

COMPOSITION OF SUB – COMMITTEES OF BOARD OF DIRECTORS AS ON 30.08.2019

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. Ms. Sindhu Pillai A. 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. Ms. 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. Ms. 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. Ms. 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. Ms. 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. Ms. Sindhu Pillai A. 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

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10	PR & Publicity Committee	1. Sh. Mukesh Kumar Jain 2. Sh. Vijay Dube 3. Sh. Balakrishna Alse S. 4. Ms. Sindhu Pillai A. 5. Sh. M M L Verma	1. Managing Director & CEO 2. Executive Director 3. Executive Director 4. GOI Nominee Director 5. Shareholder Director
11	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
12	Sub-Committee of Board for monitoring of NPAs	1. Sh. Mukesh Kumar Jain 2. Sh. Vijay Dube 3. Sh. Balakrishna Alse S. 4. Ms. 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
13	Appellate & Reviewing Authority Committee of Board	1. Ms. 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
14	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
15	Election Disputes Committee	1. Sh. Mukesh Kumar Jain 2. Ms. Sindhu Pillai A. 3. Sh. S M N Swamy	1. Managing Director & CEO 2. GOI Nominee Director 3. RBI Nominee Director
16	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
17	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
18	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. Ms. Sindhu Pillai A. 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
19	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