

## SUB-COMMITTEES (AS OF 31<sup>ST</sup> MARCH 2021)

<b>MANAGEMENT COMMITTEE OF BOARD (Tenure – 6 months (**)) (Quorum – 4 members)</b>	<b>AUDIT COMMITTEE OF THE BOARD (Tenure – 2 years (**)) (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	Shri Srinivasan Sridhar (w.e.f. 26.07.2019 upto 25.07.2021) (Chairman)	Dr. Hasmukh Adhia - Chairman	Shri Sanjiv Chadha	Shri Srinivasan Sridhar (Chairman) (w.e.f. 08.11.2019)
Shri Shanti Lal Jain	Dr. Hasmukh Adhia (w.e.f. 27.01.2021)	Shri Sanjiv Chadha	Shri Amit Agrawal	Shri Shanti Lal Jain
Shri Vikramaditya Singh Khichi	Shri Debadatta Chand - Incharge of Inspection & Audit Function	Shri Shanti Lal Jain	Shri Ajay Kumar	Shri Vikramaditya Singh Khichi
Shri Ajay K. Khurana	Shri Amit Agrawal	Shri Vikramaditya Singh Khichi		Shri Ajay K. Khurana
Shri Debadatta Chand	Shri Ajay Kumar	Shri Ajay K. Khurana	<b>Invitee</b>	Shri Debadatta Chand
Shri Ajay Kumar	<b>Invitee:</b>	Shri Debadatta Chand	Shri Debadatta Chand- ED (HR)	
Smt. Soundara Kumar (w.e.f. 29.12.2020 upto 28.06.2021)	Shri Vikramaditya Singh Khichi – ED	Shri Srinivasan Sridhar (w.e.f. 20.03.2019)		
	Shri Ajay K. Khurana – ED	Smt. Soundara Kumar (w.e.f. 27.01.2021)		
	Shri Debadatta Chand - Ed	Shri Himadri Bhattacharya – Advisor w.e.f. 01.07.2018 to 30.06.2020		
<b>CUSTOMER SERVICE COMMITTEE (Quorum – Not specified)</b>	<b>COMMITTEE ON HIGH VALUE FRAUDS (Quorum – Not specified)</b>	<b>NOMINATION &amp; REMUNERATION COMMITTEE (Tenure – 2 years) (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>
Shri Sanjiv Chadha	Dr. Hasmukh Adhia - Chairman	– Chairman of the Committee (w.e.f. 25.11.2020 upto 23.12.2020)	Dr. Hasmukh Adhia – Chairman (w.e.f. 29.10.2020)	Shri Sanjiv Chadha
Shri Shanti Lal Jain	Shri Sanjiv Chadha	Dr. Hasmukh Adhia (w.e.f. 25.11.2020)	Shri Sanjiv Chadha	Shri Shanti Lal Jain
Shri Vikramaditya Singh Khichi	Shri Srinivasan Sridhar (w.e.f. 20.03.2019)	Shri Srinivasan Sridhar (w.e.f. 25.11.2020)	Shri Shanti Lal Jain	Shri Vikramaditya Singh Khichi
Shri Ajay K. Khurana			Shri Vikramaditya Singh Khichi	Shri Ajay K. Khurana
Shri Debadatta Chand	<b>Invite</b> – CVO		Shri Ajay K. Khurana	Shri Debadatta Chand
Shri Srinivasan Sridhar (w.e.f. 20.03.2019)	<b>Special Invitees</b> – EDs		Shri Debadatta Chand	General Manager – Finance
			General Manager (Large Corporate)	General Manager – Risk Mgmt.
			General Manager (Credit Monitoring)	General Manager (Respective Credit / Treasury Heads)

<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 (w.e.f. 01.10.2019)	Shri Srinivasan Sridhar (w.e.f. 27.01.2021) (Chairman)	Dr. Hasmukh Adhia – Chairman (w.e.f. 06.03.2019)	Shri Sanjiv Chadha
Shri Sanjiv Chadha	Shri Sanjiv Chadha	Shri Sanjiv Chadha	Shri Srinivasan Sridhar (w.e.f. 29.10.2020)
Shri Debadatta Chand – ED (HR)	Shri Ajay K. Khurana - ED IT	Shri Shanti Lal Jain	Smt. Soundara Kumar (w.e.f. 27.01.2021)
Shri Srinivasan Sridhar (w.e.f. 26.03.2019)	<b>Invitee</b>	Shri Vikramaditya Singh Khichi	
Shri Krish Shankar – Advisor to Board	Dr. Deepak B. Phatak (External IT Expert)	Shri Ajay K. Khurana	
<b>Special Invitee – EDs</b>		Shri Debadatta Chand	

<b>COMMITTEE ON PERFORMANCE EVALUATION OF APAR OF WHOLETIME 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	Shri Ajay Kumar
	Shri Srinivasan Sridhar