

COMPOSITION OF SUB – COMMITTEES OF BOARD OF DIRECTORS AS ON 07.08.2019

S No	NAME OF THE SUB-COMMITTEE	MEMBERS OF THE COMMITTEE	
		NAME	CATEGORY
1	Management Committee of the Board	1. Sh. Mukesh Kumar Jain 2. Sh. Vijay Dube 3. Sh. Balakrishna Alse S. 4. Sh. S M N Swamy 5. Sh. D D Khetrpal 6. Sh. M M L Verma 7. Vacant	1. Managing Director & CEO 2. Executive Director 3. Executive Director 4. RBI Nominee Director 5. Shareholder Director 6. Shareholder Director 7. Non Executive Director
2	Audit Committee of the Board	1. Sh. Vijay Dube 2. Sh. Prashant Goyal 3. Sh. S M N Swamy 4. Sh. A K Sharma 5. Vacant	1. Executive Director 2. GOI Nominee Director 3. RBI Nominee Director 4. Shareholder Director 5. Non Executive Director
3	IT Strategy Committee of the Board	1. Sh. D D Khetrpal 2. Sh. Mukesh Kumar Jain 3. Sh. Vijay Dube 4. Sh. Balakrishna Alse S. 5. Sh. Prashant Goyal 6. Sh. A K Sharma	1. Shareholder Director 2. Managing Director & CEO 3. Executive Director 4. Executive Director 5. GOI Nominee Director 6. Shareholder Director
4	Stakeholders Relationship Committee	1. Sh. A K Sharma 2. Sh. Mukesh Kumar Jain 3. Sh. Vijay Dube 4. Sh. Balakrishna Alse S. 5. Sh. M M L Verma 6. Sh. D D Khetrpal	1. Shareholder Director 2. Managing Director & CEO 3. Executive Director 4. Executive Director 5. Shareholder Director 6. Shareholder Director
5	Sub Committee of Board on Customer Service	1. Sh. Mukesh Kumar Jain 2. Sh. Vijay Dube 3. Sh. Balakrishna Alse S. 4. Sh. M M L Verma 5. Sh. A K Sharma 6. Sh. D D Khetrpal	1. Managing Director & CEO 2. Executive Director 3. Executive Director 4. Shareholder Director 5. Shareholder Director 6. Shareholder Director
6	Special Committee of Board for Monitoring Large Value Frauds	1. Sh. Mukesh Kumar Jain 2. Sh. Vijay Dube 3. Sh. Balakrishna Alse S. 4. Sh. Prashant Goyal 5. Sh. D D Khetrpal 6. Sh. M M L Verma	1. Managing Director & CEO 2. Executive Director 3. Executive Director 4. GOI Nominee Director 5. Shareholder Director 6. Shareholder Director
7	Supervisory Committee of Directors on Risk Management	1. Sh. Mukesh Kumar Jain 2. Sh. Vijay Dube 3. Sh. Balakrishna Alse S. 4. Sh. Prashant Goyal 5. Sh. D D Khetrpal 6. Sh. A K Sharma	1. Managing Director & CEO 2. Executive Director 3. Executive Director 4. GOI Nominee Director 5. Shareholder Director 6. Shareholder Director
8	Disciplinary Action Committee	1. Sh. Mukesh Kumar Jain 2. Sh. Vijay Dube 3. Sh. Balakrishna Alse S. 4. Sh. Prashant Goyal 5. Sh. S M N Swamy	1. Managing Director & CEO 2. Executive Director 3. Executive Director 4. GOI Nominee Director 5. RBI Nominee Director
9	Remuneration Committee	1. Sh. Prashant Goyal 2. Sh. S M N Swamy 3. Sh. M M L Verma 4. Vacant	1. GOI Nominee Director 2. RBI Nominee Director 3. Shareholder Director 4. Non Executive Director
10	Nomination Committee	1. Sh. Prashant Goyal 2. Vacant 3. Vacant	1. GOI Nominee Director 2. Non Executive Director 3. Non Executive Director

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11	HR Committee	1. Sh. Mukesh Kumar Jain 2. Sh. Vijay Dube 3. Sh. Balakrishna Alse S. 4. Sh. Prashant Goyal 5. Sh. D D Khetrpal 6. Sh. A K Sharma 7. Vacant	1. Managing Director & CEO 2. Executive Director 3. Executive Director 4. GOI Nominee Director 5. Shareholder Director 6. Shareholder Director 7. Non Executive Director
12	PR & Publicity Committee	1. Sh. Mukesh Kumar Jain 2. Sh. Vijay Dube 3. Sh. Balakrishna Alse S. 4. Sh. Prashant Goyal 5. Sh. M M L Verma	1. Managing Director & CEO 2. Executive Director 3. Executive Director 4. GOI Nominee Director 5. Shareholder Director
13	Committee of Board to decide candidature of Shareholder Director in other companies	1. Sh. Mukesh Kumar Jain 2. Sh. Vijay Dube 3. Sh. Balakrishna Alse S. 4. Sh. M M L Verma 5. Sh. A K Sharma	1. Managing Director & CEO 2. Executive Director 3. Executive Director 4. Shareholder Director 5. Shareholder Director
14	Sub-Committee of Board for monitoring of NPAs	1. Sh. Mukesh Kumar Jain 2. Sh. Vijay Dube 3. Sh. Balakrishna Alse S. 4. Sh. Prashant Goyal 5. Sh. D D Khetrpal 6. Sh. A K Sharma 7. Sh. M M L Verma	1. Managing Director & CEO 2. Executive Director 3. Executive Director 4. GOI Nominee Director 5. Shareholder Director 6. Shareholder Director 7. Shareholder Director
15	Appellate & Reviewing Authority Committee of Board	1. Sh. Prashant Goyal 2. Sh. S M N Swamy 3. Sh. D D Khetrpal 4. Sh. A K Sharma 5. Sh. M M L Verma	1. GOI Nominee Director 2. RBI Nominee Director 3. Shareholder Director 4. Shareholder Director 5. Shareholder Director
16	Share Issue & Allotment Committee	1. Sh. Mukesh Kumar Jain 2. Sh. Vijay Dube 3. Sh. Balakrishna Alse S. 4. Sh. A K Sharma 5. Sh. M M L Verma	1. Managing Director & CEO 2. Executive Director 3. Executive Director 4. Shareholder Director 5. Shareholder Director
17	Election Disputes Committee	1. Sh. Mukesh Kumar Jain 2. Sh. Prashant Goyal 3. Sh. S M N Swamy	1. Managing Director & CEO 2. GOI Nominee Director 3. RBI Nominee Director
18	CSR Committee	1. Sh. Mukesh Kumar Jain 2. Sh. Vijay Dube 3. Sh. Balakrishna Alse S. 4. Sh. A K Sharma 5. Sh. D D Khetrpal	1. Managing Director & CEO 2. Executive Director 3. Executive Director 4. Shareholder Director 5. Shareholder Director
19	Review Committee of Board on Non - Cooperative Borrowers & Wilful Defaulters	1. Sh. Mukesh Kumar Jain 2. Sh. D D Khetrpal 3. Sh. A K Sharma	1. Managing Director & CEO 2. Shareholder Director 3. Shareholder Director
20	Committee for Overseeing of Progress under Monitorable Action Plan and PSB Reforms Agenda	1. Sh. Mukesh Kumar Jain 2. Sh. Vijay Dube 3. Sh. Balakrishna Alse S. 4. Sh. Prashant Goyal 5. Sh. S M N Swamy 6. Sh. D D Khetrpal 7. Sh. M M L Verma 8. Vacant	1. Managing Director & CEO 2. Executive Director 3. Executive Director 4. GOI Nominee Director 5. RBI Nominee Director 6. Shareholder Director 7. Shareholder Director 8. Non Executive Director
21	Digital Strategy Committee of Board	1. Sh. M M L Verma 2. Sh. Mukesh Kumar Jain 3. Sh. Vijay Dube 4. Sh. Balakrishna Alse S. 5. Sh. D D Khetrpal	1. Shareholder Director 2. Managing Director & CEO 3. Executive Director 4. Executive Director 5. Shareholder Director