

**COMPOSITION OF BOARD COMMITTEES OF THE BANK**

<b>Sr. No.</b>	<b>Committee</b>	<b>Current Members</b>
1.	Audit 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> <li>4. Ms. Rajni Mishra</li> </ol>
2.	Risk Management Committee	<ol style="list-style-type: none"> <li>1. Ms. Rajni Mishra-Chairperson</li> <li>2. Mr. B A Prabhakar</li> <li>3. Mr. Rajesh Kumar Jogi</li> <li>4. Ms. Sudha Suresh</li> <li>5. Mr. Ittira Davis</li> <li>6. Mr. Samit Kumar Ghosh</li> </ol>
3.	Nomination and Remuneration Committee	<ol style="list-style-type: none"> <li>1. Ms. Anita Ramachandran - Chairperson</li> <li>2. Mr. Ravichandran Venkataraman</li> <li>3. Mr. B A Prabhakar</li> <li>4. Mr. Rajesh Kumar Jogi</li> <li>5. Mr. Samit Kumar Ghosh</li> </ol>
4.	Stakeholder Relationship Committee	<ol style="list-style-type: none"> <li>1. Mr. B A Prabhakar - Chairperson</li> <li>2. Ms. Sudha Suresh</li> <li>3. Mr. Samit Kumar Ghosh</li> <li>4. Mr. Ittira Davis</li> <li>5. Mr. Ravichandran Venkataraman</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. Mr. B A Prabhakar</li> <li>4. Mr. Rajesh Kumar Jogi</li> <li>5. Mr. Ittira Davis</li> </ol>
6.	Customer Service Committee	<ol style="list-style-type: none"> <li>1. Mr. B A Prabhakar-Chairperson</li> <li>2. Mr. Samit Kumar Ghosh</li> <li>3. Ms. Anita Ramachandran</li> <li>4. Mr. Ittira Davis</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. B A Prabhakar</li> <li>4. Ms. Rajni Mishra</li> <li>5. Mr. Ittira Davis</li> </ol>
8.	Review Committee of Wilful defaulters	<ol style="list-style-type: none"> <li>1. Mr. B A 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 & Sustainability Committee	<ol style="list-style-type: none"> <li>1. Mr. Rajesh Kumar Jogi -Chairperson</li> <li>2. Ms. Sudha Suresh</li> <li>3. Mr. Ittira Davis</li> <li>4. Ms. Rajni Mishra</li> <li>5. Ms. Anita Ramachandran</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. Mr. B A Prabhakar</li> </ol>
11.	Business Strategy Committee	<ol style="list-style-type: none"> <li>1. Mr. Samit Kumar Ghosh-Chairperson</li> <li>2. Mr. B A Prabhakar</li> <li>3. Ms. Sudha Suresh</li> <li>4. Mr. Rajesh Kumar Jogi</li> <li>5. Mr. Ittira Davis</li> <li>6. Mr. Ravichandran Venkataraman</li> </ol>
12.	Merger and Placement Committee	<ol style="list-style-type: none"> <li>1. Mr. B A Prabhakar -Chairperson</li> <li>2. Mr. Samit Kumar Ghosh</li> <li>3. Mr. Ittira Davis</li> <li>4. Ms. Sudha Suresh</li> </ol>