

COMPOSITION OF BOARD COMMITTEES OF THE BANK W.E.F JULY 24, 2021

Sr. No.	Committee	Current Members
1.	Audit Committee	1. Ms. Rajni Mishra - Chairperson 2. Mr. Nandlal Sarda 3. Mr. Rajesh Jogi 4. Mr. Umang Bedi
2.	Risk Management Committee	1. Ms. Rajni Mishra-Chairperson 2. Mr. Rajesh Jogi 3. Mr. Nitin Chugh 4. Mr. Nandlal Sarda 5. Ms. Mona Kachhwaha
3.	Nomination and Remuneration Committee	1. Mr. Harish Devarajan - Chairman 2. Mr. Prabal Kumar Sen 3. Ms. Mona Kachhwaha 4. Ms. Rajni Mishra
4.	Stakeholders Relationship Committee	1. Mr. Nandlal Sarda - Chairman 2. Mr. Harish Devarajan 3. Mr. Nitin Chugh
5.	IT Strategy Committee	1. Mr. Nandlal Sarda – Chairman 2. Ms. Mona Kachhwaha 3. Mr. Umang Bedi 4. Ms. Rajni Mishra 5. Dr. Umesh Bellur
6.	Customer Service Committee	1. Mr. Prabal Kumar Sen - Chairman 2. Mr. Nitin Chugh 3. Ms. Mona Kachhwaha 4. Mr. Umang Bedi 5. Ms. Chitra K Alai
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 4. Mr. Harish Devarajan 5. Mr. Rajesh Jogi
8.	Review Committee of Wilful defaulters	1. Mr. Nitin Chugh-Chairman 2. Ms. Mona Kachhwaha 3. Mr. Prabal Kumar Sen
9.	CSR Committee	1. Ms. Mona Kachhwaha- Chairperson 2. Mr. Prabal Kumar Sen 3. Mr. Harish Devarajan 4. Ms. Chitra K Alai
10.	Committee of Directors	1. Mr. Nitin Chugh 2. Mr. Umang Bedi

		3. Ms. Rajni Mishra
11.	Business Strategy Committee	1. Mr. Nitin Chugh - Chairman 2. Ms. Mona Kachhwaha 3. Mr. Umang Bedi 4. Ms. Rajni Mishra 5. Dr. Umesh Bellur
12.	Promoter Shareholding Dilution Committee	1. Mr. Nitin Chugh 2. Mr. Umang Bedi
13.	Business Continuity Monitoring Committee	1. Mr. Nitin Chugh 2. Mr. Rajesh Jogi 3. Ms. Rajni Mishra 4. Mr. Nandlal Sarda