

BOARD LEVEL COMMITTEES
(w.e.f. 21.05.2021)

Sr. No	Committee	Executive Directors	Non-Executive Directors (NEDs)
1	Audit Committee of the Board (ACB)	<p>Quorum : 3 members (at least two-thirds of the members attending to be Independent Directors)</p> <p>Convener : GM & Secretary, Central Board</p> <p>Invitees:</p> <p>MD – R & DB, MD – CB & GM, MD – R, C & SARG, MD – IB, T & S</p> <p>All DMDs & CFO</p> <p>Dy CFO – for the meetings related to Bank's Quarterly / Annual Results</p>	<p>1. Shri Ketan S. Vikamsey (Chairman of the Committee)</p> <p>2. GOI Nominee Director</p> <p>3. RBI Nominee Director</p> <p>4. Shri B Venugopal</p> <p>5. Shri Sanjeev Maheshwari.</p> <p>6. Shri Mrugank M Paranjape</p> <p>7. Dr Ganesh Ganpati Natarajan</p>
2	Risk Management Committee of the Board (RMCB)	<p>1. MD – R & DB 2. MD – R, C & SARG</p> <p>[In the absence of either of the above at any meeting, MD – CB & GM and MD – IB, T & S who are invitees, will act as alternate Member(s) for that meeting].</p> <p>Quorum : 3 NEDs (at least 2 Independent)</p> <p>Convener : CGM (Risk Management)</p> <p>Invitees :</p> <p>MD – CB & GM, MD – IB, T & S DMD & CRO, DMD - IBG, DMD - FI&MM, DMD - FIN, DMD - IA, DMD & GCO, DMD & CCO, DMD - GM, DMD - S & CDtO, DMD - SARG, DMD & COO, DMD & CIO, DMD - RB, and GM & Secretary, Central Board</p>	<p>1. Shri Mrugank M Paranjape (Chairman of the Committee)</p> <p>2. Dr. Pushpendra Rai</p> <p>3. Shri B. Venugopal</p> <p>4. Shri Sanjeev Maheshwari</p> <p>5. Dr Ganesh Ganpati Natarajan</p> <p>6 Shri Ketan S. Vikamsey</p>

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Sr. No	Committee	Executive Director	Non-Executive Directors (NEDs)
3	IT Strategy Committee (ITSC)	<p>1. MD – R, C & SARG 2. MD – IB, T & S</p> <p>[In the absence either of the above at any meeting, MD – R & DB and MD – CB & GM who are invitees, will act as alternate Member(s) for that meeting].</p> <p>Quorum: 3 (at least 2 NED)</p> <p>Convener: CGM (ESS)</p> <p>Invitees : MD - R & DB, MD - CB & GM DMD & CIO, DMD - IBG, DMD – FI&MM, DMD - FIN, DMD - IA, DMD & CCO, DMD - S & CDtO, DMD - HR & CDO, DMD & COO, DMD & CRO and GM & Secretary, Central Board</p>	<p>1. Dr Ganesh Ganpati Natarajan (Chairman of the Committee)</p> <p>2. Dr. Pushpendra Rai.</p> <p>3. Shri B Venugopal</p> <p>4. Shri Sanjeev Maheshwari.</p> <p>5. Shri Mrugank M Paranjape</p>
4	Special Committee of the Board for Monitoring of Large Value Frauds (SCBMF)	<p>1. MD – R & DB 2. MD – R, C & SARG</p> <p>[In the absence of either of the above at any meeting, MD – CB & GM and MD – IB, T & S who are invitees, will act as alternate Member(s) for that meeting]</p> <p>Quorum: 3 (at least 2 NED-One non-ACB and one from ACB)</p> <p>Convener: CGM (Risk Management II)</p> <p>Invitees: MD – CB & GM and MD – IB, T & S DMD - FIN, DMD & GCO, DMD - IBG, DMD - CCG(2), DMD - IA, DMD & CCO, DMD - CCG(1), DMD - SARG, DMD - HR & CDO, DMD & COO DMD & CRO, DMD & CIO and GM & Secretary, Central Board</p>	<p>Non-ACB Members:</p> <p>1. Dr. Pushpendra Rai (Chairman of the Committee)</p> <p>ACB Members:</p> <p>2. Shri Ketan S. Vikamsey</p> <p>3. Shri Sanjeev Maheshwari</p> <p>4. Dr. Ganesh Ganpati Natarajan</p>

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5	Stakeholders Relationship Committee (SRC) cum Customer Service Committee (CSCB)	<p>1. MD – R & DB 2. MD – R, C & SARG</p> <p>[In the absence of either of the above at any meeting MD – CB & GM and MD – IB, T & S, who are invitees, will act as alternate Member(s) for that meeting].</p> <p>Quorum: 3 (at least 2 NEDs)</p> <p>Convener: CGM (FC) / CGM -CS</p> <p>Invitees:</p> <p>MD – CB & GM and MD – IB, T & S DMD - FIN, DMD & COO, DMD - RB, DMD - FI&MM, DMD & GCO, DM - S&CDtO, DMD - HR & CDO, DMD & CIO, Internal Ombudsman, and GM & Secretary, Central Board</p>	<p>1. Dr. Pushpendra Rai. (Chairman of the Committee)</p> <p>2. Shri B Venugopal</p> <p>3. Shri Sanjeev Maheshwari</p> <p>4. Shri Mrugank M Paranjape</p> <p>5. Dr Ganesh Ganpati Natarajan.</p> <p>6. Shri Ketan S. Vikamsey</p>
6	Nomination and Remuneration Committee	<p>Executive Directors shall not constitute part of the Committee</p> <p>Quorum: (at least 3 NEDs, of which one-half shall be Independent Director and at least one member from RMCB)</p> <p>Convener : GM & Secretary, Central Board</p> <p>Invitees :</p> <p>DMD - HR & CDO, DMD (FIN);</p>	<p>1. Shri B. Venugopal (Chairman)</p> <p>2. Dr Pushpendra Rai</p> <p>3. Shri Mrugank M Paranjape</p> <p>4. Dr Ganesh Ganpati Natarajan.</p> <p>5. Shri Ketan S. Vikamsey</p>

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7	Board Committee to Monitor Recovery (BCMR)	<ul style="list-style-type: none"> • Chairman • MD – R & DB • MD – CB & GM • MD – R, C & SARG • MD – IB, T & S <p>Quorum: 3 (at least 2 NEDs) Convener: CGM (SARG)</p> <p>Invitees: DMD - SARG, DMD - FI&MM, DMD - CCG(2), DMD - S & CDtO, DMD - CAG, DMD - CCG(1) DMD & COO, DMD - RB and GM & Secretary, Central Board</p>	<ol style="list-style-type: none"> 1. GOI Nominee Director 2. Dr. Pushpendra Rai 3. Shri Sanjeev Maheshwari 4. Dr Ganesh Ganpati Natarajan. 5. Shri Ketan S. Vikamsey
8	Corporate Social Responsibility Committee (CSRC)	<ol style="list-style-type: none"> 1. MD – R & DB 2. MD – CB & GM <p>Senior MD to chair the proceedings</p> <p>[In the absence of either of the above at any meeting, MD – R, C & SARG and MD – IB, T & S who are invitees, will act as alternate Member for that meeting].</p> <p>Quorum: 3 (at least 2 NEDs)</p> <p>Convener: DGM (CSR)</p> <p>Invitees: MD – R, C & SARG, MD – IB, T & S DMD - HR & CDO, DMD - FIN, DMD - S & CDtO, DMD & COO, DMD - FI&MM and GM & Secretary, Central Board</p>	<ol style="list-style-type: none"> 1. Dr. Pushpendra Rai. 2. Shri B Venugopal 3. Shri Mrugank M Paranjape 4. Dr Ganesh Ganpati Natarajan. 5. Shri Ketan S. Vikamsey
9	Committee to Review the Identification of Wilful Defaulters/ Non Co-operative Borrowers	<p>MD – R, C & SARG Chairman of the Committee</p> <p>Quorum: 3 (at least 2 NEDs)</p> <p>Convener : CGM (SARG)</p> <p>(In absence of MD - R, C & SARG, MD - R&DB, will act as alternate Chairman for that meeting)</p>	<ol style="list-style-type: none"> 1. Dr. Pushpendra Rai 2. Shri B Venugopal 3. Shri Sanjeev Maheshwari 4. Shri Ketan S. Vikamsey 5. Shri Mrugank M Paranjape

Note:

The present incumbents in the posts of Chairman & Managing Directors are:

- Chairman Shri Dinesh Kumar Khara
- MD (Retail & Digital Banking) Shri Challa Sreenivasulu Setty
- MD (Corporate Banking & Global Markets) Shri Ashwani Bhatia
- MD (Risk, Compliance & Stressed Assets Resolution Group) Shri Swaminathan Janakiraman
- MD (International Banking, Technology & Subsidiaries) Shri Ashwini Kumar Tewari

The present GOI Nominee Director is Shri Debasish Panda and RBI Nominee Director is Shri Anil Kumar Sharma.

The term / tenure of committees is continuous and valid till its next reconstitution.

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