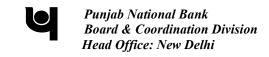


Composition of Committees of the Board w.e.f. 07.11.2025

S.No.	Committee	Constitution		
1	Audit Committee of	Smt. Vandana Bhagavatula	Shareholder Director, Chairperson	
	the Board	Smt. Uma Sankar	RBI Nominee Director	
		Shri Ambarish Ojha	Shareholder Director	
		Invitee (Permanent)		
		Shri D. Anandan	Gol Nominee Director	
		Invitees (As per requirement)		
		Shri M. Paramasivam	Executive Director	
		Shri Bibhu Prasad Mahapatra	Executive Director	
		Shri D. Surendran	Executive Director	
	T			
2		Shri Ambarish Ojha	Shareholder Director, Chairperson	
	Committee of the	Shri Ashok Chandra	MD & CEO	
	Board	Shri M. Paramasivam	Executive Director	
		Smt. Vandana Bhagavatula	Shareholder Director	
		Invitees (As per requirement)		
		Shri Bibhu Prasad Mahapatra	Executive Director	
		Shri D. Surendran	Executive Director	
3	Stakeholders	Cmt Vandana Phagayatula	Charabalder Director Chairperson	
3		Smt. Vandana Bhagavatula Shri Ashok Chandra	Shareholder Director, Chairperson MD & CEO	
	Relationship Committee	_	Executive Director	
	Committee	Shri Bibhu Prasad Mahapatra	Executive Director	
4	IT Strategy Committee of the Board	Shri Ambarish Ojha	Shareholder Director, Chairperson	
		Shri Ashok Chandra	MD & CEO	
		Shri M. Paramasivam	Executive Director	
		Shri D. Surendran	Executive Director	
		Smt. Vandana Bhagavatula	Shareholder Director	
		Invitee (Permanent)		
		CISO		
		Invitees (Others)		
		CIO (CGM/ GM - IT)		
		I.T. Advisor		
5	Management	Shri Ashok Chandra	MD & CEO, Chairperson	
	Committee of the	Shri M. Paramasivam	Executive Director	
	Board	Shri Bibhu Prasad Mahapatra	Executive Director	
		Shri D. Surendran	Executive Director	
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6	Customer Service	Shri Ashok Chandra	MD & CEO, Chairperson
	Committee of the	Shri Bibhu Prasad Mahapatra	Executive Director
	Board	Shri D Surendran	Executive Director
		Smt. Vandana Bhagavatula	Shareholder Director
		3	
		Invitee (Permanent)	
		Shri Ambarish Ojha	Shareholder Director
		Invitees	
		Customer Service Specialist	
		Customer Representative	
7	Director's Promotion Committee	Shri Ashok Chandra	MD & CEO, Chairperson
		Shri D. Anandan	Gol Nominee Director
		Smt. Uma Sankar	RBI Nominee Director
		Two Experts	
	•		
8	Special Committee	Shri D. Anandan	Gol Nominee Director, Chairperson
	of the Board for	Shri Ashok Chandra	MD & CEO
		Shri M. Paramasivam	Executive Director
	Follow-up of cases	Smt. Vandana Bhagavatula	Shareholder Director
	of Frauds		
9	Committee of Directors to Review Vigilance and Non-	Shri Ashok Chandra	MD & CEO, Chairperson
		Shri M. Paramasivam	Executive Director
		Shri D Surendran	Executive Director
	Vigilance cases	Shri D. Anandan	Gol Nominee Director
		Smt. Uma Sankar	RBI Nominee Director
10		Shri Ashok Chandra	MD & CEO, Chairperson
		Shri M. Paramasivam	Executive Director
		Shri Bibhu Prasad Mahapatra	Executive Director
		Shri D. Surendran	Executive Director
		Chief General Manager / General Manager (Credit)	
		Chief General Manager / General Manager (Finance)	
		Chief General Manager / Gene	ral Manager (Risk Management)
11	Election of Shareholder Directors – Voting by	Shri Ashok Chandra	MD & CEO, Chairperson
		Shri M. Paramasivam	Executive Director
		Shri Ambarish Ojha	Shareholder Director
	Public Sector Banks	-	
12	1	Shri Ashok Chandra	MD & CEO, Chairperson
		Shri M. Paramasivam	Executive Director
		Shri Bibhu Prasad Mahapatra	Executive Director
	Recovery	Shri Ambarish Ojha	Shareholder Director



13	Committee for	Shri Ashok Chandra	MD & CEO, Chairperson
	Review of	Shri Ambarish Ojha	Shareholder Director
	Identification of	Smt. Vandana Bhagavatula	Shareholder Director
	Wilful Defaulters		
14	Steering Committee	Shri Ashok Chandra	MD & CEO, Chairperson
	of the Board on HR	Shri D. Surendran	Executive Director
		Shri D. Anandan	Gol Nominee Director
		Smt. Vandana Bhagavatula	Shareholder Director
		Outside HR Expert	
		Invitees (As per requirement)
		Shri M. Paramasivam	Executive Director
		Shri Bibhu Prasad Mahapatra	Executive Director
15	Capital Raising Committee	Shri Ashok Chandra	MD & CEO, Chairperson
10		Shri Bibhu Prasad Mahapatra	Executive Director
		Shri D. Surendran	Executive Director
		Smt. Vandana Bhagavatula	Shareholder Director
		Silit. Validalia Bilagavatula	Gliarelloider Director
16	Business Review Committee	Shri Ashok Chandra	MD & CEO, Chairperson
		Shri M. Paramasivam	Executive Director
		Shri Bibhu Prasad Mahapatra	Executive Director
		Shri D. Surendran	Executive Director
		Shri Ambarish Ojha	Shareholder Director