



**DETAILS OF COMMITTEES OF BOARD AS ON 27.09.2024**

<b>S. No.</b>	<b>Name of the Committee</b>	<b>Constitution</b>	
1	<b>Management Committee of the Board</b>	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
		Shri Pankaj Joshi	Non-Official Director
2	<b>Audit Committee of the Board</b>	Shri Sanjeev Kumar Singhal	Non-Official Director, Chairperson
		Smt. Uma Sankar	RBI Nominee Director
		Shri Jatinder Singh Bajaj	Shareholder Director
		Shri Ambarish Ojha	Shareholder Director
		<b>Invitee (Permanent)</b>	
		Shri Pankaj Sharma	Gol Nominee Director
		<b>Invitees (As per requirement)</b>	
		Shri Kalyan Kumar	Executive Director
		Shri Binod Kumar	Executive Director
		Shri M. Paramasivam	Executive Director
		Shri Bibhu Prasad Mahapatra	Executive Director
		3	<b>Risk Management Committee of the Board</b>
Shri Atul Kumar Goel	MD & CEO		
Shri M. Paramasivam	Executive Director		
Shri Sanjeev Kumar Singhal	Non-Official Director		
Shri Jatinder Singh Bajaj	Shareholder Director		
Shri Ambarish Ojha	Shareholder Director		
<b>Invitees (As per requirement)</b>			
Shri Kalyan Kumar	Executive Director		
Shri Binod Kumar	Executive Director		
Shri Bibhu Prasad Mahapatra	Executive Director		
4	<b>Stakeholders Relationship Committee</b>	Shri Ambarish Ojha	Shareholder Director, Chairperson
		Shri Atul Kumar Goel	MD & CEO
		Shri Binod Kumar	Executive Director
		Shri Pankaj Joshi	Non-Official Director
5	<b>Customer Service Committee of the Board</b>	Shri Atul Kumar Goel	MD & CEO, Chairperson
		Shri Kalyan Kumar	Executive Director
		Shri Bibhu Prasad Mahapatra	Executive Director
		Shri Pankaj Joshi	Non-Official 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 Kalyan Kumar	Executive Director
		Shri M. Paramasivam	Executive Director
		Shri Sanjeev Kumar Singhal	Non-Official Director
		<b>Invitee (Permanent)</b>	
		CISO	
		<b>Invitees (Others)</b>	
		i. CIO (CGM-IT/GM-IT)	
		ii. I.T. Advisor	
7	<b>Director's Promotion Committee</b>	Shri Atul Kumar Goel	MD & CEO, Chairperson
		Shri Pankaj Sharma	Gol 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	Gol Nominee Director
		Shri Pankaj Joshi	Non-Official Director
		Shri Sanjeev Kumar Singhal	Non-Official Director
9	<b>Special Committee of the Board to monitor and follow up Fraud Cases involving Rs.1.00 crore and above</b>	Shri K G Ananthakrishnan	Non-Executive Chairman, Chairperson
		Shri Atul Kumar Goel	MD & CEO
		Shri Kalyan Kumar	Executive Director
		Shri M. Paramasivam	Executive Director
		Shri Pankaj Sharma	Gol Nominee Director
		Shri Sanjeev Kumar Singhal	Non-Official Director
		Shri Jatinder Singh Bajaj	Shareholder Director
10	<b>Committee of Directors to Review Vigilance and Non-Vigilance cases</b>	Shri Atul Kumar Goel	MD & CEO, Chairperson
		Shri Kalyan Kumar	Executive Director
		Shri M. Paramasivam	Executive Director
		Shri Pankaj Sharma	Gol 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	Gol Nominee Director
		Shri Pankaj Joshi	Non-Official Director
		Shri Jatinder Singh Bajaj	Shareholder Director
12	<b>Credit Approval Committee of the Board</b>	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	<b>Election of Shareholder Directors – Voting by Public Sector Banks</b>	Shri Atul Kumar Goel	MD & CEO, Chairperson
		Shri Binod Kumar	Executive Director
		Shri M. Paramasivam	Executive Director
		Shri Jatinder Singh Bajaj	Shareholder Director
14	<b>Committee of the Board to monitor the progress in Recovery</b>	Shri Atul Kumar Goel	MD & CEO, Chairperson
		Shri M. Paramasivam	Executive Director
		Shri Bibhu Prasad Mahapatra	Executive Director
		Shri Sanjeev Kumar Singhal	Non-Official Director
		Shri Ambarish Ojha	Shareholder Director
15	<b>Committee for Review of Identification of Wilful Defaulters and Non-Cooperative Borrowers Classification</b>	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	<b>Steering Committee of the Board on HR</b>	Shri Atul Kumar Goel	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 Binod Kumar	Executive Director
		Shri M. Paramasivam	Executive Director
Shri Bibhu Prasad Mahapatra	Executive Director		
17	<b>Capital Raising Committee</b>	Shri Atul Kumar Goel	MD & CEO, Chairperson
		Shri Kalyan Kumar	Executive Director
		Shri Binod Kumar	Executive Director
		Shri Pankaj Joshi	Non-Official Director
		Shri Sanjeev Kumar Singhal	Non-Official Director
18	<b>Business Review Committee</b>	Shri Atul Kumar Goel	MD & CEO, Chairperson
		Shri Kalyan Kumar	Executive Director
		Shri Binod Kumar	Executive Director
		Shri Bibhu Prasad Mahapatra	Executive Director
		Shri Pankaj Joshi	Non-Official 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 Sanjeev Kumar Singhal	Non-Official Director
		Shri Ambarish Ojha	Shareholder Director