

**Composition of Board Committees of the Bank as on February 01, 2020**

<b>Sr. No.</b>	<b>Committee</b>	<b>Current Members</b>
<b>1.</b>	Audit Committee	1. Mr. Mahadev Lakshminarayanan – Chairman 2. Mr. Luis Miranda 3. Mr. Biswamohan Mahapatra 4. Mr. Nandlal Laxminarayan Sarda
<b>2.</b>	Risk Management Committee	1. Mr. Biswamohan Mahapatra– Chairman 2. Mr. Nitin Chugh 3. Mr. Luis Miranda 4. Mr. Nandlal Laxminarayan Sarda 5. Mr. Jayanta Kumar Basu
<b>3.</b>	Nomination and Remuneration Committee	1. Ms. Vandana Viswanathan – Chairman 2. Mr. Biswamohan Mahapatra 3. Mr. Prabal Kumar Sen 4. Mr. Jayanta Kumar Basu
<b>4.</b>	Stakeholders Relationship Committee	1. Ms. Vandana Viswanathan - Chairman 2. Mr. Nitin Chugh 3. Mr. Mahadev Lakshminarayanan
<b>5.</b>	IT Strategy Committee	1. Mr. Nandlal Laxminarayan Sarda – Chairman 2. Ms. Mona Kachhwaha 3. Mr. Jayanta Kumar Basu
<b>6.</b>	Customer Service Committee	1. Ms. Vandana Viswanathan– Chairman 2. Mr. Nitin Chugh 3. Mr. Prabal Kumar Sen 4. Ms. Mona Kachhwaha
<b>7.</b>	Fraud Committee (Special Committee of Board for Monitoring High Value Frauds)	1. Mr. Nitin Chugh - Chairman 2. Mr. Luis Miranda 3. Mr. Biswamohan Mahapatra
<b>8.</b>	Review Committee of Wilful defaulters	1. Mr. Nitin Chugh - Chairman 2. Mr. Luis Miranda 3. Mr. Biswamohan Mahapatra
<b>9.</b>	CSR Committee	1. Mr. Luis Miranda-Chairman 2. Mr. Prabal Kumar Sen 3. Mr. Nandlal Laxminarayan Sarda
<b>10.</b>	Human Resource & Compensation Committee	1. Ms. Vandana Viswanathan – Chairperson 2. Mr. Luis Miranda 3. Mr. Nitin Chugh
<b>11.</b>	Committee of Directors	1. Mr. Mahadev Lakshminarayanan – Chairman 2. Mr. Nitin Chugh 3. Ms. Vandana Viswanathan

<b>12.</b>	Business Strategy Committee	<ol style="list-style-type: none"><li>1. Mr. Nitin Chugh - Chairman</li><li>2. Ms. Mona Kachhwaha</li><li>3. Mr. Luis Miranda</li><li>4. Mr. Jayanta Kumar Basu</li></ol>
<b>13.</b>	Promoter Shareholding Dilution Committee	<ol style="list-style-type: none"><li>1. Mr. Biswamohan Mahapatra - Chairman</li><li>2. Mr. Nitin Chughss</li><li>3. Mr. Mahadev Lakshminarayanan</li></ol>