

Composition of Board Level Committees

Name of the Committee	Name of the Committee Members & Designation	Position in the Committee
Audit Committee	<ul style="list-style-type: none"> ❖ Shri Shabdsharan N. Brahmhatt, Independent Director ❖ Smt. Rohini Rawat, Independent Director ❖ Shri Padam Lal Negi, Director (Govt. Nominee) ❖ Shri Ram Nihal Nishad, Independent Director 	Chairperson Member Member Member
Nomination & Remuneration Committee	<ul style="list-style-type: none"> ❖ Dr. Jaganath C.M. Jodidhar, Independent Director ❖ Smt. Rohini Rawat, Independent Director ❖ Shri Ram Nihal Nishad, Independent Director 	Chairperson Member Member
CSR Committee	<ul style="list-style-type: none"> ❖ Shri Pradip Kumar Das, CMD ❖ Dr. Bijay Kumar Mohanty, D(F) ❖ Dr. Jaganath C.M. Jodidhar, Independent Director ❖ Shri Shabdsharan N. Brahmhatt, Independent Director 	Chairperson Member Member Member
Stakeholders Relationship Committee	<ul style="list-style-type: none"> ❖ Dr. Jaganath C.M. Jodidhar, Independent Director ❖ Smt. Rohini Rawat, Independent Director ❖ Shri Ram Nihal Nishad, Independent Director ❖ Dr. Bijay Kumar Mohanty, D(F) 	Chairperson Member Member Member
IT Strategy Committee	<ul style="list-style-type: none"> ❖ Shri Shabdsharan N. Brahmhatt, Independent Director ❖ Dr. Jaganath C.M. Jodidhar, Independent Director ❖ Dr. Bijay Kumar Mohanty, D(F) and CFO 	Chairperson Member Member
Risk management Committee	<ul style="list-style-type: none"> ❖ Shri Ram Nihal Nishad, Independent Director ❖ Smt. Rohini Rawat, Independent Director ❖ Dr. Jaganath C.M. Jodidhar, Independent Director ❖ Shri Padam Lal Negi, Director (Govt. Nominee) ❖ Shri Ajay Yadav, Director (Govt. Nominee) 	Chairperson Member Member Member
Loan Committee of Directors	<ul style="list-style-type: none"> ❖ Shri Pradip Kumar Das, CMD ❖ Shri Shabdsharan N. Brahmhatt, Independent Director ❖ Shri Padam Lal Negi, Director (Govt. Nominee) ❖ Dr. Bijay Kumar Mohanty, D(F) 	Chairperson Member Member Member
Review Committee meeting for Non Co-operative Borrower and Willful defaulter	<ul style="list-style-type: none"> ❖ Shri Pradip Kumar Das, CMD ❖ Dr. Jaganath C.M. Jodidhar, Independent Director ❖ Shri Ram Nihal Nishad, Independent Director 	Chairperson Member Member
NPA & Stressed Assets Resolution Committee	<ul style="list-style-type: none"> ❖ Smt. Rohini Rawat, Independent Director ❖ Shri Shabdsharan N. Brahmhatt, Independent Director ❖ Shri Ram Nihal Nishad, Independent Director ❖ Dr. Bijay Kumar Mohanty, D(F) 	Chairperson Member Member Member
