Strategy Committee of the Board</b>	Shri Ambarish Ojha	Shareholder Director, Chairperson
		Shri K G Ananthakrishnan	Non-Executive Chairman
		Shri Ashok Chandra	MD & CEO
		Shri Kalyan Kumar	Executive Director
		Shri M. Paramasivam	Executive Director



		<b>Invitee (Permanent)</b>		
		CISO		
		<b>Invitees (Others)</b>		
		i. CIO (CGM/GM - IT)		
		ii. I.T. Advisor		
7	<b>Director's Committee</b>	<b>Promotion</b>	Shri Ashok Chandra	MD & CEO, Chairperson
			Shri Pankaj Sharma	GoI Nominee Director
			Smt. Uma Sankar	RBI Nominee Director
			Two Experts	
8	<b>Appellate Authority and Reviewing Authority</b>		Shri Jatinder Singh Bajaj	Shareholder Director, Chairperson
			Shri Pankaj Sharma	GoI Nominee Director
			Shri Ambarish Ojha	Shareholder Director
9	<b>Special Committee of the Board for Monitoring and Follow-up of cases of Frauds</b>		Shri K G Ananthakrishnan	Non-Executive Chairman, Chairperson
			Shri Ashok Chandra	MD & CEO
			Shri M. Paramasivam	Executive Director
			Shri Pankaj Sharma	GoI Nominee Director
			Shri Jatinder Singh Bajaj	Shareholder Director
10	<b>Committee of Directors to Review Vigilance and Non- Vigilance cases</b>		Shri Ashok Chandra	MD & CEO, Chairperson
			Shri Kalyan Kumar	Executive Director
			Shri M. Paramasivam	Executive Director
			Shri Pankaj Sharma	GoI Nominee Director
			Smt. Uma Sankar	RBI Nominee Director
11	<b>Performance Evaluation Committee</b>		Shri K G Ananthakrishnan	Non-Executive Chairman, Chairperson
			Shri Pankaj Sharma	GoI Nominee Director
			Shri Jatinder Singh Bajaj	Shareholder Director
12	<b>Credit Approval Committee of the Board</b>		Shri Ashok Chandra	MD & CEO, Chairperson
			Shri Kalyan 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	<b>Election of Shareholder Directors – Voting by Public Sector Banks</b>		Shri Ashok Chandra	MD & CEO, Chairperson
			Shri M. Paramasivam	Executive Director
			Shri Bibhu Prasad Mahapatra	Executive Director
			Shri Jatinder Singh Bajaj	Shareholder Director
14	<b>Committee of the Board to monitor the progress in Recovery</b>		Shri Ashok Chandra	MD & CEO, Chairperson
			Shri M. Paramasivam	Executive Director
			Shri Bibhu Prasad Mahapatra	Executive Director
			Shri Ambarish Ojha	Shareholder Director



15	<b>Committee for Review of Identification of Wilful Defaulters</b>	Shri Ashok Chandra	MD & CEO, Chairperson
		Shri Jatinder Singh Bajaj	Shareholder Director
		Shri Ambarish Ojha	Shareholder Director
16	<b>Steering Committee of the Board on HR</b>	Shri Ashok Chandra	MD & CEO, Chairperson
		Shri Kalyan Kumar	Executive Director
		Shri Pankaj Sharma	GoI Nominee Director
		Shri Ambarish Ojha	Shareholder Director
		Outside HR Expert	
		<b>Invitees (As per requirement)</b>	
		Shri M. Paramasivam	Executive Director
		Shri Bibhu Prasad Mahapatra	Executive Director
17	<b>Capital Raising Committee</b>	Shri Ashok Chandra	MD & CEO, Chairperson
		Shri Kalyan Kumar	Executive Director
		Shri Jatinder Singh Bajaj	Shareholder Director
18	<b>Business Review Committee</b>	Shri Ashok Chandra	MD & CEO, Chairperson
		Shri Kalyan Kumar	Executive Director
		Shri Bibhu Prasad Mahapatra	Executive Director
		Shri Jatinder Singh Bajaj	Shareholder Director
19	<b>Nomination and Remuneration Committee</b>	Shri Jatinder Singh Bajaj	Shareholder Director, Chairperson
		Shri K G Ananthakrishnan	Non-Executive Chairman
		Shri Ambarish Ojha	Shareholder Director