

Sr. No.	Committee	Current Members
1.	Audit Committee	<ol style="list-style-type: none"> 1. Mr. Sunil Patel – Chairman 2. Mr. Luis Miranda 3. Mr. Biswamohan Mahapatra 4. Mr. Nandlal Sarda 5. Mr. Mahadev Lakshminarayanan <i>MD& CEO to be the invitee</i>
2.	Risk Management Committee	<ol style="list-style-type: none"> 1. Mr. Biswamohan Mahapatra– Chairman 2. Mr. Sunil Vinayak Patel 3. Mr. Luis Miranda 4. Mr. Samit Kumar Ghosh 5. Mr. Nandlal Sarda 6. Mr. Jayanta Kumar Basu
3.	Nomination and Remuneration Committee	<ol style="list-style-type: none"> 1. Mr. Biswamohan Mahapatra - Chairman 2. Ms. Vandana Viswanathan – 3. Mr. Sunil Vinayak Patel 4. Mr. Prabal K Sen <p><i>MD& CEO and Head of HR to be the invitees</i></p>
4.	Stakeholders Relationship Committee	<ol style="list-style-type: none"> 1. Mr. Sunil Vinayak Patel- Chairman 2. Ms. Vandana Viswanathan 3. Mr. Samit Kumar Ghosh
5.	IT Strategy Committee	<ol style="list-style-type: none"> 1. Mr. Nandlal Sarda – Chairman 2. Ms. Mona Kachhwaha 3. Mr. Sachin Bansal
6.	Customer Service Committee	<ol style="list-style-type: none"> 1. Mr. Samit Kumar Ghosh – Chairman 2. Ms. Vandana Viswanathan 3. Mr. Prabal K Sen 4. Ms. Mona Kachhwaha
7.	Fraud Committee (Special Committee of Board for Monitoring High Value Frauds)	<ol style="list-style-type: none"> 1. Mr. Samit Kumar Ghosh - Chairman 2. Mr. Luis Miranda 3. Mr. Biswamohan Mahapatra
8.	Review Committee of Wilful defaulters	<ol style="list-style-type: none"> 1. Mr. Samit Kumar Ghosh - Chairman 2. Mr. Luis Miranda 3. Mr. Biswamohan Mahapatra
9.	CSR Committee	<ol style="list-style-type: none"> 1. Mr. Luis Miranda-Chairman 2. Mr. Prabal K Sen 3. Mr. Nandlal Sarda

10.	Human Resource & Compensation Committee	<ol style="list-style-type: none"> 1. Ms. Vandana Viswanathan - Chairperson 2. Mr. Samit Kumar Ghosh 3. Mr. Sunil Vinayak Patel <p style="text-align: center;"><i>Head of HR to be the invitee</i></p>
11.	Committee of Directors	<ol style="list-style-type: none"> 1. Mr. Sunil Vinayak Patel – Chairman 2. Mr. Samit Kumar Ghosh 3. Ms. Vandana Viswanathan
12.	Business Strategy Committee	<ol style="list-style-type: none"> 1. Mr. Samit Kumar Ghosh - Chairman 2. Ms. Mona Kachhwaha 3. Mr. Luis Miranda 4. Mr. Jayanta Kumar Basu 5. Mr. Sachin Bansal
13.	Listing Committee	<ol style="list-style-type: none"> 1. Mr. Biswamohan Mahapatra - Chairman 2. Mr. Samit Kumar Ghosh 3. Mr. Sunil Vinayak Patel