

Members of Board / Board Level Committees (13.08.2026)	
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 Somesh Biswas- Part-Time Non-Official Director 8. Shri Sanjeev Krishnagopal Maheshwari – Shareholder Director 9. 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 6. Shri Somesh Biswas- Part-Time Non-Official Director
Audit Committee of the Board	1. Shri Sanjeev Krishnagopal 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 Somesh Biswas- Part-Time Non-Official Director- Chairman of the Committee 2. Shri Binod Kumar- MD & CEO 3. Shri Ashutosh Choudhury – Executive Director 4. Shri. Sanjeev Krishnagopal Maheshwari – Shareholder Director. 5. 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 Somesh Biswas- Part-Time Non-Official Director 6. Shri Sanjeev Krishnagopal Maheshwari – Shareholder Director. Invitee: 1. Shri Palaniappan S - General Manager (ACoE) 2. Shri Girish Chandra Joshi- 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



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	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 Krishnagopal Maheshwari – Shareholder Director
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 Krishnagopal Maheshwari - Shareholder Director Invitee: 1. Shri Sarvesh Kumar Gupta-Chief Information Security Officer 2. Dr. Susmita Mandal, Faculty, IDRBT 3. Shri Sharad Saxena – IT Consultant 4. Shri Srinivas Josyula- IT Advisor
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 Somesh Biswas- Part-Time Non-Official 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 Somesh Biswas- Part-Time Non-Official Director 5. Shri Sanjeev Krishnagopal Maheshwari – 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
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 Somesh Biswas- Part-Time Non-Official Director



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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 Somesh Biswas- Part-Time Non-Official Director 3. Shri Bhupinder Singh Bhalla- Shareholder Director
Review Committee for Wilful Defaulters	1. Shri Binod Kumar - MD & CEO - Chairman of the Committee 2. Shri Somesh Biswas- Part-Time Non-Official Director 3. Shri Sanjeev Krishnagopal Maheshwari – Shareholder Director
Nomination and Remuneration Committee	1. Shri Bhupinder Singh Bhalla- Shareholder Director – Chairman of the Committee 2. Shri Somesh Biswas- Part-Time Non-Official Director 3. Shri Sanjeev Krishnagopal Maheshwari – Shareholder Director
Board Committee for Performance Evaluation	1. Shri Samir Kumar - GOI Nominee Director – Chairman of the Committee 2. Shri Sanjeev Krishnagopal 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



