

## SUB-COMMITTEES (AS OF 31<sup>ST</sup> MARCH 2020)

<b>MANAGEMENT COMMITTEE OF BOARD</b> (Tenure – 6 months (*)) (Quorum – 4 members)	<b>AUDIT COMMITTEE OF THE BOARD</b> (Tenure – 2 years (**)) (Quorum – 3 members)	<b>RISK MANAGEMENT COMMITTEE</b> (Quorum – 3 members)	<b>COMMITTEE OF DIRECTORS</b> (Quorum – 3 members)	<b>STAKEHOLDERS RELATIONSHIP COMMITTEE</b> (Quorum – 3 members)
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 Murali Ramaswami	Shri Shanti Lal Jain - Incharge of Inspection & Audit Function	Shri Sanjiv Chadha	Shri Amit Agrawal	Shri Murali Ramaswami
Shri Shanti Lal Jain	Shri Amit Agrawal	Shri Murali Ramaswami	Shri Ajay Kumar	Shri Shanti Lal Jain
Shri Vikramaditya Singh Khichi	Shri Ajay Kumar	Shri Shanti Lal Jain		Shri Vikramaditya Singh Khichi
Shri Ajay Kumar	Dr. Bharatkumar Dangar (w.e.f. 01.10.2019 upto 23.12.2020)	Shri Vikramaditya Singh Khichi		Shri Bharatkumar Dangar
Smt. Soundara Kumar (w.e.f. 20.03.2019 upto 19.09.2020)	<b>Invitee:</b>	Smt. Soundara Kumar (w.e.f. 22.01.2018)		
	Shri Murali Ramaswami – ED	Shri Srinivasan Sridhar (w.e.f. 20.03.2019)		
	Shri Vikramaditya Singh Khichi – ED	Shri Himadri Bhattacharya – Advisor w.e.f. 01.07.2018 to 30.06.2020		

<b>CUSTOMER SERVICE COMMITTEE</b>	<b>COMMITTEE ON HIGH VALUE FRAUDS</b>	<b>NOMINATION &amp; REMUNERATION COMMITTEE</b> (Tenure – 2 years) (Quorum – 3 members)	<b>COMMITTEE OF BOARD FOR MONITORING OF RECOVERY</b> (Quorum – 3 members (MD or ED))	<b>CREDIT APPROVAL COMMITTEE OF THE BOARD (CACB)</b> (Quorum – 3 members MD, ED & 1 other member)
Shri Sanjiv Chadha	Dr. Hasmukh Adhia - Chairman	Dr. Hasmukh Adhia - Chairman	Shri Sanjiv Chadha	Shri Sanjiv Chadha
Shri Murali Ramaswami	Shri Sanjiv Chadha		Shri Murali Ramaswami	Shri Murali Ramaswami
Shri Shanti Lal Jain	Shri Srinivasan Sridhar (w.e.f. 20.03.2019)	<i>To be constituted</i>	Shri Shanti Lal Jain	Shri Shanti Lal Jain
Shri Vikramaditya Singh Khichi	Shri Biju Varkkey (w.e.f. 08.11.2019)		Shri Vikramaditya Singh Khichi	Shri Vikramaditya Singh Khichi
Shri Srinivasan Sridhar (w.e.f. 20.03.2019)	<b>Invite – CVO</b>		Shri Bharatkumar Dangar (w.e.f. 22.01.2018)	General Manager – Finance
	<b>Special Invitees – EDs</b>		Shri Biju Varkkey (w.e.f. 08.11.2018)	General Manager – Risk Mgmt.
			General Manager (Large Corporate)	General Manager (Respective Credit / Treasury Heads)
			General Manager (Credit Monitoring)	

<b>STRATEGIC ADVISORY COMMITTEE OF THE BOARD ON HR</b>	<b>IT STRATEGY COMMITTEE (Quorum – 2 members (-1- Independent Director &amp; -1- Executive Director))</b>	<b>STEERING COMMITTEE OF THE BOARD ON RURAL - FI &amp; CSR</b>	<b>REVIEW COMMITTEE ON WILFUL DEFAULTERS</b>
<i>Dr. Hasmukh Adhia - Chairman (w.e.f. 01.10.2019)</i>	<i>Shri Bharkumar Dangar (Chairman) (w.e.f. 20.03.2019)</i>	<i>Dr. Hasmukh Adhia – Chairman (w.e.f. 06.03.2019)</i>	<i>Shri Sanjiv Chadha</i>
<i>Shri Sanjiv Chadha</i>	<i>Shri Sanjiv Chadha</i>	<i>Shri Sanjiv Chadha</i>	<i>Dr. Bharkumar Dangar (w.e.f. 22.01.2018)</i>
<i>Shri Shanti Lal Jain– ED (HR)</i>	<i>Shri Murali Ramaswami- ED IT</i>	<i>Shri Murali Ramaswami</i>	<i>Shri Biju Varkkey (w.e.f. 08.11.2019)</i>
<i>Shri Srinivasan Sridhar (w.e.f. 26.03.2019)</i>	<i>Shri Biju Varkkey (w.e.f. 08.11.2019)</i>	<i>Shri Shanti Lal Jain</i>	
<i>Shri Biju Varkkey (w.e.f. 21.10.2019)</i>	<i>Shri Kalyan Rao – Advisor to Board (w.e.f. 22.01.2018 upto 21.01.2019)</i>	<i>Shri Vikramaditya Singh Khichi</i>	
<i>Shri Krish Shankar – Advisor to Board</i>	<b>Invitee</b>	<i>Dr. Bharkumar Dangar (w.e.f. 22.01.2018)</i>	
<b>Special Invitee - EDs</b>	<i>Dr. Deepak B. Phatak (External IT Expert)</i>	<i>Shri Biju Varkkey (w.e.f. 08.11.2019)</i>	