

COMPOSITION OF SUB – COMMITTEES OF BOARD OF DIRECTORS AS ON 19.09.2019

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. A K Sharma 2. Sh. Vijay Dube 3. Smt. Sindhu Pillai A. 4. Sh. S M N Swamy 5. Vacant	1. Shareholder Director 2. Executive Director 3. GOI Nominee Director 4. RBI Nominee 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. Smt. Sindhu Pillai A. 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. Smt. Sindhu Pillai A. 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. Smt. Sindhu Pillai A. 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. Smt. Sindhu Pillai A. 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	HR Committee	1. Sh. Mukesh Kumar Jain 2. Sh. Vijay Dube 3. Sh. Balakrishna Alse S. 4. Smt. Sindhu Pillai A. 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

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10	Sub-Committee of Board for monitoring of NPAs	1. Sh. Mukesh Kumar Jain 2. Sh. Vijay Dube 3. Sh. Balakrishna Alse S. 4. Smt. Sindhu Pillai A. 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
11	Appellate & Reviewing Authority Committee of Board	1. Smt. Sindhu Pillai A. 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
12	CSR & Publicity 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
13	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
14	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
15	Committee of Board for Performance Evaluation	1. Sh. A K Sharma 2. Smt. Sindhu Pillai A. 3. Sh. S M N Swamy	1. Shareholder Director 2. GOI Nominee Director 3. RBI Nominee Director