

## SUB-COMMITTEES (AS OF 31<sup>ST</sup> MARCH, 2022)

<b>MANAGEMENT COMMITTEE OF BOARD</b> <b>(Quorum – 4 members)</b>	<b>AUDIT COMMITTEE OF THE BOARD</b> <b>(Quorum – 3 members)</b>	<b>RISK MANAGEMENT COMMITTEE</b> <b>(Quorum – 3 members)</b>	<b>COMMITTEE OF DIRECTORS</b> <b>(Quorum – 3 members)</b>	<b>STAKEHOLDERS RELATIONSHIP COMMITTEE</b> <b>(Quorum – 3 members)</b>
Shri Sanjiv Chadha – MD&CEO	Smt. Soundara Kumar (Chairperson of the Committee)	Shri Srinivasan Sridhar (Chairman of the Committee)	Shri Sanjiv Chadha – MD&CEO	Shri Alok Vajpeyi (Chairman of the Committee)
Shri Ajay K. Khurana – ED	Smt. Parvathy V. Sundaram	Shri Sanjiv Chadha	Shri Amit Agrawal	Shri Ajay K. Khurana – ED
Shri Vikramaditya Singh Khichi – ED	Shri Ajay Singhal	Shri Ajay Singhal	Smt. Parvathy V. Sundaram	Shri Vikramaditya Singh Khichi – ED
Shri Debadatta Chand - ED	Shri Alok Vajpeyi	Smt. Soundara Kumar		Shri Debadatta Chand - ED
Shri Joydeep Dutta Roy - ED	<b>Invitee:</b>	Shri Alok Vajpeyi	<b>Invitee</b>	Shri Joydeep Dutta Roy - ED
Smt. Parvathy V. Sundaram	Shri Ajay K. Khurana – ED	<b>Advisor:</b>	Shri Joydeep Dutta Roy – ED (HR)	Shri Ajay Singhal
Shri Srinivasan Sridhar	Shri Vikramaditya Singh Khichi – ED	Shri Himadri Bhattacharya		
	Shri Debadatta Chand - ED	<b>Invitee:</b>		
	Shri Joydeep Dutta Roy - ED	Shri Ajay K. Khurana – ED		
	Shri Amit Agrawal	Shri Vikramaditya Singh Khichi – ED		
		Shri Debadatta Chand - ED		
		Shri Joydeep Dutta Roy - ED		
<b>CUSTOMER SERVICE COMMITTEE</b> <b>(Quorum – Not specified)</b>	<b>COMMITTEE ON HIGH VALUE FRAUDS</b> <b>(Quorum – Not specified)</b>	<b>NOMINATION &amp; REMUNERATION COMMITTEE</b> <b>(Quorum – 3 members)</b>	<b>COMMITTEE OF BOARD FOR MONITORING OF RECOVERY</b> <b>(Quorum – 3 members (MD or ED))</b>	<b>CREDIT APPROVAL COMMITTEE OF THE BOARD (CACB)</b> <b>(Quorum – 3 members MD, ED &amp; 1 other member)</b>
Shri Sanjiv Chadha – MD&CEO	Dr. Hasmukh Adhia - Chairman	Shri Alok Vajpeyi (Chairman of the Committee)	Dr. Hasmukh Adhia – Chairman	Shri Sanjiv Chadha – MD&CEO
Shri Ajay K. Khurana – ED	Shri Sanjiv Chadha – MD&CEO	Dr. Hasmukh Adhia	Shri Sanjiv Chadha – MD&CEO	Shri Ajay K. Khurana – ED
Shri Vikramaditya Singh Khichi – ED	Shri Ajay K. Khurana – ED	Smt. Soundara Kumar	Shri Ajay K. Khurana – ED	Shri Vikramaditya Singh Khichi – ED
Shri Debadatta Chand - ED	Shri Vikramaditya Singh Khichi – ED	Shri Srinivasan Sridhar	Shri Vikramaditya Singh Khichi – ED	Shri Debadatta Chand - ED
Shri Joydeep Dutta Roy - ED	Shri Debadatta Chand - ED		Shri Debadatta Chand - ED	Shri Joydeep Dutta Roy - ED
Shri Ajay Singhal	Shri Joydeep Dutta Roy - ED		Shri Joydeep Dutta Roy - ED	General Manager – Finance
Smt. Soundara Kumar	Shri Ajay Singhal		Smt. Soundara Kumar	General Manager – Risk Mgmt.
	Shri Alok Vajpeyi		Shri Alok Vajpeyi	General Manager (Respective Credit / Treasury Heads)
	<b>Invite – CVO</b>		General Manager (Large Corporate)	
			General Manager (Credit Monitoring)	

<b>STRATEGIC ADVISORY COMMITTEE OF THE BOARD ON HR</b> <b>(Quorum – Not specified)</b>	<b>IT STRATEGY COMMITTEE</b> <b>(Quorum – 2 members (-1- Independent Director &amp; -1- Executive Director)</b>	<b>STEERING COMMITTEE OF THE BOARD ON RURAL - FI &amp; CSR</b> <b>(Quorum – Not specified)</b>	<b>REVIEW COMMITTEE ON WILFUL DEFAULTERS</b> <b>(Quorum – Not specified)</b>
Dr. Hasmukh Adhia - Chairman	Shri Alok Vajpeyi (Chairman of the Committee)	Dr. Hasmukh Adhia – Chairman	Shri Sanjiv Chadha – MD&CEO
Shri Sanjiv Chadha – MD&CEO	Shri Sanjiv Chadha – MD&CEO	Shri Sanjiv Chadha – MD&CEO	Smt. Soundara Kumar
Shri Joydeep Dutta Roy – ED (HR)	Shri Ajay K. Khurana - ED (IT)	Shri Ajay K. Khurana – ED	Shri Alok Vajpeyi
Shri Ajay Singhal	Shri Srinivasan Sridhar	Shri Vikramaditya Singh Khichi – ED	
Smt. Soundara Kumar	<b>Advisor:</b>	Shri Debadatta Chand - ED	
<b>Advisor:</b>	Dr. Deepak B. Phatak (External IT Expert)	Shri Joydeep Dutta Roy - ED	
Shri Krish Shankar – Advisor to Board	Shri Pravir Vohra – Advisor to Board	Shri Ajay Singhal	
<b>Invitee – EDs</b>		Shri Alok Vajpeyi	

<b>COMMITTEE ON PERFORMANCE EVALUATION OF APAR OF WHOLETEIME DIRECTORS</b> <b>(Quorum – Not specified)</b>	<b>COMMITTEE TO CONSIDER APPEALS IN RESPECT OF DISCIPLINARY CASES OF TOP MANAGEMENT EXECUTIVES IN GRADE / SCALE - VII AND VIII</b> <b>(Quorum – 2 members)</b>
Dr. Hasmukh Adhia – Chairman	Shri Amit Agrawal (Chairman)
Shri Amit Agrawal	Smt. Parvathy V. Sundaram
Smt. Soundara Kumar	Shri Srinivasan Sridhar