

COMPOSITION OF SUB – COMMITTEES OF BOARD OF DIRECTORS AS ON 30.01.2017

S No	NAME OF THE SUB-COMMITTEE	MEMBERS OF THE COMMITTEE	
		NAME	CATEGORY
1	Management Committee of the Board	1. Sh. Animesh Chauhan 2. Sh. Rajkiran Rai G 3. Sh. Himanshu Joshi 4. Sh. S Ganesh Kumar 5. Sh. Ashok Kumar Sharma 6. Sh. Desh Deepak Khetrpal 7. Smt. Mala Srivastava	1. MD&CEO 2. Executive Director 3. Executive Director 4. RBI Nominee Director 5. Shareholder Director 6. Shareholder Director 7. Part Time Non Official Director
2	Audit Committee of the Board	1. Sh. Sanjay Kapoor 2. Sh. Rajkiran Rai G 3. Sh. Himanshu Joshi 4. Sh. Prashant Goyal 5. Sh. S. Ganesh Kumar 6. Sh. Dinesh Kumar Agrawal	1. Chartered Accountant Director 2. Executive Director 3. Executive Director (As Invitee) 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. Animesh Chauhan 3. Sh. Rajkiran Rai G 4. Sh. Himanshu Joshi 5. Sh. Prashant Goyal 6. Sh. S Ganesh Kumar 7. Sh. Ashok Kumar Sharma	1. Shareholder Director 2. MD&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. Dinesh Kumar Agrawal 2. Sh. Rajkiran Rai G 3. Sh. Himanshu Joshi 4. Sh. Ashok Kumar Sharma 5. Sh. Desh Deepak Khetrpal	1. Shareholder Director 2. Executive Director 3. Executive Director 4. Shareholder Director 5. Shareholder Director
5	Committee of Board on Customer Service in Bank	1. Sh. Animesh Chauhan 2. Sh. Rajkiran Rai G 3. Sh. Himanshu Joshi 4. Sh. Desh Deepak Khetrpal 5. Sh. Ashok Kumar Sharma 6. Smt. Mala Srivastava	1. MD&CEO 2. Executive Director 3. Executive Director 4. Shareholder Director 5. Shareholder Director 6. Part Time Non Official Director
6	Special Committee of Board for Monitoring Large Value Frauds	1. Sh. Animesh Chauhan 2. Sh. Rajkiran Rai G 3. Sh. Himanshu Joshi 4. Sh. Prashant Goyal 5. Sh. Desh Deepak Khetrpal 6. Sh. Dinesh Kumar Agrawal 7. Sh. Ashok Kumar Sharma	1. MD&CEO 2. Executive Director 3. Executive Director 4. GOI Nominee Director 5. Shareholder Director 6. Shareholder Director 7. Shareholder Director
7	Supervisory Committee of Directors on Risk Management	1. Sh. Animesh Chauhan 2. Sh. Rajkiran Rai G 3. Sh. Himanshu Joshi 4. Sh. Sanjay Kapoor 5. Sh. Ashok Kumar Sharma	1. MD&CEO 2. Executive Director 3. Executive Director 4. Chartered Accountant Director 5. Shareholder Director
8	Disciplinary Action Committee	1. Sh. Animesh Chauhan 2. Sh. Rajkiran Rai G 3. Sh. Himanshu Joshi 4. Sh. Prashant Goyal 5. Sh. S Ganesh Kumar	1. MD&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	1. GOI Nominee Director 2. RBI Nominee Director

		3. Sh. Dinesh Kumar Agrawal 4. Desh Deepak Khetrpal	3. Shareholder Director 4. Shareholder Director
10	Nomination Committee	1. Sh. Prashant Goyal 2. Sh. Sanjay Kapoor 3. Smt. Mala Srivastava	1. GOI Nominee Director 2. Chartered Accountant Director 3. Part Time Non Official Director
11	HR Committee	1. Sh. Animesh Chauhan 2. Sh. Rajkiran Rai G 3. Sh. Himanshu Joshi 4. Sh. Prashant Goyal 5. Sh. Desh Deepak Khetrpal	1. MD&CEO 2. Executive Director 3. Executive Director 4. GOI Nominee Director 5. Shareholder Director
12	PR & Publicity Committee	1. Sh. Animesh Chauhan 2. Sh. Rajkiran Rai G 3. Sh. Himanshu Joshi 4. Sh. Prashant Goyal 4. Sh. Ashok Kumar Sharma	1. MD&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. Animesh Chauhan 2. Sh. Rajkiran Rai G 3. Sh. Himanshu Joshi 4. Sh. Ashok Kumar Sharma 5. Sh. Sanjay Kapoor	1. MD&CEO 2. Executive Director 3. Executive Director 4. Shareholder Director 5. Chartered Accountant Director
14	Sub-Committee of Board for monitoring of NPAs	1. Sh. Animesh Chauhan 2. Sh. Rajkiran Rai G 3. Sh. Himanshu Joshi 4. Sh. Prashant Goyal 5. Sh. Dinesh Kumar Agrawal 6. Sh. A K Chhabra	1. MD&CEO 2. Executive Director 3. Executive Director 4. GOI Nominee Director 5. Shareholder Director 6. General Manager (R&L) (As Member Secretary)
15	Appellate & Reviewing Authority Committee of Board	1. Sh. Prashant Goyal 2. Sh. S Ganesh Kumar 3. Sh. Dinesh Kumar Agrawal 4. Sh. Ashok Kumar Sharma 5. Sh. Sanjay Kapoor	1. GOI Nominee Director 2. RBI Nominee Director 3. Shareholder Director 4. Shareholder Director 5. Chartered Accountant Director
16	Share Issue & Allotment Committee	1. Sh. Animesh Chauhan 2. Sh. Rajkiran Rai G 3. Sh. Himanshu Joshi 4. Sh. Desh Deepak Khetrpal 5. Sh. Dinesh Kumar Agrawal	1. MD&CEO 2. Executive Director 3. Executive Director 4. Shareholder Director 5. Shareholder Director
17	Election Disputes Committee	1. Sh. Animesh Chauhan 2. Sh. Prashant Goyal 3. Sh. S Ganesh Kumar	1. MD&CEO 2. GOI Nominee Director 3. RBI Nominee Director
18	CSR Committee	1. Sh. Animesh Chauhan 2. Sh. Rajkiran Rai G 3. Sh. Himanshu Joshi 4. Sh. Desh Deepak Khetrpal 5. Sh. Dinesh Kumar Agrawal	1. MD&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. Animesh Chauhan 2. Sh. Dinesh Kumar Agrawal 3. Sh. Ashok Kumar Sharma	1. MD&CEO 2. Shareholder Director 3. Shareholder Director