

List of Sub-Committees of the Board

1. Management Committee

1. Mr. Deepak Maheshwari	Chairperson
2. Mr. Pralay Mondal, MD & CEO	Member
3. Mr. B K Divakara	Member
4. Mr. Sudhin Choksey	Member
5. Mr. Sharad Kumar Saxena	Member
6. Mr. Biswamohan Mahapatra	Member

6. Committee for Monitoring and Follow-up of cases of Frauds (CMF)

1. Mr. Madhavan Menon	Chairperson
2. Mr. Pralay Mondal, MD & CEO	Member
3. Mr. B K Divakara	Member
4. Ms. Sharmila Abhay Karve	Member
5. Mr. D N Narasimha Raju	Member

2. Risk Management Committee

1. Mr. Sudhin Choksey	Chairperson
2. Mr. Pralay Mondal, MD & CEO	Member
3. Mr. Madhavan Menon	Member
4. Mr. Sharad Kumar Saxena	Member
5. Ms. Renu Kohli	Member
6. Mr. D N Narasimha Raju	Member
7. Mr. Biswamohan Mahapatra	Member

7. Customer Service Committee

1. Mr. D N Narasimha Raju	Chairperson
2. Mr. Pralay Mondal, MD & CEO	Member
3. Mr. B K Divakara	Member
4. Mr. Deepak Maheshwari	Member
5. Mr. Biswamohan Mahapatra	Member

3. Audit Committee

1. Ms. Sharmila Abhay Karve	Chairperson
2. Mr. Madhavan Menon	Member
3. Mr. Sharad Kumar Saxena	Member
4. Mr. Deepak Maheshwari	Member

8. Corporate Social Responsibility Committee

1. Ms. Renu Kohli	Chairperson
2. Mr. Pralay Mondal, MD & CEO	Member
3. Mr. Sumit Maheshwari	Member
4. Mr. Sudhin Choksey	Member
5. Ms. Sharmila Abhay Karve	Member

4. NPA Management Committee

1. Mr. D N Narasimha Raju	Chairperson
2. Ms. Sharmila Abhay Karve	Member
3. Ms. Renu Kohli	Member
4. Mr. Pralay Mondal, MD & CEO	Special Invitee

9. Nomination & Remuneration Committee

1. Mr. Sharad Kumar Saxena	Chairperson
2. Mr. Sumit Maheshwari	Member
3. Mr. Sudhin Choksey	Member
4. Ms. Renu Kohli	Member
5. Mr. D N Narasimha Raju	Member
6. Mr. Biswamohan Mahapatra	Member

5. Stakeholders Relationship Committee

1. Ms. Renu Kohli	Chairperson
2. Mr. Pralay Mondal, MD & CEO	Member
3. Mr. Madhavan Menon	Member
4. Mr. Sudhin Choksey	Member
5. Mr. Biswamohan Mahapatra	Member

10. IT Strategy Committee

1. Mr. Sharad Kumar Saxena	Chairperson
2. Mr. Pralay Mondal, MD & CEO	Member
3. Mr. Madhavan Menon	Member
4. Mr. Deepak Maheshwari	Member

11. Review Committee for Wilful Defaulters and Non-cooperative Borrowers

1. Mr. Pralay Mondal, MD & CEO	Chairperson
2. Ms. Renu Kohli	Member
3. Ms. Sharmila Abhay Karve	Member