

COMPOSITION OF SUB – COMMITTEES OF BOARD OF DIRECTORS AS ON 02.06.2019

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. Narasimha Swamy 5. Vacant 6. Sh. Ashok Kumar Sharma 7. Sh. Madan Mohan Lal Verma	1. Managing Director & CEO 2. Executive Director 3. Executive Director 4. RBI Nominee Director 5. Part Time Non Official Director 6. Shareholder Director 7. Shareholder Director
2	Audit Committee of the Board	1. Sh. Sanjay Kapoor 2. Sh. Vijay Dube 3. Sh. Balakrishna Alse S. 4. Sh. Prashant Goyal 5. Sh. S.M. Narasimha Swamy 6. Sh. Desh Deepak Khetrpal	1. Chartered Accountant Director 2. Executive Director 3. Executive Director 4. GOI Nominee Director 5. RBI Nominee Director 6. Shareholder Director
3	IT Strategy Committee of the Board	1. Sh. Desh Deepak Khetrpal 2. Sh. Mukesh Kumar Jain 3. Sh. Vijay Dube 4. Sh. Balakrishna Alse S. 5. Sh. Prashant Goyal 6. Sh. Ashok Kumar 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. Ashok Kumar Sharma 2. Sh. Mukesh Kumar Jain 3. Sh. Vijay Dube 4. Sh. Balakrishna Alse S. 5. Vacant 6. Sh. Madan Mohan Lal Verma	1. Shareholder Director 2. Managing Director & CEO 3. Executive Director 4. Executive Director 5. Part Time Non Official 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. Vacant 5. Sh. Sanjay Kapoor 6. Sh. Madan Mohan Lal Verma	1. Managing Director & CEO 2. Executive Director 3. Executive Director 4. Part Time Non Official Director 5. Chartered Accountant 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. Desh Deepak Khetrpal 6. Sh. Madan Mohan Lal 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. Sanjay Kapoor 6. Sh. Desh Deepak Khetrpal	1. Managing Director & CEO 2. Executive Director 3. Executive Director 4. GOI Nominee Director 5. Chartered Accountant 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. Narasimha 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. Narasimha Swamy 3. Vacant 4. Sh. Madan Mohan Lal Verma	1. GOI Nominee Director 2. RBI Nominee Director 3. Part Time Non Official Director 4. Shareholder Director
10	Nomination Committee	1. Sh. Prashant Goyal 2. Vacant 3. Sh. Sanjay Kapoor	1. GOI Nominee Director 2. Part Time Non Official Director 3. Chartered Accountant 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. Vacant 6. Sh. Desh Deepak Khetrpal 7. Sh. Ashok Kumar Sharma	1. Managing Director & CEO 2. Executive Director 3. Executive Director 4. GOI Nominee Director 5. Part Time Non Official Director 6. Shareholder Director 7. Shareholder 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. Madan Mohan Lal 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. Sanjay Kapoor 5. Sh. Madan Mohan Lal Verma	1. Managing Director & CEO 2. Executive Director 3. Executive Director 4. Chartered Accountant 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. Desh Deepak Khetrpal 6. Sh. Ashok Kumar Sharma 7. Sh. Madan Mohan Lal 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. Narasimha Swamy 3. Vacant 4. Sh. Sanjay Kapoor 5. Sh. Desh Deepak Khetrpal	1. GOI Nominee Director 2. RBI Nominee Director 3. Part Time Non Official Director 4. Chartered Accountant 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. Sanjay Kapoor 5. Sh. Ashok Kumar Sharma	1. Managing Director & CEO 2. Executive Director 3. Executive Director 4. Chartered Accountant Director 5. Shareholder Director
17	Election Disputes Committee	1. Sh. Mukesh Kumar Jain 2. Sh. Prashant Goyal 3. Sh. S.M. Narasimha 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. Vacant 5. Sh. Ashok Kumar Sharma	1. Managing Director & CEO 2. Executive Director 3. Executive Director 4. Part Time Non Official Director 5. Shareholder Director
19	Review Committee of Board on Non - Cooperative Borrowers & Wilful Defaulters	1. Sh. Mukesh Kumar Jain 2. Sh. Desh Deepak Khetrpal 3. Sh. Ashok Kumar 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. Narasimha Swamy 6. Sh. Sanjay Kapoor 7. Sh. Desh Deepak Khetrpal 8. Sh. Madan Mohan Lal Verma	1. Managing Director & CEO 2. Executive Director 3. Executive Director 4. GOI Nominee Director 5. RBI Nominee Director 6. Chartered Accountant Director 7. Shareholder Director 8. Shareholder 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. Desh Deepak Khetrpal 6. Sh. Sanjay Kapoor	1. Shareholder Director 2. Managing Director & CEO 3. Executive Director 4. Executive Director 5. Shareholder Director 6. Chartered Accountant Director