



### Composition of Committees of the Board w.e.f. 29.08.2025

S.No.	Committee	Constitution	
1	Audit Committee of the Board	Smt. Vandana Bhagavatula	Shareholder Director, Chairperson
		Smt. Uma Sankar	RBI Nominee Director
		Shri Ambarish Ojha	Shareholder Director
		<b>Invitee (Permanent)</b>	
		Shri D. Anandan	Gol Nominee Director
		<b>Invitees (As per requirement)</b>	
		Shri Kalyan Kumar	Executive Director
		Shri M. Paramasivam	Executive Director
2	Risk Management Committee of the Board	Shri Ambarish Ojha	Shareholder Director, Chairperson
		Shri Ashok Chandra	MD & CEO
		Shri M. Paramasivam	Executive Director
		Smt. Vandana Bhagavatula	Shareholder Director
		<b>Invitees (As per requirement)</b>	
		Shri Kalyan Kumar	Executive Director
		Shri Bibhu Prasad Mahapatra	Executive Director
3	Nomination and Remuneration Committee	Shri Ambarish Ojha	Shareholder Director, Chairperson
		Shri K. G. Ananthakrishnan	Non-Executive Chairman
		Smt. Vandana Bhagavatula	Shareholder Director
4	Stakeholders Relationship Committee	Smt. Vandana Bhagavatula	Shareholder Director, Chairperson
		Shri Ashok Chandra	MD & CEO
		Shri Kalyan Kumar	Executive Director
5	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
		<b>Invitee (Permanent)</b>	
		CISO	
		<b>Invitees (Others)</b>	
		CIO (CGM/ GM - IT)	
		I.T. Advisor	



6	Management Committee of the Board	Shri Ashok Chandra	MD & CEO, Chairperson
		Shri Kalyan Kumar	Executive Director
		Shri M. Paramasivam	Executive Director
		Shri Bibhu Prasad Mahapatra	Executive Director
		Shri D. Surendran	Executive Director
		Smt. Uma Sankar	RBI Nominee Director
7	Customer Service Committee of the Board	Shri Ashok Chandra	MD & CEO, Chairperson
		Shri Bibhu Prasad Mahapatra	Executive Director
		Shri D Surendran	Executive Director
		Smt. Vandana Bhagavatula	Shareholder Director
		<b>Invitee (Permanent)</b>	
		Shri Ambarish Ojha	Shareholder Director
		<b>Invitees</b>	
		Customer Service Specialist	
		Customer Representative	
8	Director's Promotion Committee	Shri Ashok Chandra	MD & CEO, Chairperson
		Shri D. Anandan	Gol Nominee Director
		Smt. Uma Sankar	RBI Nominee Director
		Two Experts	
9	Appellate Authority and Reviewing Authority	Shri K. G. Ananthakrishnan	Non-Executive Chairman, Chairperson
		Shri D. Anandan	Gol Nominee Director
		Shri Ambarish Ojha	Shareholder Director
10	Special Committee of the Board for Monitoring and Follow-up of cases of Frauds	Shri K. G. Ananthakrishnan	Non-Executive Chairman, Chairperson
		Shri Ashok Chandra	MD & CEO
		Shri M. Paramasivam	Executive Director
		Shri D. Anandan	Gol Nominee Director
11	Committee of Directors to Review Vigilance and Non-Vigilance cases	Shri Ashok Chandra	MD & CEO, Chairperson
		Shri M. Paramasivam	Executive Director
		Shri D Surendran	Executive Director
		Shri D. Anandan	Gol Nominee Director
		Smt. Uma Sankar	RBI Nominee Director
12	Performance Evaluation Committee	Shri K. G. Ananthakrishnan	Non-Executive Chairman, Chairperson
		Shri D. Anandan	Gol Nominee Director
		Shri Ambarish Ojha	Shareholder Director



13	Credit Approval Committee of the Board	Shri Ashok Chandra	MD & CEO, Chairperson
		Shri Kalyan Kumar	Executive Director
		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 / General Manager (Risk Management)	
14	Election of Shareholder Directors – Voting by Public Sector Banks	Shri Ashok Chandra	MD & CEO, Chairperson
		Shri Kalyan Kumar	Executive Director
		Shri M. Paramasivam	Executive Director
		Shri Ambarish Ojha	Shareholder Director
15	Committee of the Board to monitor the progress in Recovery	Shri Ashok Chandra	MD & CEO, Chairperson
		Shri M. Paramasivam	Executive Director
		Shri Bibhu Prasad Mahapatra	Executive Director
		Shri Ambarish Ojha	Shareholder Director
16	Committee for Review of Identification of Wilful Defaulters	Shri Ashok Chandra	MD & CEO, Chairperson
		Shri Ambarish Ojha	Shareholder Director
		Smt. Vandana Bhagavatula	Shareholder Director
17	Steering Committee of the Board on HR	Shri Ashok Chandra	MD & CEO, Chairperson
		Shri D. Surendran	Executive Director
		Shri D. Anandan	GoI Nominee Director
		Smt. Vandana Bhagavatula	Shareholder Director
		Outside HR Expert	
		<b>Invitees (As per requirement)</b>	
		Shri Kalyan Kumar	Executive Director
		Shri M. Paramasivam	Executive Director
		Shri Bibhu Prasad Mahapatra	Executive Director
18	Capital Raising Committee	Shri Ashok Chandra	MD & CEO, Chairperson
		Shri Kalyan Kumar	Executive Director
		Shri D. Surendran	Executive Director
		Smt. Vandana Bhagavatula	Shareholder Director
19	Business Review Committee	Shri Ashok Chandra	MD & CEO, Chairperson
		Shri K. G. Ananthakrishnan	Non-Executive Chairman
		Shri Kalyan Kumar	Executive Director
		Shri Bibhu Prasad Mahapatra	Executive Director
		Shri D. Surendran	Executive Director