Punjab National Bank
Board & Coordination Division
Head Office: New Delhi

Composition of Committees of the Board w.e.f. 16.10.2026

S.No.	Committee	Constitution	
1	Audit Committee of the Board	Smt. Vandana Bhagavatula	Shareholder Director, Chairperson
		Dr. Uma Sankar	RBI Nominee Director
		Shri Ambarish Ojha	Shareholder Director
		Invitee (Permanent)	
		Shri Divesh Sehara	GoI Nominee Director
		Invitees (As per requirement)	
		Shri M. Paramasivam	Executive Director
		Shri D. Surendran	Executive Director
		Shri Amit Kumar Srivastava	Executive Director
2	Risk Management Committee of the Board	Shri Sushil Katara	Part-time Non-Official Director, Chairperson
		Shri Ashok Chandra	MD & CEO
		Shri Amit Kumar Srivastava	Executive Director
		Shri Ambarish Ojha	Shareholder Director
		Smt. Vandana Bhagavatula	Shareholder Director
		Invitees (As per requirement)	
		Shri M. Paramasivam	Executive Director
		Shri D. Surendran	Executive Director
3	Stakeholders Relationship Committee	Shri Ambarish Ojha	Shareholder Director, Chairperson
		Shri Ashok Chandra	MD & CEO
		Shri M. Paramasivam	Executive Director
4	IT Strategy Committee of the Board	Shri Ambarish Ojha	Shareholder Director, Chairperson
		Shri Ashok Chandra	MD & CEO
		Shri D. Surendran	Executive Director
		Shri Amit Kumar Srivastava	Executive Director
		Smt. Vandana Bhagavatula	Shareholder Director
		Invitee (Permanent)	
		CISO	
		Invitees (Others)	
		CIO (CGM/ GM - IT)	
		I.T. Advisor	
5	Management Committee of the Board	Shri Ashok Chandra	MD & CEO, Chairperson
		Shri M. Paramasivam	Executive Director
		Shri D. Surendran	Executive Director
		Shri Amit Kumar Srivastava	Executive Director
		Dr. Uma Sankar	RBI Nominee Director
		Shri Sushil Katara	Part-time Non-Official Director

6	Customer Service Committee of the Board	Shri Ashok Chandra	MD & CEO, Chairperson
		Shri D. Surendran	Executive Director
		Smt. Vandana Bhagavatula	Shareholder Director
		Invitee (Permanent)	
		Shri Ambarish Ojha	Shareholder Director
		Internal Ombudsman	
		Invitees	
		Customer Service Specialist	
		Customer Representative	
7	Director's Promotion Committee	Shri Ashok Chandra	MD & CEO, Chairperson
		Shri Divesh Sehara	GoI Nominee Director
		Dr. Uma Sankar	RBI Nominee Director
		Two Experts	
8	Special Committee of the Board for Monitoring and Follow-up of cases of Frauds	Shri Divesh Sehara	GoI Nominee Director, Chairperson
		Shri Ashok Chandra	MD & CEO
		Shri Amit Kumar Srivastava	Executive Director
		Shri Sushil Katara	Part-time Non-Official Director
9	Committee of Directors to Review Vigilance and Non-Vigilance cases	Shri Ashok Chandra	MD & CEO, Chairperson
		Shri D. Surendran	Executive Director
		Shri Amit Kumar Srivastava	Executive Director
		Shri Divesh Sehara	GoI Nominee Director
		Dr. Uma Sankar	RBI Nominee Director
10	Credit Approval Committee of the Board	Shri Ashok Chandra	MD & CEO, Chairperson
		Shri M. Paramasivam	Executive Director
		Shri D. Surendran	Executive Director
		Shri Amit Kumar Srivastava	Executive Director
		Chief General Manager / General Manager (Credit)	
		Chief General Manager / General Manager (Finance)	
		Chief General Manager / General Manager (Risk Management)	
11	Election of Shareholder Directors – Voting by Public Sector Banks	Shri Ashok Chandra	MD & CEO, Chairperson
		Shri Amit Kumar Srivastava	Executive Director
		Shri Sushil Katara	Part-time Non-Official Director
12	Committee of the Board to monitor the progress in Recovery	Shri Ashok Chandra	MD & CEO, Chairperson
		Shri M. Paramasivam	Executive Director
		Shri Amit Kumar Srivastava	Executive Director
		Shri Ambarish Ojha	Shareholder Director

13	Committee for Review of Identification of Wilful Defaulters	Shri Ashok Chandra	MD & CEO, Chairperson
		Shri Sushil Katara	Part-time Non-Official Director
		Smt. Vandana Bhagavatula	Shareholder Director
14	Steering Committee of the Board on HR	Shri Ashok Chandra	MD & CEO, Chairperson
		Shri D. Surendran	Executive Director
		Shri Divesh Sehara	GoI Nominee Director
		Smt. Vandana Bhagavatula	Shareholder Director
		Outside HR Expert	
		Invitees (As per requirement)	
		Shri M. Paramasivam	Executive Director
		Shri Amit Kumar Srivastava	Executive Director
15	Capital Raising Committee	Shri Ashok Chandra	MD & CEO, Chairperson
		Shri M. Paramasivam	Executive Director
		Shri D. Surendran	Executive Director
		Smt. Vandana Bhagavatula	Shareholder Director
16	Business Review Committee	Shri Ashok Chandra	MD & CEO, Chairperson
		Shri M. Paramasivam	Executive Director
		Shri D. Surendran	Executive Director
		Shri Amit Kumar Srivastava	Executive Director
		Shri Ambarish Ojha	Shareholder Director
17	Performance Evaluation Committee	Shri Divesh Sehara	GoI Nominee Director, Chairperson
		Shri Ambarish Ojha	Shareholder Director
		Smt. Vandana Bhagavatula	Shareholder Director
18	Nomination and Remuneration Committee	Shri Ambarish Ojha	Shareholder Director, Chairperson
		Shri Sushil Katara	Part-time Non-Official Director
		Smt. Vandana Bhagavatula	Shareholder Director
19	Appellate Authority and Reviewing Authority	Shri Ambarish Ojha	Shareholder Director, Chairperson
		Shri Divesh Sehara	GoI Nominee Director
		Shri Sushil Katara	Part-time Non-Official Director