

**COMPOSITION OF BOARD COMMITTEES OF THE BANK W.E.F. JANUARY 16, 2022**

<b>Sr. No.</b>	<b>Committee</b>	<b>Members</b>
1.	Audit Committee	<ol style="list-style-type: none"> <li>1. Mr. Rajesh Kumar Jogi- Chairperson</li> <li>2. Mr. Ravichandran Venkataraman</li> <li>3. Ms. Sudha Suresh</li> <li>4. Ms. Rajni Mishra</li> <li>5. Mr. P.N Raghunath</li> </ol>
2.	Risk Management Committee	<ol style="list-style-type: none"> <li>1. Ms. Rajni Mishra-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. Samit Kumar Ghosh</li> </ol>
3.	Nomination and Remuneration Committee	<ol style="list-style-type: none"> <li>1. Mr. Ravichandran Venkataraman -Chairperson</li> <li>2. Mr. Banavar Anantharamaiah Prabhakar</li> <li>3. Mr. Rajesh Kumar Jogi</li> <li>4. Mr. Samit Kumar Ghosh</li> </ol>
4.	Stakeholder Relationship Committee	<ol style="list-style-type: none"> <li>1. Mr. Ravichandran Venkataraman -Chairperson</li> <li>2. Mr. Samit Kumar Ghosh</li> <li>3. Ms. Sudha Suresh</li> </ol>
5.	IT Strategy Committee	<ol style="list-style-type: none"> <li>1. Mr. Ravichandran Venkataraman -Chairperson</li> <li>2. Mr. Samit Kumar Ghosh</li> <li>3. Ms. Sudha Suresh</li> <li>4. Mr. Rajesh Kumar Jogi</li> </ol>
6.	Customer Service Committee	<ol style="list-style-type: none"> <li>1. Mr. Banavar Anantharamaiah Prabhakar- Chairperson</li> <li>2. Mr. Samit Kumar Ghosh</li> <li>3. Mr. Satyaki Rastogi</li> </ol>
7.	Fraud Committee (Special Committee of Board for Monitoring High Value Frauds)	<ol style="list-style-type: none"> <li>1. Mr. Ravichandran Venkataraman -Chairperson</li> <li>2. Mr. Rajesh Kumar Jogi</li> <li>3. Mr. Banavar Anantharamaiah Prabhakar</li> <li>4. Mr. Samit Kumar Ghosh</li> <li>5. Ms. Rajni Mishra</li> </ol>
8.	Review Committee of Wilful defaulters	<ol style="list-style-type: none"> <li>1. Mr. Banavar Anantharamaiah Prabhakar- Chairperson</li> <li>2. Mr. Rajesh Kumar Jogi</li> <li>3. Mr. Samit Kumar Ghosh</li> <li>4. Ms. Sudha Suresh</li> </ol>
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. Mr. Ravichandran Venkataraman</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>