

Composition of Committees of the Board w.e.f. 26.11.2025

S. No.	Committee	Constitution		
1	Audit Committee of the	Smt. Vandana Bhagavatula	Shareholder Director, Chairperson	
	Board	Smt. Uma Sankar	RBI Nominee Director	
		Shri Ambarish Ojha	Shareholder Director	
		Invitee (Permanent)		
		Shri D. Anandan	Gol Nominee Director	
		Invitees (As per requirement)		
		Shri M. Paramasivam	Executive Director	
		Shri Bibhu Prasad Mahapatra	Executive Director	
		Shri D. Surendran	Executive Director	
		Shri Amit Kumar Srivastava	Executive Director	
2	Risk Management	Shri Ambarish Ojha	Shareholder Director, Chairperson	
2	Committee of the		MD & CEO	
	Board	Shri Amit Kumar Srivastava	Executive Director	
	Board	Smt. Vandana Bhagavatula	Shareholder Director	
		Onit. Vandana Bhagavatdia	Gharcholder Birector	
		Invitees (As per requirement)	1	
		Shri M. Paramasivam	Executive Director	
		Shri Bibhu Prasad Mahapatra	Executive Director	
		Shri D. Surendran	Executive Director	
3	Stakeholders	Smt. Vandana Bhagavatula	Shareholder Director, Chairperson	
	Relationship	Shri Ashok Chandra	MD & CEO	
	Committee	Shri Bibhu Prasad Mahapatra	Executive Director	
4	IT Strategy Committee	Shri Ambarish Ojha	Sharahaldar Diractor, Chairnarean	
4	of the Board	Shri Ashok Chandra	Shareholder Director, Chairperson MD & CEO	
	of the Board	Shri D. Surendran	Executive Director	
		Shri Amit Kumar Srivastava	Executive Director	
		Smt. Vandana Bhagavatula	Shareholder Director	
		Onit. Vandana Bhagavatdia	Gharcholder Birector	
		Invitee (Permanent)		
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		0.00		
		Invitees (Others)		
		CIO (CGM/ GM - IT)		
		I.T. Advisor		
	1	1	1	
5	Management	Shri Ashok Chandra	MD & CEO, Chairperson	
	Committee of the	Shri M. Paramasivam	Executive Director	
	Board	Shri Bibhu Prasad Mahapatra	Executive Director	
		Shri D. Surendran	Executive Director	
		Shri Amit Kumar Srivastava	Executive Director	
		Smt. Uma Sankar	RBI Nominee Director	



6	Customer Service	Shri Ashok Chandra	MD & CEO, Chairperson
	Committee of the	Shri Bibhu Prasad Mahapatra	Executive Director
	Board	Shri D. Surendran	Executive Director
		Smt. Vandana Bhagavatula	Shareholder Director
		Invitee (Permanent)	
		Shri Ambarish Ojha	Shareholder Director
		Invitees	
		Customer Service Specialist	
		Customer Representative	
		Casterner (teprocontain)	
7	Director's Promotion	Shri Ashok Chandra	MD & CEO, Chairperson
,	Committee	Shri D. Anandan	Gol Nominee Director
	Committee	Smt. Uma Sankar	RBI Nominee Director
		Two Experts	Norminee Director
		TWO EXPERTS	
8	Special Committee of	Shri D. Anandan	Gol Nominee Director, Chairperson
Ū	the Board for		MD & CEO
	Monitoring and Follow-		Executive Director
	up of cases of Frauds	Smt. Vandana Bhagavatula	Shareholder Director
		3	
9	Committee of Directors	Shri Ashok Chandra	MD & CEO, Chairperson
	to Review Vigilance	Shri D. Surendran	Executive Director
	and Non- Vigilance	Shri Amit Kumar Srivastava	Executive Director
	cases	Shri D. Anandan	Gol Nominee Director
		Smt. Uma Sankar	RBI Nominee Director
10	Credit Approval		MD & CEO, Chairperson
	Committee of the		Executive Director
	Board	Shri Bibhu Prasad Mahapatra	Executive Director
		Shri D. Surendran	Executive Director
		Shri Amit Kumar Srivastava	Executive Director
		Chief General Manager / General Manager (Credit) Chief General Manager / General Manager (Finance)	
		Chief General Manager / Gene	ral Manager (Risk Management)
11	Election of Shareholder	Shri Ashok Chandra	MD & CEO, Chairperson
• •	Directors – Voting by	_	Executive Director
	Public Sector Banks	Shri Amit Kumar Srivastava	Executive Director
		Shri Ambarish Ojha	Shareholder Director
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12	Committee of the	Shri Ashok Chandra	MD & CEO, Chairperson
	Board to monitor the		Executive Director
	progress in Recovery	Shri Amit Kumar Srivastava	Executive Director
		Shri Ambarish Ojha	Shareholder Director
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13	Committee for Review of Identification of	Shri Ashok Chandra	MD & CEO, Chairperson
		Shri Ambarish Ojha	Shareholder Director
	Wilful Defaulters	Smt. Vandana Bhagavatula	Shareholder Director
14	Steering Committee of the Board on HR		MD & CEO, Chairperson
		Shri D. Surendran	Executive Director
		Shri D. Anandan	Gol Nominee Director
		Smt. Vandana Bhagavatula	Shareholder Director
		Outside HR Expert	
		Invitees (As per requirement)	
		Shri M. Paramasivam	Executive Director
		Shri Bibhu Prasad Mahapatra	Executive Director
		Shri Amit Kumar Srivastava	Executive Director
15	Capital Raising	Shri Ashok Chandra	MD & CEO, Chairperson
	Committee	Shri Bibhu Prasad Mahapatra	Executive Director
		Shri D. Surendran	Executive Director
		Smt. Vandana Bhagavatula	Shareholder Director
16	Business Review Committee	Shri Ashok Chandra	MD & CEO, Chairperson
		Shri M. Paramasivam	Executive Director
		Shri Bibhu Prasad Mahapatra	Executive Director
		Shri D. Surendran	Executive Director
		Shri Ambarish Ojha	Shareholder Director