

**COMPOSITION OF SUB – COMMITTEES OF BOARD OF DIRECTORS AS ON 28.10.2017**

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. Himanshu Joshi 3. Vacant – ED 2 4. Sh. S Ganesh Kumar 5. Smt. Mala Srivastava 6. Sh. Desh Deepak Khetrpal 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. Himanshu Joshi 3. Vacant – ED 2 4. Sh. Prashant Goyal 5. Sh. S. Ganesh Kumar 6. Sh. Ashok Kumar Sharma	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. Himanshu Joshi 4. Vacant – ED 2 5. Sh. Prashant Goyal 6. Sh. S Ganesh Kumar 7. Sh. Ashok Kumar Sharma	1. Shareholder Director 2. Managing Director & CEO 3. Executive Director 4. Executive Director 5. GOI Nominee Director 6. RBI Nominee Director (As special Invitee) 7. Shareholder Director
4	Stakeholders Relationship Committee	1. Sh. Ashok Kumar Sharma 2. Sh. Himanshu Joshi 3. Vacant – ED 2 4. Smt. Mala Srivastava 5. Sh. Madan Mohan Lal Verma	1. Shareholder Director 2. Executive Director 3. Executive Director 4. Part Time Non Official Director 5. Shareholder Director
5	Sub Committee of Board on Customer Service in Bank	1. Sh. Mukesh Kumar Jain 2. Sh. Himanshu Joshi 3. Vacant – ED 2 4. Smt. Mala Srivastava 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. Himanshu Joshi 3. Vacant – ED 2 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. Himanshu Joshi 3. Vacant – ED 2 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. Himanshu Joshi 3. Vacant – ED 2 4. Sh. Prashant Goyal 5. Sh. S Ganesh Kumar	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 Ganesh Kumar 3. Smt. Mala Srivastava 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. Smt. Mala Srivastava 3. Sh. Sanjay Kapoor	1. GOI Nominee Director 2. Part Time Non Official Director 3. Chartered Accountant Director
11	HR Committee	1. Sh. Mukesh Kumar Jain 2. Sh. Himanshu Joshi 3. Vacant – ED 2 4. Sh. Prashant Goyal 5. Sh. Desh Deepak Khetrpal	1. Managing Director & CEO 2. Executive Director 3. Executive Director 4. GOI Nominee Director 5. Shareholder Director
12	PR & Publicity Committee	1. Sh. Mukesh Kumar Jain 2. Sh. Himanshu Joshi 3. Vacant – ED 2 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. Himanshu Joshi 3. Vacant – ED 2 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. Himanshu Joshi 3. Vacant – ED 2 4. Sh. Prashant Goyal 5. Sh. Ashok Kumar Sharma 6. Smt. Shashi Kala Jain	1. Managing Director & CEO 2. Executive Director 3. Executive Director 4. GOI Nominee Director 5. Shareholder Director 6. General Manager (RR&L) (As Member Secretary)
15	Appellate & Reviewing Authority Committee of Board	1. Sh. Prashant Goyal 2. Sh. S Ganesh Kumar 3. Smt. Mala Srivastava 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. Himanshu Joshi 3. Vacant – ED 2 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 Ganesh Kumar	1. Managing Director & CEO 2. GOI Nominee Director 3. RBI Nominee Director
18	CSR Committee	1. Sh. Mukesh Kumar Jain 2. Sh. Himanshu Joshi 3. Vacant – ED 2 4. Smt. Mala Srivastava 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

