

COMPOSITION OF BOARD COMMITTEES OF THE BANK W.E.F APRIL 01, 2020

Sr. No.	Committee Name	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. Ms. Vandana Viswanathan - Chairperson 2. Mr. Biswamohan Mahapatra 3. Mr. Jayanta Kumar Basu 4. Mr. Prabal Kumar Sen
4	Stakeholders Relationship Committee	1. Mr. Mahadev Lakshminarayanan- Chairman 2. Ms. Vandana Viswanathan 3. Mr. Nitin Chugh 4. Mr. Jayanta Kumar Basu
5	IT Strategy Committee	1. Mr. Nandlal Sarda - Chairman 2. Ms. Mona Kachhwaha 3. Mr. Umang Bedi
6	Customer Service Committee	1. Ms. Vandana Viswanathan - Chairperson 2. Mr. Nitin Chugh 3. Mr. Prabal Kumar Sen 4. Ms. Mona Kachhwaha
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. Ms. Vandana Viswanathan- Chairperson (w.e.f March 23, 2020) 2. Mr. Prabal Kumar Sen 3. Mr. Nandlal Sarda

10	Human Resource & Compensation Committee	<ol style="list-style-type: none"> 1. Ms. Vandana Viswanathan - Chairperson 2. Mr. Nitin Chugh 3. Mr. Biswamohan Mahapatra
11	Committee of Directors	<ol style="list-style-type: none"> 1. Mr. Mahadev Lakshminarayanan-Chairman 2. Mr. Nitin Chugh 3. Ms. Vandana Viswanathan 4. Mr. Umang Bedi
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 (Constituted on March 29, 2020)	<ol style="list-style-type: none"> 1. Mr. Biswamohan Mahapatra - Chairman 2. Mr. Nitin Chugh 3. Mr. Mahadev Lakshminarayanan 4. Mr. Jayanta Kumar Basu 5. Ms. Vandana Viswanathan 6. Ms. Mona Kachhwaha