

List of Sub-Committees of the Board

1. Management Committee		6. Committee for Monitoring and Follow-up of cases of Frauds (CMF)	
1. Mr. Deepak Maheshwari	Chairperson	1. Ms. Sheetal Rupesh Sancheti	Chairperson
2. Mr. Pralay Mondal, MD & CEO	Member	2. Mr. Pralay Mondal, MD & CEO	Member
3. Mr. B K Divakara	Member	3. Mr. B K Divakara	Member
4. Mr. Sudhin Choksey	Member	4. Ms. Sharmila Abhay Karve	Member
5. Mr. Sharad Kumar Saxena	Member	5. Mr. D N Narasimha Raju	Member
6. Mr. Biswamohan Mahapatra	Member		
7. Ms. Sheetal Rupesh Sancheti	Member		
2. Risk Management Committee		7. Customer Service Committee	
1. Mr. D N Narasimha Raju	Chairperson	1. Mr. Biswamohan Mahapatra	Chairperson
2. Mr. Pralay Mondal, MD & CEO	Member	2. Mr. Pralay Mondal, MD & CEO	Member
3. Mr. Sharad Kumar Saxena	Member	3. Mr. B K Divakara	Member
4. Ms. Renu Kohli	Member	4. Mr. Deepak Maheshwari	Member
5. Mr. Sudhin Choksey	Member	5. Mr. D N Narasimha Raju	Member
6. Mr. Biswamohan Mahapatra	Member		
7. Ms. Sheetal Rupesh Sancheti	Member		
3. Audit Committee		8. CSR and ESG Committee	
1. Ms. Sharmila Abhay Karve	Chairperson	1. Mr. Pralay Mondal, MD & CEO	Chairperson
2. Mr. D N Narasimha Raju	Member	2. Mr. Sudhin Choksey	Member
3. Ms. Renu Kohli	Member	3. Mr. Biswamohan Mahapatra	Member
4. Ms. Sheetal Rupesh Sancheti	Member	4. Mr. Anish Thurthi	Member
4. NPA Management Committee		9. Nomination & Remuneration Committee	
1. Ms. Renu Kohli	Chairperson	1. Mr. Sudhin Choksey	Chairperson
2. Mr. Anish Thurthi	Member	2. Mr. Anish Thurthi	Member
3. Mr. D N Narasimha Raju	Member	3. Ms. Renu Kohli	Member
4. Mr. Pralay Mondal, MD & CEO	Special Invitee	4. Mr. D N Narasimha Raju	Member
5. Stakeholders Relationship Committee		10. IT Strategy Committee	
1. Ms. Renu Kohli	Chairperson	1. Mr. Sharad Kumar Saxena	Chairperson
2. Mr. Pralay Mondal, MD & CEO	Member	2. Mr. Pralay Mondal, MD & CEO	Member
3. Mr. Sudhin Choksey	Member	3. Mr. Biswamohan Mahapatra	Member
4. Mr. Biswamohan Mahapatra	Member	4. Ms. Sheetal Rupesh Sancheti	Member
5. Ms. Sheetal Rupesh Sancheti	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	