



COMPOSITION OF BOARD COMMITTEES OF THE BANK

Sr. No.	Committee	Current Members
1.	Audit Committee	1. Ms. Sudha Suresh - Chairperson 2. Mr. Rajesh Kumar Jogi 3. Mr. Ravichandran Venkataraman 4. Ms. Rajni Mishra
2.	Risk Management Committee	1. Ms. Rajni Mishra-Chairperson 2. Mr. B A Prabhakar 3. Mr. Rajesh Kumar Jogi 4. Ms. Sudha Suresh 5. Mr. Ittira Davis 6. Mr. Samit Kumar Ghosh
3.	Nomination and Remuneration Committee	1. Ms. Anita Ramachandran - Chairperson 2. Mr. Ravichandran Venkataraman 3. Mr. B A Prabhakar 4. Mr. Rajesh Kumar Jogi 5. Mr. Samit Kumar Ghosh
4.	Stakeholder Relationship Committee	1. Mr. B A Prabhakar - Chairperson 2. Ms. Sudha Suresh 3. Mr. Samit Kumar Ghosh 4. Mr. Ittira Davis 5. Mr. Ravichandran Venkataraman
5.	IT Strategy Committee	1. Mr. Ravichandran Venkataraman -Chairperson 2. Mr. Samit Kumar Ghosh 3. Mr. B A Prabhakar 4. Mr. Rajesh Kumar Jogi 5. Mr. Ittira Davis
6.	Customer Service Committee	1. Mr. B A Prabhakar-Chairperson 2. Mr. Samit Kumar Ghosh 3. Ms. Anita Ramachandran 4. Mr. Ittira Davis
7.	Fraud Committee (Special Committee of Board for Monitoring High Value Frauds)	1. Mr. Ravichandran Venkataraman -Chairperson 2. Mr. Rajesh Kumar Jogi 3. Mr. B A Prabhakar 4. Ms. Rajni Mishra 5. Mr. Ittira Davis
8.	Review Committee of Wilful defaulters	1. Mr. B A Prabhakar-Chairperson 2. Mr. Rajesh Kumar Jogi 3. Mr. Samit Kumar Ghosh 4. Ms. Sudha Suresh
9.	CSR & Sustainability Committee	1. Mr. Rajesh Kumar Jogi -Chairperson 2. Ms. Sudha Suresh 3. Mr. Ittira Davis 4. Ms. Rajni Mishra 5. Ms. Anita Ramachandran
10.	Committee of Directors	1. Mr. Samit Kumar Ghosh-Chairperson 2. Ms. Rajni Mishra 3. Mr. Ravichandran Venkataraman 4. Mr. B A Prabhakar
11.	Business Strategy Committee	1. Mr. Samit Kumar Ghosh-Chairperson 2. Mr. B A Prabhakar 3. Ms. Sudha Suresh 4. Mr. Rajesh Kumar Jogi 5. Mr. Ittira Davis 6. Mr. Ravichandran Venkataraman
12.	Merger and Placement Committee	1. Mr. B A Prabhakar -Chairperson 2. Mr. Samit Kumar Ghosh 3. Mr. Ittira Davis 4. Ms. Sudha Suresh