

<b>Members of Board / Board Level Committees</b>	
<b>Name of the Committee</b>	<b>Members</b>
<b>Board of Directors</b>	<ol style="list-style-type: none"> <li>1. <b>Shri Binod Kumar - MD &amp; CEO (Chairman of Board)</b></li> <li>2. Shri Ashutosh Choudhury – Executive Director</li> <li>3. Shri Shiv Bajrang Singh – Executive Director</li> <li>4. Shri Brajesh Kumar Singh – Executive Director</li> <li>5. Ms. Mini T M – Executive Director</li> <li>6. Shri Samir Kumar - GOI Nominee Director</li> <li>7. Ms. K Nikhila - RBI Nominee Director</li> <li>8. Shri Sanjeev Krishnagopal Maheshwari – Shareholder Director</li> <li>9. Shri Bhupinder Singh Bhalla – Shareholder Director</li> </ol>
<b>Management Committee</b>	<ol style="list-style-type: none"> <li>1. <b>Shri Binod Kumar - MD &amp; CEO (Chairman of the Committee)</b></li> <li>2. Shri Ashutosh Choudhury – Executive Director</li> <li>3. Shri Shiv Bajrang Singh – Executive Director</li> <li>4. Shri Brajesh Kumar Singh – Executive Director</li> <li>5. Ms. Mini T M – Executive Director</li> <li>6. Ms K Nikhila - RBI Nominee Director</li> </ol>
<b>Audit Committee of the Board</b>	<ol style="list-style-type: none"> <li>1. <b>Shri Sanjeev Krishnagopal Maheshwari – Shareholder Director - (Chairman of the Committee)</b></li> <li>2. Ms. K Nikhila - RBI Nominee Director</li> <li>3. Shri Bhupinder Singh Bhalla – Shareholder Director</li> </ol> <p>Invitee</p> <ol style="list-style-type: none"> <li>1. Shri Ashutosh Choudhury – Executive Director</li> <li>2. Shri Shiv Bajrang Singh – Executive Director</li> <li>3. Shri Brajesh Kumar Singh – Executive Director</li> <li>4. Ms Mini T M – Executive Director</li> </ol>
<b>Customer Service Committee</b>	<ol style="list-style-type: none"> <li>1. <b>Shri Binod Kumar - MD &amp; CEO (Chairman of the Committee)</b></li> <li>2. Shri Ashutosh Choudhury – Executive Director</li> <li>3. Shri Shiv Bajrang Singh – Executive Director</li> <li>4. Shri Brajesh Kumar Singh – Executive Director</li> <li>5. Ms. Mini T M – Executive Director</li> <li>6. Shri Sanjeev Krishnagopal Maheshwari – Shareholder Director.</li> <li>7. Shri Bhupinder Singh Bhalla- Shareholder Director</li> </ol> <p>Invitee</p> <p>Shri Palaniappan S- General Manager (ACoE) Ms Swarajya Lakshmi- Internal Ombudsman</p>
<b>Committee of Directors (Vigilance)</b>	<ol style="list-style-type: none"> <li>1. <b>Shri Binod Kumar - MD &amp; CEO (Chairman of the Committee)</b></li> <li>2. Shri Ashutosh Choudhury – Executive Director</li> <li>3. Shri Shiv Bajrang Singh – Executive Director</li> <li>4. Shri Brajesh Kumar Singh – Executive Director</li> <li>5. Ms. Mini T M – Executive Director</li> <li>6. Shri Samir Kumar - GOI Nominee Director</li> <li>7. Ms K Nikhila - RBI Nominee Director</li> </ol>
<b>Special Committee of the Board for Monitoring and Follow-up of cases of Frauds</b>	<ol style="list-style-type: none"> <li>1. <b>Shri Bhupinder Singh Bhalla - Shareholder Director (Chairman of the Committee)</b></li> <li>2. Shri Binod Kumar - MD &amp; CEO</li> <li>3. Shri Ashutosh Choudhury – Executive Director</li> <li>4. Shri Shiv Bajrang Singh – Executive Director</li> <li>5. Shri Brajesh Kumar Singh – Executive Director</li> <li>6. Ms. Mini T M – Executive Director</li> <li>7. Shri Samir Kumar - GOI Nominee Director</li> <li>8. Shri Sanjeev Krishnagopal Maheshwari – Shareholder Director</li> </ol>



*[Handwritten Signature]*

<b>Members of Board / Board Level Committees</b>	
<b>IT Strategy Committee</b>	<ol style="list-style-type: none"> <li>1. <b>Shri Bhupinder Singh Bhalla – Shareholder Director (Chairman of the Committee)</b></li> <li>2. Shri Binod Kumar – MD &amp; CEO</li> <li>3. Shri Ashutosh Choudhury – Executive Director</li> <li>4. Shri Shiv Bajrang Singh – Executive Director</li> <li>5. Shri Brajesh Kumar Singh – Executive Director</li> <li>6. Ms. Mini T M – Executive Director</li> <li>7. Shri Samir Kumar - GOI Nominee Director</li> <li>8. Shri Sanjeev Krishnagopal Maheshwari - Shareholder Director</li> </ol> <p>Invitees: CISO - Invitee Dr. Susmita Mandal, Faculty, IDRBT – Special Invitee Shri Sharad Saxena – IT Consultant - Invitee</p>
<b>Stakeholders Relationship Committee</b>	<ol style="list-style-type: none"> <li>1. <b>Shri Bhupinder Singh Bhalla- Shareholder Director (Chairman of the Committee)</b></li> <li>2. Shri Ashutosh Choudhury – Executive Director</li> <li>3. Shri Shiv Bajrang Singh – Executive Director</li> <li>4. Shri Brajesh Kumar Singh – Executive Director</li> <li>5. Ms. Mini T M – Executive Director</li> <li>6. Shri Sanjeev Krishnagopal Maheshwari – Shareholder Director</li> </ol>
<b>Share Transfer Committee</b>	<ol style="list-style-type: none"> <li>1. <b>Shri Ashutosh Choudhury– Executive Director (Chairman of the Committee)</b></li> <li>2. Shri Shiv Bajrang Singh – Executive Director</li> <li>3. Shri Brajesh Kumar Singh – Executive Director</li> <li>4. Ms. Mini T M – Executive Director</li> <li>5. Shri Sanjeev Krishnagopal Maheshwari – Shareholder Director</li> <li>6. Shri Bhupinder Singh Bhalla – Shareholder Director</li> </ol>
<b>H R Committee</b>	<ol style="list-style-type: none"> <li>1. <b>Shri Binod Kumar - MD &amp; CEO (Chairman of the Committee)</b></li> <li>2. Shri Ashutosh Choudhury – Executive Director</li> <li>3. Shri Shiv Bajrang Singh – Executive Director</li> <li>4. Shri Brajesh Kumar Singh – Executive Director</li> <li>5. Ms. Mini T M – Executive Director</li> <li>6. Shri Samir Kumar - GOI Nominee Director</li> <li>7. Shri Bhupinder Singh Bhalla- Shareholder Director</li> </ol> <p>Invitee: Ms. Vasanthi Srinivasan – Special Invitee</p>
<b>Committee for Monitoring of Recovery</b>	<ol style="list-style-type: none"> <li>1. <b>Shri Binod Kumar - MD &amp; CEO (Chairman of the Committee)</b></li> <li>2. Shri Ashutosh Choudhury – Executive Director</li> <li>3. Shri Shiv Bajrang Singh – Executive Director</li> <li>4. Shri Brajesh Kumar Singh – Executive Director</li> <li>5. Ms. Mini T M – Executive Director</li> <li>6. Shri Samir Kumar - GOI Nominee Director</li> <li>7. Shri Sanjeev Krishnagopal Maheshwari- Shareholder Director</li> </ol>
<b>Credit Approval Committee</b>	<ol style="list-style-type: none"> <li>1. <b>Shri Binod Kumar - MD &amp; CEO (Chairman of the Committee)</b></li> <li>2. Shri Ashutosh Choudhury – Executive Director</li> <li>3. Shri Shiv Bajrang Singh – Executive Director</li> <li>4. Shri Brajesh Kumar Singh – Executive Director</li> <li>5. Ms. Mini T M – Executive Director</li> <li>6. Chief General Manager / General Manager (Corporate Credit)</li> <li>7. Chief General Manager/General Manager/DH (RA &amp; MSME)</li> <li>8. General Manager (CFO)</li> <li>9. CGMs / GMs / DHs presenting the Credit / Expenditure / other proposals</li> <li>10. Chief General Manager / General Manager (CRO) and CCO - Attendees.</li> </ol>



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<b>Members of Board / Board Level Committees</b>	
<b>Board Level Appellate Committee for Disciplinary cases</b>	<b>1 Shri Samir Kumar - GOI Nominee Director (Chairman of the Committee)</b> 2. Shri Sanjeev Krishnagopal Maheshwari – Shareholder Director 3. Shri Bhupinder Singh Bhalla- Shareholder Director
<b>Review Committee for Wilful Defaulters</b>	<b>1. Shri Binod Kumar - MD &amp; CEO (Chairman of the Committee)</b> 2. Shri Sanjeev Krishnagopal Maheshwari – Shareholder Director 3. Shri Bhupinder Singh Bhalla- Shareholder Director
<b>Board Committee for Performance Evaluation</b>	<b>1. Shri Samir Kumar - GOI Nominee Director (Chairman of the Committee)</b> 2. Shri Sanjeev Krishnagopal Maheshwari – Shareholder Director 3. Shri Bhupinder Singh Bhalla – Shareholder Director
<b>Committee of Directors (Capital Raising)</b>	<b>1. Shri Binod Kumar - MD &amp; CEO (Chairman of the Committee)</b> 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

