

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

<b>Sr. No.</b>	<b>Committee Name</b>	<b>Current Members</b>
1.	Audit Committee	1. Mr. Rajesh Kumar Jogi- Chairperson 2. Mr. Ravichandran Venkataraman 3. Ms. Sudha Suresh 4. Ms. Rajni Mishra
2.	Risk Management Committee	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	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	1. Mr. Ravichandran Venkataraman -Chairperson 2. Mr. Samit Kumar Ghosh 3. Mr. Prabal Kumar Sen 4. Ms. Sudha Suresh
5.	IT Strategy Committee	1. Mr. Ravichandran Venkataraman -Chairperson 2. Mr. Samit Kumar Ghosh 3. Ms. Sudha Suresh 4. Mr. Rajesh Kumar Jogi
6.	Customer Service Committee	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)	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	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"> <li>1. Ms. Sudha Suresh-Chairperson</li> <li>2. Mr. Rajesh Kumar Jogi</li>   <li>3. Ms. Chitra K Alai</li> <li>4. Mr. Prabal Kumar Sen</li> </ol>
10.	Committee of Directors	<ol style="list-style-type: none"> <li>1. Mr. Samit Kumar Ghosh-Chairperson</li> <li>2. Ms. Rajni Mishra</li> <li>3. Mr. Ravichandran Venkataraman</li> <li>4. Ms. Sudha Suresh</li> </ol>
11.	Business Strategy Committee	<ol style="list-style-type: none"> <li>1. Mr. Samit Kumar Ghosh - Chairperson</li> <li>2. Mr. Banavar Anantharamaiah Prabhakar</li> <li>3. Ms. Sudha Suresh</li> <li>4. Mr. Rajesh Kumar Jogi</li> </ol>
12.	Business Continuity Monitoring Committee	<ol style="list-style-type: none"> <li>1. Mr. Samit Kumar Ghosh- Chairperson</li> <li>2. Mr. Banavar Anantharamaiah Prabhakar</li> <li>3. Mr. Rajesh Kumar Jogi</li> <li>4. Ms. Sudha Suresh</li> <li>5. Mr. Ravichandran Venkataraman</li> </ol>
13.	Merger Committee	<ol style="list-style-type: none"> <li>1. Ms. Sudha Suresh -Chairperson</li> <li>2. Mr. Banavar Anantharamaiah Prabhakar</li> <li>3. Mr. Rajesh Kumar Jogi</li> <li>4. Mr. Ravichandran Venkataraman</li> <li>5. Mr. Samit Kumar Ghosh</li> </ol>
14.	Special Committee of Directors  (With effect from September 16, 2021)	<ol style="list-style-type: none"> <li>1. Mr. Banavar Anantharamaiah Prabhakar- Chairperson</li> <li>2. Mr. Ravichandran Venkataraman</li> <li>3. Ms. Rajni Mishra</li> </ol>