

COMPOSITION OF BOARD COMMITTEES W.E.F AUGUST 26, 2021

Sr. No.	Committee Name	Current Members
1.	Audit Committee	<ol style="list-style-type: none"> 1. Mr. Rajesh Kumar Jogi- Chairperson 2. Mr. Ravichandran Venkataraman 3. Ms. Sudha Suresh 4. Ms. Rajni Mishra
2.	Risk Management Committee	<ol style="list-style-type: none"> 1. Ms. Rajni Mishra-Chairperson 2. Mr. Banavar Anantharamaiah Prabhakar 3. Mr. Samit Kumar Ghosh 4. Mr. Rajesh Kumar Jogi 5. Ms. Sudha Suresh
3.	Nomination and Remuneration Committee	<ol style="list-style-type: none"> 1. Mr. Ravichandran Venkataraman -Chairperson 2. Mr. Banavar Anantharamaiah Prabhakar 3. Mr. Rajesh Kumar Jogi 4. Mr. Samit Kumar Ghosh 5. Mr. Prabal Kumar Sen 6. Ms. Sudha Suresh
4.	Stakeholder Relationship Committee	<ol style="list-style-type: none"> 1. Mr. Ravichandran Venkataraman -Chairperson 2. Mr. Samit Kumar Ghosh 3. Mr. Prabal Kumar Sen 4. Ms. Sudha Suresh
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
6.	Customer Service Committee	<ol style="list-style-type: none"> 1. Mr. Banavar Anantharamaiah Prabhakar-Chairperson 2. Mr. Samit Kumar Ghosh 3. Ms. Chitra K Alai
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. Banavar Anantharamaiah Prabhakar 4. Mr. Samit Kumar Ghosh 5. Ms. Rajni Mishra
8.	Review Committee of Wilful defaulters	<ol style="list-style-type: none"> 1. Mr. Banavar Anantharamaiah 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

		<ol style="list-style-type: none"> 3. Ms. Chitra K Alai 4. Mr. Prabal Kumar Sen
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. Banavar Anantharamaiah Prabhakar 3. Ms. Sudha Suresh 4. Mr. Rajesh Kumar Jogi
12.	Business Continuity Monitoring Committee	<ol style="list-style-type: none"> 1. Mr. Samit Kumar Ghosh- Chairperson 2. Mr. Banavar Anantharamaiah Prabhakar 3. Mr. Rajesh Kumar Jogi 4. Ms. Sudha Suresh 5. Mr. Ravichandran Venkataraman
13.	Merger Committee	<ol style="list-style-type: none"> 1. Ms. Sudha Suresh -Chairperson 2. Mr. Banavar Anantharamaiah Prabhakar 3. Mr. Rajesh Kumar Jogi 4. Mr. Ravichandran Venkataraman 5. Mr. Samit Kumar Ghosh