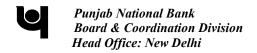
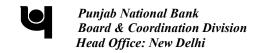


## **DETAILS OF COMMITTEES OF THE BOARD AS ON 21.01.2025**

S. No.	Name of the Committee	Constitution	
1	Management Committee	Shri Ashok Chandra	MD & CEO, Chairperson
	of the Board	Shri Kalyan Kumar	Executive Director
		Shri M. Paramasivam	Executive Director
		Shri Bibhu Prasad Mahapatra	Executive Director
		Smt. Uma Sankar	RBI Nominee Director
			1
2	Audit Committee of the	Shri Ambarish Ojha	Shareholder Director, Chairperson
	Board	Smt. Uma Sankar	RBI Nominee 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 M. Paramasivam	Executive Director
		Shri Bibhu Prasad Mahapatra	Executive Director
		On Distract Tasks Manapatra	EXCOUNTED FOOLOT
3	Risk Management	Shri Jatinder Singh Bajaj	Shareholder Director, Chairperson
	Committee of the Board	Shri Ashok Chandra	MD & CEO
		Shri M. Paramasivam	Executive Director
		Shri Ambarish Ojha	Shareholder Director
		Invitees (As per requirement)	
			Executive Director
		i Son Kaivan Kumai	
		Shri Kalyan Kumar Shri Bibhu Prasad Mahapatra	
		Shri Bibhu Prasad Mahapatra	Executive Director
4	Stakeholders	Shri Bibhu Prasad Mahapatra	Executive Director
4	Stakeholders Relationship Committee	Shri Bibhu Prasad Mahapatra Shri Ambarish Ojha	Executive Director  Shareholder Director, Chairperson
4	Stakeholders Relationship Committee	Shri Bibhu Prasad Mahapatra Shri Ambarish Ojha Shri Ashok Chandra	Shareholder Director, Chairperson MD & CEO
4		Shri Bibhu Prasad Mahapatra Shri Ambarish Ojha	Executive Director  Shareholder Director, Chairperson
	Relationship Committee	Shri Bibhu Prasad Mahapatra Shri Ambarish Ojha Shri Ashok Chandra Shri Kalyan Kumar	Shareholder Director, Chairperson MD & CEO Executive Director
4 5	Relationship Committee  Customer Service	Shri Bibhu Prasad Mahapatra Shri Ambarish Ojha Shri Ashok Chandra Shri Kalyan Kumar Shri Ashok Chandra	Shareholder Director, Chairperson MD & CEO Executive Director  MD & CEO, Chairperson
	Relationship Committee	Shri Bibhu Prasad Mahapatra Shri Ambarish Ojha Shri Ashok Chandra Shri Kalyan Kumar Shri Ashok Chandra Shri Ashok Chandra Shri Kalyan Kumar	Shareholder Director, Chairperson MD & CEO Executive Director  MD & CEO, Chairperson Executive Director
	Relationship Committee  Customer Service	Shri Bibhu Prasad Mahapatra Shri Ambarish Ojha Shri Ashok Chandra Shri Kalyan Kumar Shri Ashok Chandra Shri Kalyan Kumar Shri Kalyan Kumar Shri Bibhu Prasad Mahapatra	Executive Director  Shareholder Director, Chairperson MD & CEO Executive Director  MD & CEO, Chairperson Executive Director  Executive Director
	Relationship Committee  Customer Service	Shri Bibhu Prasad Mahapatra Shri Ambarish Ojha Shri Ashok Chandra Shri Kalyan Kumar Shri Ashok Chandra Shri Ashok Chandra Shri Kalyan Kumar	Shareholder Director, Chairperson MD & CEO Executive Director  MD & CEO, Chairperson Executive Director
	Relationship Committee  Customer Service	Shri Bibhu Prasad Mahapatra Shri Ambarish Ojha Shri Ashok Chandra Shri Kalyan Kumar Shri Ashok Chandra Shri Kalyan Kumar Shri Bibhu Prasad Mahapatra Shri Ambarish Ojha	Executive Director  Shareholder Director, Chairperson MD & CEO Executive Director  MD & CEO, Chairperson Executive Director  Executive Director
	Relationship Committee  Customer Service	Shri Bibhu Prasad Mahapatra Shri Ambarish Ojha Shri Ashok Chandra Shri Kalyan Kumar  Shri Kalyan Kumar Shri Kalyan Kumar Shri Bibhu Prasad Mahapatra Shri Ambarish Ojha  Invitees	Executive Director  Shareholder Director, Chairperson MD & CEO Executive Director  MD & CEO, Chairperson Executive Director  Executive Director
	Relationship Committee  Customer Service	Shri Bibhu Prasad Mahapatra Shri Ambarish Ojha Shri Ashok Chandra Shri Kalyan Kumar Shri Kalyan Kumar Shri Kalyan Kumar Shri Bibhu Prasad Mahapatra Shri Ambarish Ojha  Invitees i. Customer Service Specialist	Executive Director  Shareholder Director, Chairperson MD & CEO Executive Director  MD & CEO, Chairperson Executive Director  Executive Director
	Relationship Committee  Customer Service	Shri Bibhu Prasad Mahapatra Shri Ambarish Ojha Shri Ashok Chandra Shri Kalyan Kumar  Shri Kalyan Kumar Shri Kalyan Kumar Shri Bibhu Prasad Mahapatra Shri Ambarish Ojha  Invitees	Executive Director  Shareholder Director, Chairperson MD & CEO Executive Director  MD & CEO, Chairperson Executive Director  Executive Director
5	Relationship Committee  Customer Service Committee of the Board	Shri Bibhu Prasad Mahapatra Shri Ambarish Ojha Shri Ashok Chandra Shri Kalyan Kumar Shri Ashok Chandra Shri Kalyan Kumar Shri Bibhu Prasad Mahapatra Shri Ambarish Ojha Invitees i. Customer Service Specialist ii. Customer Representative	Shareholder Director, Chairperson MD & CEO Executive Director  MD & CEO, Chairperson Executive Director  Executive Director Shareholder Director
5	Customer Service Committee of the Board  IT Strategy Committee	Shri Bibhu Prasad Mahapatra Shri Ambarish Ojha Shri Ashok Chandra Shri Kalyan Kumar Shri Kalyan Kumar Shri Kalyan Kumar Shri Bibhu Prasad Mahapatra Shri Ambarish Ojha  Invitees i. Customer Service Specialist ii. Customer Representative  Shri Ambarish Ojha	Shareholder Director, Chairperson MD & CEO Executive Director  MD & CEO, Chairperson Executive Director Executive Director Shareholder Director Shareholder Director
5	Relationship Committee  Customer Service Committee of the Board	Shri Bibhu Prasad Mahapatra Shri Ambarish Ojha Shri Ashok Chandra Shri Kalyan Kumar Shri Ashok Chandra Shri Kalyan Kumar Shri Bibhu Prasad Mahapatra Shri Ambarish Ojha Invitees i. Customer Service Specialist ii. Customer Representative	Shareholder Director, Chairperson MD & CEO Executive Director  MD & CEO, Chairperson Executive Director  Executive Director Shareholder Director
5	Customer Service Committee of the Board  IT Strategy Committee	Shri Bibhu Prasad Mahapatra Shri Ambarish Ojha Shri Ashok Chandra Shri Kalyan Kumar Shri Kalyan Kumar Shri Kalyan Kumar Shri Bibhu Prasad Mahapatra Shri Ambarish Ojha  Invitees i. Customer Service Specialist ii. Customer Representative  Shri Ambarish Ojha	Shareholder Director, Chairperson MD & CEO Executive Director  MD & CEO, Chairperson Executive Director Executive Director Shareholder Director Shareholder Director
5	Customer Service Committee of the Board  IT Strategy Committee	Shri Bibhu Prasad Mahapatra Shri Ambarish Ojha Shri Ashok Chandra Shri Kalyan Kumar Shri Kalyan Kumar Shri Bibhu Prasad Mahapatra Shri Ambarish Ojha  Invitees i. Customer Service Specialist ii. Customer Representative  Shri Ambarish Ojha Shri K G Ananthakrishnan	Shareholder Director, Chairperson MD & CEO Executive Director  MD & CEO, Chairperson Executive Director  Executive Director Shareholder Director  Shareholder Director, Chairperson Non-Executive Chairman



		Invitee (Permanent)		
		CISO		
		Invitees (Others)		
		i. CIO (CGM/GM - IT)		
		ii. I.T. Advisor		
	1			
7	Director's Promotion Committee	Shri Ashok Chandra	MD & CEO, Chairperson	
		Shri Pankaj Sharma	Gol Nominee Director	
		Smt. Uma Sankar	RBI Nominee Director	
		Two Experts		
		•	1	
8	Appellate Authority and Reviewing Authority	Shri Jatinder Singh Bajaj	Shareholder Director, Chairperson	
		Shri Pankaj Sharma	Gol Nominee Director	
		Shri Ambarish Ojha	Shareholder Director	
			1	
9	Special Committee of the	Shri K G Ananthakrishnan	Non-Executive Chairman, Chairperson	
-	Board for Monitoring and	Shri Ashok Chandra	MD & CEO	
	Follow-up of cases of		Executive Director	
	Frauds	Shri Pankaj Sharma	Gol Nominee Director	
		Shri Jatinder Singh Bajaj	Shareholder Director	
		Cini Camilaci Cingii Dajaj	Charenetaer Birecter	
10	Committee of Directors	Shri Ashok Chandra	MD & CEO, Chairperson	
	to Review Vigilance and	Shri Kalyan Kumar	Executive Director	
	Non- Vigilance cases	Shri M. Paramasivam	Executive Director	
		Shri Pankaj Sharma	Gol Nominee Director	
		Smt. Uma Sankar	RBI Nominee Director	
		oma cama	TENTION DIRECTOR	
11	Performance Evaluation	Shri K G Ananthakrishnan	Non-Executive Chairman, Chairperson	
	Committee	Shri Pankaj Sharma	Gol Nominee Director	
		Shri Jatinder Singh Bajaj	Shareholder Director	
12	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	
		Chief General Manager / Gener		
		Chief General Manager / Gener		
			ral Manager (Risk Management)	
	L	Office Scheral Manager / Scher	ar Manager (113K Management)	
13	Election of Shareholder	Shri Ashok Chandra	MD & CEO, Chairperson	
	Directors - Voting by	Shri M. Paramasivam	Executive Director	
	Public Sector Banks	Shri Bibhu Prasad Mahapatra	Executive Director	
		Shri Jatinder Singh Bajaj	Shareholder Director	
		Cini balinger Gingir Dajaj	- Charonolder Director	
1/1	Committee of the Roard	Shri Ashok Chandra	MD & CFO Chairnerson	
14	Committee of the Board	Shri Ashok Chandra	MD & CEO, Chairperson	
14	to monitor the progress	Shri M. Paramasivam	Executive Director	
14				



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