

Members of Board / Board Level Committees (01.06.2026)	
Name of the Committee	Members
Board of Directors	1. Shri Binod Kumar - MD & CEO (Chairman of Board) 2. Shri Ashutosh Choudhury – Executive Director 3. Shri Shiv Bajrang Singh – Executive Director 4. Ms Mini T M – Executive Director 5. Shri Samir Kumar - GOI Nominee Director 6. Ms. K Nikhila - RBI Nominee Director 7. Shri Sanjeev Maheshwari – Shareholder Director 8. Shri Bhupinder Singh Bhalla – Shareholder Director
Management Committee	1. Shri Binod Kumar - MD & CEO (Chairman of the Committee) 2. Shri Ashutosh Choudhury – Executive Director 3. Shri Shiv Bajrang Singh – Executive Director 4. Ms Mini T M – Executive Director 5. Ms K Nikhila - RBI Nominee Director
Audit Committee of the Board	1. Shri Sanjeev Maheshwari – Shareholder Director (Chairman of the Committee) 2. Ms. K Nikhila - RBI Nominee Director 3. Shri Bhupinder Singh Bhalla – Shareholder Director Invitee 1. Shri Ashutosh Choudhury – Executive Director 2. Shri Shiv Bajrang Singh – Executive Director 3. Ms Mini T M – Executive Director
Risk Management Committee	1. Shri Binod Kumar- MD & CEO 2. Shri Ashutosh Choudhury – Executive Director 3. Shri. Sanjeev Maheshwari – Shareholder Director. 4. Shri Bhupinder Singh Bhalla- Shareholder Director Invitee 1. Shri Shiv Bajrang Singh – Executive Director 2. Ms. Mini T M – Executive Director
Customer Service Committee	1. Shri Binod Kumar - MD & CEO (Chairman of the Committee) 2. Shri Ashutosh Choudhury – Executive Director 3. Shri Shiv Bajrang Singh – Executive Director 4. Ms Mini T M – Executive Director 5. Shri Sanjeev Maheshwari – Shareholder Director. 6. Shri Bhupinder Singh Bhalla- Shareholder Director Invitee 1. Shri Palaniappan S- General Manager (ACoE) 2. Ms Swarajya Lakshmi- Internal Ombudsman
Committee of Directors (Vigilance)	1. Shri Binod Kumar - MD & CEO (Chairman of the Committee) 2. Shri Ashutosh Choudhury – Executive Director 3. Shri Shiv Bajrang Singh – Executive Director 4. Ms Mini T M – Executive Director 5. Shri Samir Kumar - GOI Nominee Director 6. Ms K Nikhila - RBI Nominee Director
Special Committee of the Board for Monitoring and Follow-up of cases of Frauds	1. Shri Bhupinder Singh Bhalla - Shareholder Director (Chairman of the Committee) 2. Shri Binod Kumar - MD & CEO 3. Shri Ashutosh Choudhury – Executive Director 4. Shri Shiv Bajrang Singh – Executive Director 5. Ms Mini T M – Executive Director 6. Shri Samir Kumar - GOI Nominee Director 7. Shri Sanjeev Maheshwari – Shareholder Director

Members of Board / Board Level Committees (01.06.2026)	
IT Strategy Committee	1. Shri Bhupinder Singh Bhalla – Shareholder Director (Chairman of the Committee) 2. Shri Binod Kumar – MD & CEO 3. Shri Ashutosh Choudhury – Executive Director 4. Shri Shiv Bajrang Singh – Executive Director 5. Ms Mini T M – Executive Director 6. Shri Samir Kumar - GOI Nominee Director 7. Shri Sanjeev Maheshwari - Shareholder Director Invitees: CISO - Invitee Dr. Susmita Mandal, Faculty, IDRBT – Special Invitee Shri Sharad Saxena – IT Consultant - Invitee
Stakeholders Relationship Committee	1. Shri Bhupinder Singh Bhalla- Shareholder Director (Chairman of the Committee) 2. Shri Ashutosh Choudhury – Executive Director 3. Shri Shiv Bajrang Singh – Executive Director 4. Ms Mini T M – Executive Director 5. Shri Sanjeev Maheshwari – Shareholder Director
Share Transfer Committee	1. Shri Ashutosh Choudhury– Executive Director (Chairman of the Committee) 2. Shri Shiv Bajrang Singh – Executive Director 3. Ms Mini T M – Executive Director 4. Shri Sanjeev Maheshwari – Shareholder Director 5. Shri Bhupinder Singh Bhalla – Shareholder Director
H R Committee	1. Shri Binod Kumar - MD & CEO (Chairman of the Committee) 2. Shri Ashutosh Choudhury – Executive Director 3. Shri Shiv Bajrang Singh – Executive Director 4. Ms Mini T M – Executive Director 5. Shri Samir Kumar - GOI Nominee Director 6. Shri Bhupinder Singh Bhalla- Shareholder Director Invitee: Ms. Vasanthi Srinivasan – Special Invitee
Committee for Monitoring of Recovery	1. Shri Binod Kumar - MD & CEO (Chairman of the Committee) 2. Shri Ashutosh Choudhury – Executive Director 3. Shri Shiv Bajrang Singh – Executive Director 4. Ms Mini T M – Executive Director 5. Shri Samir Kumar - GOI Nominee Director 6. Shri Sanjeev Maheshwari- Shareholder Director
Credit Approval Committee	1. Shri Binod Kumar - MD & CEO (Chairman of the Committee) 2. Shri Ashutosh Choudhury – Executive Director 3. Shri Shiv Bajrang Singh – Executive Director 4. Ms Mini T M – Executive Director 5. Chief General Manager / General Manager (Corporate Credit) 6. Chief General Manager/General Manager/DH (RA & MSME) 7. General Manager (CFO) 8. CGMs / GMs / DHs presenting the Credit / Expenditure / other proposals 9. Chief General Manager / General Manager (CRO) and CCO - Attendees.
Board Level Appellate Committee for Disciplinary cases	1 Shri Samir Kumar - GOI Nominee Director (Chairman of the Committee) 2. Shri Sanjeev Maheshwari – Shareholder Director 3. Shri Bhupinder Singh Bhalla- Shareholder Director

Members of Board / Board Level Committees (01.06.2026)	
Review Committee for Wilful Defaulters	1. Shri Binod Kumar - MD & CEO (Chairman of the Committee) 2. Shri Sanjeev Maheshwari – Shareholder Director 3. Shri Bhupinder Singh Bhalla- Shareholder Director
Nomination and Remuneration Committee	1. Shri Sanjeev Maheshwari – Shareholder Director 2. Shri Bhupinder Singh Bhalla- Shareholder Director
Board Committee for Performance Evaluation	1. Shri Samir Kumar - GOI Nominee Director (Chairman of the Committee) 2. Shri Sanjeev Maheshwari – Shareholder Director 3. Shri Bhupinder Singh Bhalla – Shareholder Director
Committee of Directors (Capital Raising)	1. Shri Binod Kumar - MD & CEO (Chairman of the Committee) 2. Shri Ashutosh Choudhury – Executive Director 3. Shri Shiv Bajrang Singh – Executive Director 4. Ms Mini T M – Executive Director



