

COMPOSITION OF COMMITTEE OF THE BOARD AS ON 31.12.2018

COMMITTEE	Members Name	Category
Management Committee	<ol style="list-style-type: none"> 1. Shri Karnam Sekar 2. Shri Ramesh S Singh 3. Dr Rajesh Kumar Yaduvanshi 4. Shri S C Murmu 5. Shri Amit Chatterjee 6. Shri Rakesh Kumar 	<ol style="list-style-type: none"> 1. Managing Director & CEO 2. Executive Director – I 3. Executive Director – II 4. RBI Nominee Director 5. Part Time Non-Official Director 6. Shareholder Director
Audit Committee	<ol style="list-style-type: none"> 1. Dr Yasho Verdhan Verma 2. Ms Anjali Bansal 3. Dr Rajesh Kumar Yaduvanshi 4. Shri Ashok Kumar Singh 5. Shri S C Murmu 	<ol style="list-style-type: none"> 1. Shareholder Director 2. Non-Executive Chairperson & Part Time Non-Official Director 3. Executive Director – II 4. Gol Nominee Director 5. RBI Nominee Director
Committee on Integrated Risk Management	<ol style="list-style-type: none"> 1. Ms Anjali Bansal 2. Shri Karnam Sekar 3. Shri Ramesh S Singh 4. Dr Rajesh Kumar Yaduvanshi 5. Shri Amit Chatterjee 6. Shri Rakesh Kumar 	<ol style="list-style-type: none"> 1. Non-Executive Chairperson & Part Time Non-Official Director 2. Managing Director & CEO 3. Executive Director – I 4. Executive Director – II 5. Part Time Non-Official Director 6. Shareholder Director
Stakeholders' Relationship Committee	<ol style="list-style-type: none"> 1. Dr Yasho Verdhan Verma 2. Shri Ramesh S Singh 3. Dr Rajesh Kumar Yaduvanshi 4. Shri Amit Chatterjee 	<ol style="list-style-type: none"> 1. Shareholder Director 2. Executive Director – I 3. Executive Director – II 4. Part Time Non-Official Director
Customer Service Committee	<ol style="list-style-type: none"> 1. Shri Karnam Sekar 2. Shri Ramesh S Singh 3. Dr Rajesh Kumar Yaduvanshi 4. Shri Ashok Kumar Singh 5. Dr Yasho Verdhan Verma 	<ol style="list-style-type: none"> 1. Managing Director & CEO 2. Executive Director – I 3. Executive Director – II 4. Gol Nominee Director 5. Shareholder Director
Committee Monitoring Large Value Frauds	<ol style="list-style-type: none"> 1. Ms Anjali Bansal 2. Shri Karnam Sekar 3. Shri Ramesh S Singh 4. Dr Rajesh Kumar Yaduvanshi 5. Shri Ashok Kumar Singh 6. Dr Yasho Verdhan Verma 	<ol style="list-style-type: none"> 1. Non-Executive Chairperson & Part Time Non Official Director 2. Managing Director & CEO 3. Executive Director – I 4. Executive Director – II 5. Gol Nominee Director 6. Shareholder Director
Information Technology Strategy Committee	<ol style="list-style-type: none"> 1. Shri Amit Chatterjee 2. Shri Karnam Sekar 3. Shri Ramesh S Singh 4. Dr Rajesh Kumar Yaduvanshi 5. Shri Ashok Kumar Singh 6. Shri Rakesh Kumar 	<ol style="list-style-type: none"> 1. Part Time Non Official Director 2. Managing Director & CEO 3. Executive Director – I 4. Executive Director – II 5. Gol Nominee Director 6. Shareholder Director
Remuneration Committee	<ol style="list-style-type: none"> 1. Ms Anjali Bansal 2. Shri Ashok Kumar Singh 3. Shri S C Murmu 	<ol style="list-style-type: none"> 1. Non-Executive Chairperson & Part-Time Non Official Director 2. Gol Nominee Director 3. RBI Nominee Director
Nomination Committee	<ol style="list-style-type: none"> 1. Ms Anjali Bansal 2. Shri Ashok Kumar Singh 3. Shri Amit Chatterjee 	<ol style="list-style-type: none"> 1. Non-Executive Chairperson & Part Time Non Official Director 2. Gol Nominee Director 3. Part Time Non Official Director

Compliance Committee	<ol style="list-style-type: none"> 1. Dr Yasho Verdhan Verma 2. Shri Ramesh S Singh 3. Dr Rajesh Kumar Yaduvanshi 4. Shri Ashok Kumar Singh 5. Shri Amit Chatterjee 	<ol style="list-style-type: none"> 1. Shareholder Director 2. Executive Director - I 3. Executive Director - II 4. Gol Nominee Director 5. Part Time Non Official Director
Steering Committee on HR	<ol style="list-style-type: none"> 1. Shri Karnam Sekar 2. Shri Ramesh S Singh 3. Dr Rajesh Kumar Yaduvanshi 4. Shri Ashok Kumar Singh 5. Dr Yasho Verdhan Verma 6. Shri Rakesh Kumar 	<ol style="list-style-type: none"> 1. Managing Director & CEO 2. Executive Director – I 3. Executive Director – II 4. Gol Nominee Director 5. Shareholder Director 6. Shareholder Director
Committee for monitoring High Value NPAs & Loss Assets	<ol style="list-style-type: none"> 1. Shri Karnam Sekar 2. Shri Ramesh S Singh 3. Dr Rajesh Kumar Yaduvanshi 4. Shri Ashok Kumar Singh 5. Shri Amit Chatterjee 6. Shri Rakesh Kumar 	<ol style="list-style-type: none"> 1. Managing Director & CEO 2. Executive Director – I 3. Executive Director – II 4. Gol Nominee Director 5. Part Time Non Official Director 6. Shareholder Director
Issue Committee	<ol style="list-style-type: none"> 1. Dr Yasho Verdhan Verma 2. Shri Ramesh S Singh 3. Dr Rajesh Kumar Yaduvanshi 4. Shri Amit Chatterjee 5. Shri Rakesh Kumar 	<ol style="list-style-type: none"> 1. Shareholder Director 2. Executive Director - I 3. Executive Director – II 4. Part Time Non Official Director 5. Shareholder Director
Sub-Committee of Board on Priority Sector Lending	<ol style="list-style-type: none"> 1. Shri Ramesh S Singh 2. Dr Rajesh Kumar Yaduvanshi 3. Shri Ashok Kumar Singh 4. Shri S C Murmu 	<ol style="list-style-type: none"> 1. Executive Director – I 2. Executive Director – II 3. Gol Nominee Director 4. RBI Nominee Director
Departmental Promotion Committee	<ol style="list-style-type: none"> 1. Shri Karnam Sekar 2. Shri Ashok Kumar Singh 3. Shri S C Murmu 	<ol style="list-style-type: none"> 1. Managing Director & CEO 2. Gol Nominee Director 3. RBI Nominee Director
Committee of the Board for Review of Willful Defaulters	<ol style="list-style-type: none"> 1. Shri Karnam Sekar 2. Shri Amit Chatterjee 3. Shri Rakesh Kumar 	<ol style="list-style-type: none"> 1. Managing Director & CEO 2. Part Time Non Official Director 3. Shareholder Director
Committee of the Board to Review Non-Cooperative Borrowers	<ol style="list-style-type: none"> 1. Shri Karnam Sekar 2. Shri Amit Chatterjee 3. Dr Yasho Verdhan Verma 	<ol style="list-style-type: none"> 1. Managing Director & CEO 2. Part Time Non Official Director 3. Shareholder Director
Credit Approval Committee	<ol style="list-style-type: none"> 1. Shri Karnam Sekar 2. Shri Ramesh S Singh 3. Dr Rajesh Kumar Yaduvanshi 4. Shri B R Dash 5. Shri Rohit Patel 6. Shri M S Hyankey 	<ol style="list-style-type: none"> 1. Managing Director & CEO 2. Executive Director – I 3. Executive Director – II 4. General Manager (Corporate Credit) 5. General Manager (Risk Management) 6. General Manager (Financial Management)