

COMPOSITION OF BOARD COMMITTEES OF THE BANK W.E.F. MAY 13, 2022

Sr. No.	Committee	Current Members
1.	Audit Committee	<ol style="list-style-type: none"> 1. Mr. Rajesh Kumar Jogi- Chairperson 2. Mr. Ravichandran Venkataraman 3. Ms. Rajni Mishra 4. Mr. P.N Raghunath 5. Ms. Sudha Suresh
2.	Risk Management Committee	<ol style="list-style-type: none"> 1. Ms. Rajni Mishra-Chairperson 2. Mr. B A Prabhakar 3. Mr. Rajesh Kumar Jogi 4. Ms. Sudha Suresh 5. Mr. Ittira Davis 6. Mr. Samit Kumar Ghosh
3.	Nomination and Remuneration Committee	<ol style="list-style-type: none"> 1. Mr. Ravichandran Venkataraman - Chairperson 2. Mr. B A Prabhakar 3. Mr. Rajesh Kumar Jogi 4. Mr. Samit Kumar Ghosh
4.	Stakeholder Relationship Committee	<ol style="list-style-type: none"> 1. Ms. Sudha Suresh - Chairperson 2. Mr. Samit Kumar Ghosh 3. Mr. Ittira Davis 4. Mr. Ravichandran Venkataraman
5.	IT Strategy Committee	<ol style="list-style-type: none"> 1. Mr. Ravichandran Venkataraman - Chairperson 2. Mr. Samit Kumar Ghosh 3. Ms. Sudha Suresh 4. Mr. Rajesh Kumar Jogi 5. Mr. Ittira Davis
6.	Customer Service Committee	<ol style="list-style-type: none"> 1. Mr. B A Prabhakar-Chairperson 2. Mr. Samit Kumar Ghosh 3. Mr. Satyaki Rastogi 4. Mr. Ittira Davis
7.	Fraud Committee (Special Committee of Board for Monitoring High Value Frauds)	<ol style="list-style-type: none"> 1. Mr. Ravichandran Venkataraman - Chairperson 2. Mr. Rajesh Kumar Jogi 3. Mr. B A Prabhakar 4. Ms. Rajni Mishra 5. Mr. Ittira Davis
8.	Review Committee of Wilful defaulters	<ol style="list-style-type: none"> 1. Mr. B A Prabhakar-Chairperson 2. Mr. Rajesh Kumar Jogi 3. Mr. Samit Kumar Ghosh 4. Ms. Sudha Suresh

9.	CSR Committee	<ol style="list-style-type: none"> 1. Ms. Sudha Suresh-Chairperson 2. Mr. Rajesh Kumar Jogi 3. Mr. Ravichandran Venkataraman 4. Mr. Ittira Davis
10.	Committee of Directors	<ol style="list-style-type: none"> 1. Mr. Samit Kumar Ghosh-Chairperson 2. Ms. Rajni Mishra 3. Mr. Ravichandran Venkataraman 4. Ms. Sudha Suresh
11.	Business Strategy Committee	<ol style="list-style-type: none"> 1. Mr. Samit Kumar Ghosh-Chairperson 2. Mr. B A Prabhakar 3. Ms. Sudha Suresh 4. Mr. Rajesh Kumar Jogi 5. Mr. Ittira Davis
12.	Merger and Placement Committee	<ol style="list-style-type: none"> 1. Ms. Sudha Suresh -Chairperson 2. Mr. B A Prabhakar 3. Mr. Ittira Davis 4. Mr. Samit Kumar Ghosh