

LIST OF COMMITTEES AS ON 31ST MARCH 2025

S. No.	Name Of Committee	Committee Members
1.	Audit Committee	a) Shri P. J. Thomas, Chairman b) Shri P. R. Murthy c) Shri Vasti Venkatesh
2.	Credit Management Committee	a) Shri P. J. Thomas, Chairman b) Shri P. R. Murthy c) Shri Mukul Narayan Dandige d) Shri Vasti Venkatesh e) Shri Rakesh Sharma
3.	HR Committee	a) Shri P. J. Thomas, Chairman b) Shri P. R. Murthy c) Shri Vasti Venkatesh d) Shri Ranjan Kumar Barun e) Shri Rakesh Sharma
4	CSR Committee	a) Shri P. J. Thomas, Chairman b) Shri P. R. Murthy c) Shri Vasti Venkatesh d) Shri Ranjan Kumar Barun e) Shri Rakesh Sharma
5	Risk Management Committee	a) Shri P. J. Thomas, Chairman b) Shri P. R. Murthy c) Shri Mukul Narayan Dandige d) Shri Vasti Venkatesh e) Shri Rakesh Sharma
6	Nomination & Remuneration Committee	a) Shri P. J. Thomas, Chairman b) Shri P. R. Murthy c) Shri Ranjan Kumar Barun
7	Stakeholders Relationship Committee	a) Shri P. R. Murthy, Chairman b) Shri Vasti Venkatesh c) Shri Rakesh Sharma
8	IT Strategy Committee	a) Shri P. R. Murthy, Chairman b) Shri P. J. Thomas c) Shri Vasti Venkatesh d) Shri Rakesh Sharma e) Shri Pankaj Kumar (CTO & CIO)

9	Recovery Committee	a) Shri P. R. Murthy, Chairman b) Shri P. J. Thomas c) Shri Vasti Venkatesh d) Shri Rakesh Sharma
10.	Special Committee of the Board for Monitoring and Follow -up of cases of Frauds (SCBMF)	a) Shri P. J. Thomas, Chairman b) Shri P. R. Murthy c) Shri Rakesh Sharma
11.	Willful Default Committee	a) Shri Rakesh Sharma, Chairman b) Shri P. J. Thomas c) Shri P. R. Murthy