

Composition of Board Level Committees as on 29.11.2025

Name of the Committee	Members/ Chairperson
Board of Directors	<ol style="list-style-type: none"> 1. Shri Binod Kumar, MD & CEO (Chairman of Board) 2. Shri Ashutosh Choudhury, Executive Director 3. Shri Shiv Bajrang Singh, Executive Director 4. Shri Brajesh Kumar Singh, Executive Director 5. Ms Mini T M, Executive Director 6. Dr Alok Pande, GOI Nominee Director 7. Ms. K Nikhila, RBI Nominee Director 8. Shri Balmukund Sahay, Part time Non Official Director 9. Shri Vishvesh Kumar Goel, Part time Non Official Director 10. Shri Sanjeev Maheshwari, Shareholder Director
Management Committee	<ol style="list-style-type: none"> 1. Shri Binod Kumar, MD & CEO (Chairman of the Committee) 2. Shri Ashutosh Choudhury, Executive Director 3. Shri Shiv Bajrang Singh, Executive Director 4. Shri Brajesh Kumar Singh, Executive Director 5. Ms. Mini T M, Executive Director 6. Ms. K Nikhila, RBI Nominee Director 7. Shri Vishvesh Kumar Goel, Part time Non Official Director
Audit Committee of the Board	<ol style="list-style-type: none"> 1. Shri Sanjeev Maheshwari, Shareholder Director (Chairman of the Committee) 2. Ms. K Nikhila, RBI Nominee Director 3. Shri Balmukund Sahay, Part time Non Official Director <p><u>Invitee</u></p> <ol style="list-style-type: none"> 1. Shri Ashutosh Choudhury, Executive Director 2. Shri Shiv Bajrang Singh, Executive Director 3. Shri Brajesh Kumar Singh, Executive Director 4. Ms. Mini T M, Executive Director
Customer Service Committee	<ol style="list-style-type: none"> 1. Shri Binod Kumar, MD & CEO (Chairman of the Committee) 2. Shri Ashutosh Choudhury, Executive Director 3. Shri Shiv Bajrang Singh, Executive Director 4. Shri Brajesh Kumar Singh, Executive Director 5. Ms. Mini T M, Executive Director 6. Shri Balmukund Sahay, Part time Non Official Director 7. Shri Vishvesh Kumar Goel, Part time Non Official Director
Risk Management Committee	<ol style="list-style-type: none"> 1. Shri Vishvesh Kumar Goel, Part time Non Official Director (Chairman of the Committee) 2. Shri Binod Kumar, MD & CEO 3. Shri Ashutosh Choudhury, Executive Director 4. Shri Balmukund Sahay, Part time Non Official Director 5. Shri Sanjeev Maheshwari, Shareholder Director <p><u>Invitee</u></p> <ol style="list-style-type: none"> 1. Shri Shiv Bajrang Singh, Executive Director 2. Shri Brajesh Kumar Singh, Executive Director 3. Ms. Mini T M, Executive Director 4. Shri Himadri Bhattacharya, Special Invitee



Name of the Committee	Members/ Chairperson
Committee of Directors (Vigilance)	<ol style="list-style-type: none"> 1. Shri Binod Kumar, MD & CEO (Chairman of the Committee) 2. Shri Ashutosh Choudhury, Executive Director 3. Shri Shiv Bajrang Singh, Executive Director 4. Shri Brajesh Kumar Singh, Executive Director 5. Ms. Mini T M, Executive Director 6. Dr Alok Pande, GOI Nominee Director 7. Ms. K Nikhila, RBI Nominee Director
Special Committee of the Board for Monitoring and Follow-up of cases of Frauds {Previously: Special Committee (Monitoring of Large Value Frauds)}	<ol style="list-style-type: none"> 1. Shri Balmukund Sahay, Part time Non Official 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. Shri Brajesh Kumar Singh, Executive Director 6. Ms. Mini T M, Executive Director 7. Dr. Alok Pande, GOI Nominee Director 8. Shri Sanjeev Maheshwari, Shareholder Director
IT Strategy Committee	<ol style="list-style-type: none"> 1. Shri Binod Kumar, MD & CEO 2. Shri Ashutosh Choudhury, Executive Director 3. Shri Shiv Bajrang Singh, Executive Director 4. Shri Brajesh Kumar Singh, Executive Director 5. Ms. Mini T M, Executive Director 6. Dr Alok Pande, GOI Nominee Director 7. Shri Vishvesh Kumar Goel, Part time Non Official Director 8. Shri Sanjeev Maheshwari, Shareholder Director <p><u>Invitee</u></p> <p>CISO Dr. Susmita Mandal, Faculty, IDRBT, Special Invitee Shri Sharad Saxena, IT Consultant - Invitee</p>
Stakeholders Relationship Committee	<ol style="list-style-type: none"> 1. Shri Balmukund Sahay, Part time Non Official Director, (Chairman of the Committee) 2. Shri Ashutosh Choudhury, Executive Director 3. Shri Shiv Bajrang Singh, Executive Director 4. Shri Brajesh Kumar Singh, Executive Director 5. Ms. Mini T M, Executive Director
Share Transfer Committee	<ol style="list-style-type: none"> 1. Shri Ashutosh Choudhury, Executive Director, (Chairman of the Committee) 2. Shri Shiv Bajrang Singh, Executive Director 3. Shri Brajesh Kumar Singh, Executive Director 4. Ms. Mini T M, Executive Director 5. Shri Balmukund Sahay, Part time Non Official Director
H R Committee	<ol style="list-style-type: none"> 1. Shri Binod Kumar, MD & CEO (Chairman of the Committee) 2. Shri Ashutosh Choudhury, Executive Director 3. Shri Shiv Bajrang Singh, Executive Director 4. Shri Brajesh Kumar Singh, Executive Director 5. Ms. Mini T M, Executive Director 6. Dr Alok Pande, GOI Nominee Director 7. Shri Vishvesh Kumar Goel, Part time Non Official Director 8. Shri Sanjeev Maheshwari, Shareholder Director



Name of the Committee	Members/ Chairperson
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. Shri Brajesh Kumar Singh, Executive Director 5. Ms. Mini T M, Executive Director 6. Dr Alok Pande - GOI Nominee Director 7. Shri Balmukund Sahay, Part time Non Official Director 8. Shri Vishvesh Kumar Goel, Part time Non Official 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. Shri Brajesh Kumar Singh, Executive Director 5. Ms. Mini T M, Executive Director 6. Chief General Manager / General Manager (Corporate Credit) 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 Balmukund Sahay, Part time Non Official Director 2. Shri Vishvesh Kumar Goel, Part time Non Official Director
Review Committee for Wilful Defaulters	1. Shri Binod Kumar, MD & CEO (Chairman of the Committee) 2. Shri Sanjeev Maheshwari, Shareholder Director
Nomination and Remuneration Committee	1. Shri Balmukund Sahay, Part time Non Official Director (Chairman of the Committee) 2. Shri Vishvesh Kumar Goel, Part time Non Official Director 3. Shri Sanjeev Maheshwari, Shareholder Director
Board Committee for Performance Evaluation	1. Dr. Alok Pande, GOI Nominee Director (Chairman of the Committee) 2. Shri Sanjeev Maheshwari, Shareholder Director

