

## SUB-COMMITTEES (AS OF 31<sup>ST</sup> MARCH, 2023)

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

<b>STRATEGIC ADVISORY COMMITTEE OF THE BOARD ON HR (Quorum – Not specified)</b>	<b>IT STRATEGY COMMITTEE (Quorum – 2 members (-1- Independent Director &amp; -1- Executive Director)</b>	<b>STEERING COMMITTEE OF THE BOARD ON RURAL &amp; FI (Quorum – Not specified)</b>	<b>CSR &amp; SUSTAINABILITY COMMITTEE OF THE BOARD (Quorum – 4 members (with atleast -1- NED))</b>
<i>Dr. Hasmukh Adhia - Chairman</i>	<i>Shri Alok Vajpeyi (Chairman of the Committee)</i>	<i>Dr. Hasmukh Adhia – Chairman</i>	<i>Dr. Hasmukh Adhia – Chairman</i>
<i>Shri Sanjiv Chadha – MD&amp;CEO</i>	<i>Shri Sanjiv Chadha – MD&amp;CEO</i>	<i>Shri Sanjiv Chadha – MD&amp;CEO</i>	<i>Shri Sanjiv Chadha – MD&amp;CEO</i>
<i>Shri Lalit Tyagi – ED (HR)</i>	<i>Shri Joydeep Dutta Roy - ED (IT)</i>	<i>Shri Ajay K. Khurana – ED</i>	<i>Shri Ajay K. Khurana – ED</i>
<i>Shri Ajay Singhal</i>	<i>Shri Srinivasan Sridhar</i>	<i>Shri Debadatta Chand - ED</i>	<i>Shri Debadatta Chand - ED</i>
<i>Smt. Soundara Kumar</i>	<b>Advisor:</b>	<i>Shri Joydeep Dutta Roy - ED</i>	<i>Shri Joydeep Dutta Roy - ED</i>
<b>Advisor:</b>	<i>Dr. Deepak B. Phatak (External IT Expert)</i>	<i>Shri Lalit Tyagi – ED</i>	<i>Shri Lalit Tyagi – ED</i>
<i>Shri Krish Shankar – Advisor to Board</i>		<i>Shri Ajay Singhal</i>	<i>Shri Ajay Singhal</i>
<b>Invitee – Executive Directors</b>		<i>Shri Alok Vajpeyi</i>	<i>Shri Srinivasan Sridhar</i>

<b>COMMITTEE ON PERFORMANCE EVALUATION OF APAR OF WHOLETIME DIRECTORS (Quorum – Not specified)</b>	<b>COMMITTEE TO CONSIDER APPEALS IN RESPECT OF DISCIPLINARY CASES OF TOP MANAGEMENT EXECUTIVES IN GRADE / SCALE – VII AND VIII (Quorum – 2 members)</b>	<b>REVIEW COMMITTEE ON WILFUL DEFAULTERS (Quorum – Not specified)</b>
<i>Dr. Hasmukh Adhia – Chairman</i>	<i>Shri Mukesh Kumar Bansal (Chairman)</i>	<i>Shri Sanjiv Chadha – MD&amp;CEO</i>
<i>Shri Mukesh Kumar Bansal</i>	<i>Smt. Parvathy V. Sundaram</i>	<i>Smt. Soundara Kumar</i>
<i>Smt. Soundara Kumar</i>	<i>Shri Srinivasan Sridhar</i>	<i>Shri Alok Vajpeyi</i>