

Composition of Various Committees of the Board

As on August 3, 2021

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 Nitesh Ranjan, Executive Director
Shri Arun Kumar Singh, RBI Nominee Director
Smt.Priti Jay Rao, Shareholder Director

2 Audit Committee of the Board (ACB)

Dr.Jayadev M., Shareholder Director - **Chairman of the Committee**
Shri Nitesh Ranjan, Executive Director
Dr. Madnesh Kumar Mishra, Government Nominee Director
Shri Arun Kumar Singh, RBI Nominee Director

3 Risk Management Committee (RMC)

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 Nitesh Ranjan, Executive Director
Dr. Jayadev M., Shareholder Director
Smt.Priti Jay Rao, Shareholder Director

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

Shri Rajkiran Rai G., Managing Director & CEO - **Chairman of the Committee**
Shri Nitesh Ranjan, Executive Director
Dr. Madnesh Kumar Mishra, Government Nominee Director
Shri Manas Ranjan Biswal, Executive Director
Dr. Jayadev M., Shareholder Director

5 Recovery Management Committee of the Board (REMC)

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 Nitesh Ranjan, 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

Composition of Various Committees of the Board

As on August 3, 2021

Shri Dinesh Kumar Garg, Executive Director
Shri Manas Ranjan Biswal, Executive Director
Shri Nitesh Ranjan, Executive Director
Dr. Madnesh Kumar Mishra, Government Nominee Director
Dr. Jayadev M., Shareholder Director
Smt.Priti Jay Rao, Shareholder Director
Two Special Invitees (Shri S. Jagannath & Shri S.Ravindranath)

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
Shri Nitesh Ranjan, Executive Director
Dr. Madnesh Kumar Mishra, Government Nominee Director
Dr. Jayadev M., Shareholder Director
Smt.Priti Jay Rao, Shareholder Director
Two Special Invitees (Shri R. R. Nair & Shri T. V. Rao)

8 Stakeholders Relationship Committee (SRC)

Dr. Jayadev M., Shareholder Director - **Chairman of the Committee**
Shri Gopal Singh Gusain, Executive Director
Shri Dinesh Kumar Garg, Executive Director
Shri Manas Ranjan Biswal, Executive Director
Shri Nitesh Ranjan, Executive Director
Smt.Priti Jay Rao, Shareholder Director

9 IT Strategy Committee (ITSC)

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
Shri Nitesh Ranjan, Executive Director
Dr. Madnesh Kumar Mishra, Government Nominee Director
Dr. Jayadev M., Shareholder Director
Smt.Priti Jay Rao, Shareholder Director
Chief Information Officer (Chief General Manager - DIT)
One Outside IT Expert (Shri G. Sivakumar)

10 Disciplinary Proceedings & Promotion Committee (DPPC)

Shri Rajkiran Rai G., Managing Director & CEO - **Chairman of the Committee**

Composition of Various Committees of the Board

As on August 3, 2021

Dr. Madnesh Kumar Mishra, Government Nominee Director

Shri Arun Kumar Singh, RBI Nominee Director

11 Share Transfer Committee of the Board (STCB)

Shri Rajkiran Rai G., Managing Director & CEO - Chairman of the Committee

Dr. Jayadev M., Shareholder Director

Smt. Priti Jay Rao, Shareholder Director

12 Review Committee for Non Cooperative Borrowers & Willful Defaulters of the Bank

Shri Rajkiran Rai G., Managing Director & CEO - Chairman of the Committee

Dr. Jayadev M., Shareholder Director

Smt. Priti Jay Rao, Shareholder Director

13 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

Shri Nitesh Ranjan, Executive Director

Dr. Jayadev M., Shareholder Director

Smt. Priti Jay Rao, Shareholder Director

14 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

Shri Nitesh Ranjan, Executive Director

CGM/General Manager incharge of Credit

General Manager incharge of Finance

General Manager incharge of Risk Management

15 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

Shri Nitesh Ranjan, Executive Director

16 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



Composition of Various Committees of the Board

As on August 3, 2021

Shri Manas Ranjan Biswal, Executive Director

Shri Nitesh Ranjan, Executive Director

Dr. Jayadev M., Shareholder Director

17 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

18 Board Committee for Performance Evaluation (BCPE)

Dr. Madnesh Kumar Mishra, Government Nominee Director

Dr. Jayadev M., Shareholder Director

19 Nomination & Remuneration Committee (NRC)