

## Composition of Various Committees of the Board

As on July 03, 2019

### 1 Management Committee of the Board (MCB)

Shri Rajkiran Rai G., Managing Director & CEO - **Chairman of the Committee**  
Shri Gopal Singh Gusain, Executive Director  
Shri Dinesh Kumar Garg, Executive Director  
Shri Manas Ranjan Biswal, Executive Director  
Shri Arun Kumar Singh, RBI Nominee Director  
Dr. Uttam Kumar Sarkar, Shareholder Director  
Shri K. Kadiresan, Shareholder Director  
Dr. Jayadev M, Shareholder Director

### 2 Audit Committee of the Board (ACB)

Shri Rajiv Kumar Singh, Chartered Accountant Director - **Chairman of the Committee**  
Shri Kewal Handa, Non-Executive Chairman & Part Time Non Official Director  
Shri Dinesh Kumar Garg, Executive Director  
Dr. Madnesh Kumar Mishra, Government Nominee Director  
Shri Arun Kumar Singh, RBI Nominee Director

### 3 Supervisory Committee of Directors on Risk & Asset Liability Management (SCR&ALM)

Shri Kewal Handa, Non-Executive Chairman & Part Time Non Official Director - **Chairman of the Committee**  
Shri Rajkiran Rai G., Managing Director & CEO  
Shri Gopal Singh Gusain, Executive Director  
Shri Dinesh Kumar Garg, Executive Director  
Shri Manas Ranjan Biswal, Executive Director  
Dr. Uttam Kumar Sarkar, Shareholder Director  
Dr. Madhura Swaminathan, Part Time Non Official Director  
Shri K. Kadiresan, Shareholder Director

### 4 Special Committee on Monitoring of Frauds of Rs. 1 crore & above (SCMF)

Shri Kewal Handa, Non-Executive Chairman & Part Time Non Official Director - **Chairman of the Committee**  
Shri Rajkiran Rai G., Managing Director & CEO  
Shri Dinesh Kumar Garg, Executive Director  
Dr. Madnesh Kumar Mishra, Government Nominee Director  
Dr. Madhura Swaminathan, Part Time Non Official Director  
Dr. Jayadev M, Shareholder Director

### 5 Recovery Management Committee of the Board (RMCB)

Shri Rajkiran Rai G., Managing Director & CEO - **Chairman of the Committee**  
Shri Gopal Singh Gusain, Executive Director  
Shri Dinesh Kumar Garg, Executive Director  
Shri Manas Ranjan Biswal, Executive Director  
Dr. Madnesh Kumar Mishra, Government Nominee Director

### 6 Customer Service Committee of the Board (CSCB)

Shri Rajkiran Rai G., Managing Director & CEO - **Chairman of the Committee**  
Shri Gopal Singh Gusain, Executive Director  
Shri Dinesh Kumar Garg, Executive Director  
Shri Manas Ranjan Biswal, Executive Director  
Dr. Madnesh Kumar Mishra, Government Nominee Director  
Shri Kewal Handa, Non-Executive Chairman & Part Time Non Official Director  
Shri Rajiv Kumar Singh, Chartered Accountant Director  
Shri K. Kadiresan, Shareholder Director  
Dr. Jayadev M, Shareholder Director  
Two Special Invitees (Shri S. Jagannath & Shri S.Ravindranath)

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### 7 HR Sub-Committee of the Board (HRSC)

Shri Rajkiran Rai G., Managing Director & CEO - **Chairman of the Committee**  
 Shri Gopal Singh Gusain, Executive Director  
 Shri Dinesh Kumar Garg, Executive Director  
 Shri Manas Ranjan Biswal, Executive Director  
 Dr. Madnesh Kumar Mishra, Government Nominee Director  
 Dr. Madhura Swaminathan, Part Time Non Official Director  
 Dr. Jayadev M, Shareholder Director  
 Two Special Invitees (Shri R. R. Nair & Shri T. V. Rao )

### 8 Stakeholders Relationship Committee (SRC)

Shri Rajiv Kumar Singh, Chartered Accountant Director - **Chairman of the Committee**  
 Shri Gopal Singh Gusain, Executive Director  
 Shri Dinesh Kumar Garg, Executive Director  
 Shri Manas Ranjan Biswal, Executive Director  
 Shri Kewal Handa, Non-Executive Chairman & Part Time Non Official Director  
 Shri K. Kadiresan, Shareholder Director

### 9 IT Strategy Committee (ITSC)

Shri Kewal Handa, Non-Executive Chairman & Part Time Non Official Director - **Chairman of the Committee**  
 Shri Gopal Singh Gusain, Executive Director  
 Shri Dinesh Kumar Garg, Executive Director  
 Shri Manas Ranjan Biswal, Executive Director  
 Dr. Madnesh Kumar Mishra, Government Nominee Director  
 Dr. Uttam Kumar Sarkar, Shareholder Director  
 Shri Rajiv Kumar Singh, Chartered Accountant Director  
 Chief Information Officer (General Manager - DIT)  
 One Outside IT Expert (Shri G. Sivakumar)

### 10 Nomination Committee (NC)

Shri Kewal Handa, Non-Executive Chairman & Part Time Non Official Director - **Chairman of the Committee**  
 Shri Rajiv Kumar Singh, Chartered Accountant Director  
 Dr. Madhura Swaminathan, Part Time Non Official Director

### 11 Remuneration Committee (RC)

Shri Kewal Handa, Non-Executive Chairman & Part Time Non Official Director - **Chairman of the Committee**  
 Dr. Madnesh Kumar Mishra, Government Nominee Director  
 Shri Arun Kumar Singh, RBI Nominee Director  
 Dr. Uttam Kumar Sarkar, Shareholder Director  
 Shri K. Kadiresan, Shareholder Director

### 12 Directors Promotion Committee (DPC)

Shri Rajkiran Rai G., Managing Director & CEO - **Chairman of the Committee**  
 Dr. Madnesh Kumar Mishra, Government Nominee Director  
 Shri Arun Kumar Singh, RBI Nominee Director  
 Two Outside Expert with Domain Knowledge

### 13 Disciplinary Proceedings Committee - Vigilance/ Non Vigilance (DPC-Vig/Non-Vig)

Shri Rajkiran Rai G., Managing Director & CEO - **Chairman of the Committee**  
 Dr. Madnesh Kumar Mishra, Government Nominee Director  
 Shri Arun Kumar Singh, RBI Nominee Director

### 14 Share Transfer Committee of the Board (STCB)

Shri Gopal Singh Gusain, Executive Director - **Chairman of the Committee**  
 Shri Dinesh Kumar Garg, Executive Director  
 Shri Manas Ranjan Biswal, Executive Director  
 Chief Compliance Officer/Chief Financial Officer  
 Deputy General Manager, Board Secretariat

### 15 Review Committee for classification of Non Cooperative Borrower (RCNCB)

Shri Rajkiran Rai G., Managing Director & CEO - **Chairman of the Committee**  
 Dr. Uttam Kumar Sarkar, Shareholder Director  
 Dr. Jayadev M, Shareholder Director

## Composition of Various Committees of the Board

### 16 Review Committee on Willful Defaulters of the Bank (RCWDB)

Shri Rajkiran Rai G., Managing Director & CEO - Chairman of the Committee  
 Dr. Uttam Kumar Sarkar, Shareholder Director  
 Dr. Jayadev M, Shareholder Director

### 17 Committee to decide on Election of Shareholders Directors - Voting by PSBs (CESD)

Shri Rajkiran Rai G., Managing Director & CEO - Chairman of the Committee  
 Shri Gopal Singh Gusain, Executive Director  
 Shri Dinesh Kumar Garg, Executive Director  
 Shri Manas Ranjan Biswal, Executive Director  
 Dr. Madhura Swaminathan, Part Time Non Official Director  
 Shri K. Kadiresan, Shareholder Director

### 18 Credit Approval Committee (CAC -I)

Shri Rajkiran Rai G., Managing Director & CEO - Chairman of the Committee  
 Shri Gopal Singh Gusain, Executive Director  
 Shri Dinesh Kumar Garg, Executive Director  
 Shri Manas Ranjan Biswal, Executive Director  
 General Manager incharge of Credit  
 General Manager incharge of Finance  
 General Manager incharge of Risk Management

### 19 Committee of Directors for Raising of Capital Fund (CDRCF)

Shri Rajkiran Rai G., Managing Director & CEO - Chairman of the Committee  
 Shri Gopal Singh Gusain, Executive Director  
 Shri Dinesh Kumar Garg, Executive Director  
 Shri Manas Ranjan Biswal, Executive Director

### 20 Corporate Social Responsibility Committee (CSRC)

Shri Rajkiran Rai G., Managing Director & CEO - Chairman of the Committee  
 Shri Gopal Singh Gusain, Executive Director  
 Shri Dinesh Kumar Garg, Executive Director  
 Shri Manas Ranjan Biswal, Executive Director  
 Dr. Madhura Swaminathan, Part Time Non Official Director  
 Dr. Jayadev M, Shareholder Director

### 21 Election Dispute Committee (EDC)

Shri Rajkiran Rai G., Managing Director & CEO - Chairman of the Committee  
 Dr. Madnesh Kumar Mishra, Government Nominee Director  
 Shri Arun Kumar Singh, RBI Nominee Director