

COMPOSITION OF BOARD COMMITTEES OF THE BANK W.E.F NOVEMBER 17, 2020

Sr. No.	Committee	Current Members
1.	Audit Committee	1. Mr. Mahadev Lakshminarayanan - Chairman 2. Mr. Jayanta Kumar Basu 3. Mr. Biswamohan Mahapatra 4. Mr. Nandlal Sarda
2.	Risk Management Committee	1. Mr. Biswamohan Mahapatra– Chairman 2. Mr. Nitin Chugh 3. Mr. Nandlal Sarda 4. Mr. Jayanta Kumar Basu
3.	Nomination and Remuneration Committee	1. Mr. Mahadev Lakshminarayanan - Chairman 2. Mr. Biswamohan Mahapatra 3. Mr. Jayanta Kumar Basu 4. Mr. Prabal Kumar Sen
4.	Stakeholders Relationship Committee	1. Mr. Mahadev Lakshminarayanan - Chairman 2. Mr. Nitin Chugh 3. Mr. Jayanta Kumar Basu 4. Mr. Nandlal Sarda
5.	IT Strategy Committee	1. Mr. Nandlal Sarda – Chairman 2. Ms. Mona Kachhwaha 3. Mr. Umang Bedi
6.	Customer Service Committee	1. Mr. Prabal Kumar Sen - Chairman 2. Mr. Nitin Chugh 3. Ms. Mona Kachhwaha 4. Mr. Umang Bedi
7.	Fraud Committee (Special Committee of Board for Monitoring High Value Frauds)	1. Mr. Nitin Chugh - Chairman 2. Mr. Umang Bedi 3. Mr. Prabal Kumar Sen
8.	Review Committee of Wilful defaulters	1. Mr. Nitin Chugh - Chairman 2. Ms. Mona Kachhwaha 3. Mr. Biswamohan Mahapatra
9.	CSR Committee	1. Mr. M Lakshminarayanan - Chairman 2. Mr. Prabal Kumar Sen 3. Mr. Nandlal Sarda
10.	Human Resource & Compensation Committee	1. Mr. Biswamohan Mahapatra – Chairman 2. Mr. Nitin Chugh 3. Mr. Prabal K Sen

11.	Committee of Directors	<ol style="list-style-type: none"> 1. Mr. Mahadev Lakshminarayanan – Chairman 2. Mr. Nitin Chugh 3. Mr. Umang Bedi 4. Ms. Mona Kachhwaha
12.	Business Strategy Committee	<ol style="list-style-type: none"> 1. Mr. Nitin Chugh - Chairman 2. Ms. Mona Kachhwaha 3. Mr. Umang Bedi 4. Mr. Jayanta Kumar Basu
13.	Promoter Shareholding Dilution Committee	<ol style="list-style-type: none"> 1. Mr. Biswamohan Mahapatra - Chairman 2. Mr. Nitin Chugh 3. Mr. Mahadev Lakshminarayanan 4. Mr. Jayanta Kumar Basu
14.	Business Continuity Monitoring Committee	<ol style="list-style-type: none"> 1. Mr. Biswamohan Mahapatra - Chairman 2. Mr. Nitin Chugh 3. Mr. Mahadev Lakshminarayanan 4. Ms. Mona Kachhwaha 5. Mr. Jayanta Kumar Basu