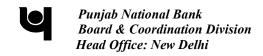


Composition of Committees of the Board w.e.f. 29.08.2025

S.No.	Committee	C	onstitution
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 Kalyan Kumar	Executive Director
		Shri M. Paramasivam	Executive Director
		Shri Bibhu Prasad Mahapatra	Executive Director
		Shri D. Surendran	Executive Director
2	Risk Management	Shri Ambarish Ojha	Shareholder Director, Chairperson
	Committee of the Board	Shri Ashok Chandra	MD & CEO
		Shri M. Paramasivam	Executive Director
		Smt. Vandana Bhagavatula	Shareholder Director
		<u> </u>	
		Invitees (As per requirement	
		Shri Kalyan Kumar	Executive Director
		Shri Bibhu Prasad Mahapatra	Executive Director
		Shri D. Surendran	Executive Director
3	Nomination and Remuneration	Shri Ambarish Ojha	Shareholder Director, Chairperson
		Shri K. G. Ananthakrishnan	Non-Executive Chairman
	Committee	Smt. Vandana Bhagavatula	Shareholder Director
4	Stakeholders	Smt. Vandana Bhagavatula	Shareholder Director, Chairperson
	Relationship	Shri Ashok Chandra	MD & CEO
	Committee	Shri Kalyan Kumar	Executive Director
5	IT Ctratage	Chri Arabariah Oiba	Charabaldar Director Chairmaran
5	IT Strategy Committee of the Board	Shri Ambarish Ojha Shri Ashok Chandra	Shareholder Director, Chairperson
		Shri M. Paramasivam	MD & CEO Executive Director
		Shri D. Surendran	Executive Director
		Smt. Vandana Bhagavatula	Shareholder Director
		Silit. Validalia Bilagavatula	Shareholder Director
		Invitee (Permanent)	
		CISO	
		Invitage (Others)	
		Invitees (Others)	
		CIO (CGM/ GM - IT)	
		I.T. Advisor	



6	Management	Shri Ashok Chandra	MD & CEO, Chairperson	
	Committee of the	Shri Kalyan Kumar	Executive Director	
	Board	Shri M. Paramasivam	Executive Director	
		Shri Bibhu Prasad Mahapatra	Executive Director	
		Shri D. Surendran	Executive Director	
		Smt. Uma Sankar	RBI Nominee Director	
			IMP 0 OFO OL :	
7	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	
		Invites (Paymonant)		
		Invitee (Permanent)	Charabaldar Director	
		Shri Ambarish Ojha	Shareholder Director	
		Invitees		
		Customer Service Specialist		
		Customer Representative		
		•		
8	Director's Promotion	Shri Ashok Chandra	MD & CEO, Chairperson	
	Committee	Shri D. Anandan	Gol Nominee Director	
		Smt. Uma Sankar	RBI Nominee Director	
		Two Experts		
		-		
9	Appellate Authority	Shri K. G. Ananthakrishnan	Non-Executive Chairman, Chairpersor	
9	1	Shri D. Anandan	Gol Nominee Director	
	and Reviewing		GOLNOHIHEE DIJECTOL	
	and Reviewing		_	
	Authority	Shri Ambarish Ojha	Shareholder Director	
40	Authority	Shri Ambarish Ojha	Shareholder Director	
10	Authority Special Committee	Shri Ambarish Ojha Shri K. G. Ananthakrishnan	Shareholder Director Non-Executive Chairman, Chairperson	
10	Authority Special Committee of the Board for	Shri Ambarish Ojha Shri K. G. Ananthakrishnan Shri Ashok Chandra	Shareholder Director Non-Executive Chairman, Chairperson MD & CEO	
10	Authority Special Committee of the Board for Monitoring and	Shri Ambarish Ojha Shri K. G. Ananthakrishnan Shri Ashok Chandra Shri M. Paramasivam	Shareholder Director Non-Executive Chairman, Chairperson MD & CEO Executive Director	
10	Authority Special Committee of the Board for Monitoring and Follow-up of cases	Shri Ambarish Ojha Shri K. G. Ananthakrishnan Shri Ashok Chandra	Shareholder Director Non-Executive Chairman, Chairperson MD & CEO	
10	Authority Special Committee of the Board for Monitoring and	Shri Ambarish Ojha Shri K. G. Ananthakrishnan Shri Ashok Chandra Shri M. Paramasivam	Shareholder Director Non-Executive Chairman, Chairperson MD & CEO Executive Director	
	Authority Special Committee of the Board for Monitoring and Follow-up of cases of Frauds	Shri Ambarish Ojha Shri K. G. Ananthakrishnan Shri Ashok Chandra Shri M. Paramasivam Shri D. Anandan	Shareholder Director Non-Executive Chairman, Chairpersor MD & CEO Executive Director Gol Nominee Director	
10	Authority Special Committee of the Board for Monitoring and Follow-up of cases of Frauds Committee of	Shri Ambarish Ojha Shri K. G. Ananthakrishnan Shri Ashok Chandra Shri M. Paramasivam Shri D. Anandan Shri Ashok Chandra	Shareholder Director Non-Executive Chairman, Chairpersor MD & CEO Executive Director Gol Nominee Director MD & CEO, Chairperson	
	Authority Special Committee of the Board for Monitoring and Follow-up of cases of Frauds Committee of Directors to Review	Shri Ambarish Ojha Shri K. G. Ananthakrishnan Shri Ashok Chandra Shri M. Paramasivam Shri D. Anandan Shri Ashok Chandra Shri Ashok Chandra Shri M. Paramasivam	Shareholder Director Non-Executive Chairman, Chairperson MD & CEO Executive Director Gol Nominee Director MD & CEO, Chairperson Executive Director	
	Authority Special Committee of the Board for Monitoring and Follow-up of cases of Frauds Committee of Directors to Review Vigilance and Non-	Shri Ambarish Ojha Shri K. G. Ananthakrishnan Shri Ashok Chandra Shri M. Paramasivam Shri D. Anandan Shri Ashok Chandra Shri M. Paramasivam Shri D Surendran	Shareholder Director Non-Executive Chairman, Chairperson MD & CEO Executive Director Gol Nominee Director MD & CEO, Chairperson Executive Director Executive Director	
	Authority Special Committee of the Board for Monitoring and Follow-up of cases of Frauds Committee of Directors to Review	Shri Ambarish Ojha Shri K. G. Ananthakrishnan Shri Ashok Chandra Shri M. Paramasivam Shri D. Anandan Shri Ashok Chandra Shri M. Paramasivam Shri D Surendran Shri D Surendran	Shareholder Director Non-Executive Chairman, Chairperson MD & CEO Executive Director Gol Nominee Director MD & CEO, Chairperson Executive Director Executive Director Gol Nominee Director	
	Authority Special Committee of the Board for Monitoring and Follow-up of cases of Frauds Committee of Directors to Review Vigilance and Non-	Shri Ambarish Ojha Shri K. G. Ananthakrishnan Shri Ashok Chandra Shri M. Paramasivam Shri D. Anandan Shri Ashok Chandra Shri M. Paramasivam Shri D Surendran	Shareholder Director Non-Executive Chairman, Chairperson MD & CEO Executive Director Gol Nominee Director MD & CEO, Chairperson Executive Director Executive Director	
	Authority Special Committee of the Board for Monitoring and Follow-up of cases of Frauds Committee of Directors to Review Vigilance and Non-	Shri Ambarish Ojha Shri K. G. Ananthakrishnan Shri Ashok Chandra Shri M. Paramasivam Shri D. Anandan Shri Ashok Chandra Shri M. Paramasivam Shri D Surendran Shri D Surendran	Shareholder Director Non-Executive Chairman, Chairperson MD & CEO Executive Director Gol Nominee Director MD & CEO, Chairperson Executive Director Executive Director Gol Nominee Director	
	Authority Special Committee of the Board for Monitoring and Follow-up of cases of Frauds Committee of Directors to Review Vigilance and Non-	Shri Ambarish Ojha Shri K. G. Ananthakrishnan Shri Ashok Chandra Shri M. Paramasivam Shri D. Anandan Shri Ashok Chandra Shri M. Paramasivam Shri D Surendran Shri D Surendran	Shareholder Director Non-Executive Chairman, Chairperson MD & CEO Executive Director Gol Nominee Director MD & CEO, Chairperson Executive Director Executive Director Gol Nominee Director	
11	Authority Special Committee of the Board for Monitoring and Follow-up of cases of Frauds Committee of Directors to Review Vigilance and Non-Vigilance cases	Shri Ambarish Ojha Shri K. G. Ananthakrishnan Shri Ashok Chandra Shri M. Paramasivam Shri D. Anandan Shri Ashok Chandra Shri M. Paramasivam Shri D Surendran Shri D Surendran Shri D. Anandan Smt. Uma Sankar	Shareholder Director Non-Executive Chairman, Chairperson MD & CEO Executive Director Gol Nominee Director MD & CEO, Chairperson Executive Director Executive Director Gol Nominee Director RBI Nominee Director	



13	Credit Approval	Shri Ashok Chandra	MD & CEO, Chairperson			
	Committee of the		Executive Director			
	Board	Shri M. Paramasivam	Executive Director			
		Shri Bibhu Prasad Mahapatra	Executive Director			
		Shri D. Surendran	Executive Director			
		Chief General Manager / Gene	ral Manager (Credit)			
		Chief General Manager / Gene				
			ral Manager (Risk Management)			
14	Election of Shareholder Directors – Voting by	Shri Ashok Chandra	MD & CEO, Chairperson			
		Shri Kalyan Kumar	Executive Director			
		Shri M. Paramasivam	Executive Director			
	Public Sector Banks	Shri Ambarish Ojha	Shareholder Director			
15	Committee of the		MD & CEO, Chairperson			
		Shri M. Paramasivam	Executive Director			
		Shri Bibhu Prasad Mahapatra	Executive Director			
	Recovery	Shri Ambarish Ojha	Shareholder Director			
16		Shri Ashok Chandra	MD & CEO, Chairperson			
	1	Shri Ambarish Ojha	Shareholder Director			
		Smt. Vandana Bhagavatula	Shareholder Director			
	Wilful Defaulters					
17	Stooring Committee	Shri Ashok Chandra	MD & CEO Chairparaan			
17	Steering Committee of the Board on HR	Shri D. Surendran	MD & CEO, Chairperson Executive Director			
		Shri D. Anandan	Gol Nominee Director			
		Smt. Vandana Bhagavatula	Shareholder Director			
		Outside HR Expert	Shareholder Director			
		Outside HIT Expert				
		Invitees (As per requirement)				
		Shri Kalyan Kumar	Executive Director			
		Shri M. Paramasivam	Executive Director			
		Shri Bibhu Prasad Mahapatra	Executive Director			
		On Diving Frasag Manapalia	LAGOULIVO DITOGOT			
10	Capital Daising	Chri Ashak Chandra	MD & CEO, Chairnerson			
18	Capital Raising Committee	Shri Ashok Chandra	MD & CEO, Chairperson			
	Committee	Shri Kalyan Kumar Shri D. Surendran	Executive Director Executive Director			
			Shareholder Director			
		Smt. Vandana Bhagavatula	Shareholder Director			
19	Business Review	Shri Ashok Chandra	MD & CEO, Chairperson			
	Committee	Shri K. G. Ananthakrishnan	Non-Executive Chairman			
		Shri Kalyan Kumar	Executive Director			
		Shri Bibhu Prasad Mahapatra	Executive Director			
		Shri D. Surendran	Executive Director			
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