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Composition of Board Level Committees

Name of the Committee	Name of the Committee Members & Designation	Position in the Committee
Nomination & Remuneration Committee	❖ Shri Manoneet Dalal, Independent Director ❖ Shri J.V.N. Subramanyam, Director (Govt. Nominee) ❖ Dr. Bijay Kumar Mohanty, D(F) & CFO	Chairperson Member Member
CSR Committee	❖ Shri Jatin Kumar Nayak, Chairman & Managing Director ❖ Dr. Bijay Kumar Mohanty, D(F) & CFO ❖ Shri Manoneet Dalal, Independent Director	Chairperson Member Member
Stakeholders Relationship Committee	❖ Shri Manoneet Dalal, Independent Director ❖ Shri J.V.N. Subramanyam, Director (Govt. Nominee) ❖ Dr. Bijay Kumar Mohanty, D(F) & CFO	Chairperson Member Member
IT Strategy Committee	❖ Shri Manoneet Dalal, Independent Director ❖ Shri J.V.N. Subramanyam, Director (Govt. Nominee) ❖ Dr. Bijay Kumar Mohanty, D(F) & CFO	Chairperson Member Member
Risk Management Committee	❖ Shri Manoneet Dalal, Independent Director ❖ Shri J.V.N. Subramanyam, Director (Govt. Nominee) ❖ Dr. Bijay Kumar Mohanty, D(F) & CFO	Chairperson Member Member
Loan Committee of Directors	❖ Shri Jatin Kumar Nayak, Chairman & Managing Director ❖ Dr. Bijay Kumar Mohanty, D(F) & CFO ❖ Shri Manoneet Dalal, Independent Director ❖ Shri J.V.N. Subramanyam, Director (Govt. Nominee)	Chairperson Member Member Member
NPA & Stressed Assets Resolution Committee	❖ Shri Manoneet Dalal, Independent Director ❖ Shri J.V.N. Subramanyam, Director (Govt. Nominee) ❖ Dr. Bijay Kumar Mohanty, D(F) & CFO	Chairperson Member Member

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Updated as on 06.11.2026