

Composition of various committees of the Board

SI.No	Statutory Committees	Committee Members
1.	Audit Committee of the Board (ACB)	Mr. Manoj Fadnis (Chairman) Mr. Sudarshan Sen Mr. Sankarshan Basu Mr. Ramanand Mundkur
2.	Credit, Investment & Raising Capital Committee (CIRCC)	Mr. Siddhartha Sengupta (Chairman) Ms. Varsha Purandare Mr. Ramanand Mundkur Mr. Elias George Mr. Krishnan Venkat Subramanian Mr. Harsh Dugar
3.	Risk Management Committee of the Board (RMCB)	Mr. Sudarshan Sen (Chairman) Mr. Siddhartha Sengupta Mr. Sankarshan Basu Mr. Krishnan Venkat Subramanian
4.	Nomination, Remuneration, Ethics & Compensation Committee (NRC)	Mr. Siddhartha Sengupta (Chairman) Mr. Manoj Fadnis Mr. Sudarshan Sen
5.	Stakeholders Relationship Committee (SRC)	Mr. Ramanand Mundkur (Chairman) Mr. AP Hota Mr. Krishnan Venkat Subramanian Mr. Harsh Dugar
6.	Customer Service, Marketing Strategy and Digital Banking Committee (CSMSDB)	Ms. Varsha Purandare (Chairman) Mr. A P Hota Mr. Ramanand Mundkur Mr. Krishnan Venkat Subramanian Ms. Shalini Warriar
7.	Special Committee of the Board for monitoring and follow up of cases of frauds (SCBMF)	Mr. Ramanand Mundkur (Chairman) Mr. Manoj Fadnis Mr. Sankarshan Basu Mr. Krishnan Venkat Subramanian Mr. Harsh Dugar
8.	Information Technology and Operations Committee (IT & Ops)	Mr. A P Hota (Chairman) Ms. Varsha Purandare Mr. Elias George Mr. Krishnan Venkat Subramanian Ms. Shalini Warriar
9.	Human Resources Committee of the Board (HRCB)	Mr. Elias George (Chairman) Mr. Siddhartha Sengupta Mr. Manoj Fadnis Mr. Krishnan Venkat Subramanian
10.	Corporate Social Responsibility Committee (CSRC)	Mr. Sankarshan Basu (Chairman) Mr. Krishnan Venkat Subramanian Ms. Shalini Warriar Mr. Harsh Dugar
11.	Review Committee of the Board on Identification of Wilful Defaulters	Mr. Krishnan Venkat Subramanian (Chairman) Mr. Manoj Fadnis Mr. Sudarshan Sen