

**Composition of Board Level Committees**

<b>Name of the Committee</b>	<b>Name of the Committee Members &amp; Designation</b>	<b>Position in the Committee</b>
<b>Audit Committee</b>	<ul style="list-style-type: none"> <li>❖ Shri Shabdsharan N. Brahmabhatt, Independent Director</li> <li>❖ Smt. Rohini Rawat, Independent Director</li> <li>❖ Shri Padam Lal Negi, Director (Govt. Nominee)</li> <li>❖ Shri Ram Nihal Nishad, Independent Director</li> </ul>	Chairperson Member Member Member
<b>Nomination &amp; Remuneration Committee</b>	<ul style="list-style-type: none"> <li>❖ Dr. Jaganath CM Jodidhar, Independent Director</li> <li>❖ Smt. Rohini Rawat, Independent Director</li> <li>❖ Shri Ram Nihal Nishad, Independent Director</li> </ul>	Chairperson Member Member
<b>CSR Committee</b>	<ul style="list-style-type: none"> <li>❖ Shri Pradip Kumar Das, CMD</li> <li>❖ *Director (Finance)</li> <li>❖ Dr. Jaganath C.M. Jodidhar, Independent Director</li> <li>❖ Shri Shabdsharan N. Brahmabhatt, Independent Director</li> </ul> <p>(* Presently the position is vacant</p>	Chairperson Member Member Member
<b>Stakeholders Relationship Committee</b>	<ul style="list-style-type: none"> <li>❖ Dr. Jaganath CM Jodidhar, Independent Director</li> <li>❖ Smt. Rohini Rawat, Independent Director</li> <li>❖ Shri Ram Nihal Nishad, Independent Director</li> <li>❖ *Director (Finance)</li> </ul> <p>(* Presently the position is vacant</p>	Chairperson Member Member Member
<b>IT Strategy Committee</b>	<ul style="list-style-type: none"> <li>❖ Shri Shabdsharan N. Brahmabhatt, Independent Director</li> <li>❖ GM (TS-I)</li> <li>❖ GM (TS-II)(In-charge of IT)/CIO*</li> <li>❖ Chief Financial Officer (CFO)</li> <li>❖ Chief Risk Officer (CRO)</li> <li>❖ DGM (IT)/ IT grouphead/CTO (*)</li> <li>❖ Smt. Mala Ghosh Choudhuary, GM(HR-II)</li> <li>❖ Chief Information Security Officer (CISO)</li> </ul> <p>*GM (TS-II), In-charge of IT, is designated as Chief Information Officer (CIO). IT group head is designated as Chief Technology Officer (CTO).</p>	Chairperson Member Member Member Member Member Member Member-Convener
<b>Risk management Committee</b>	<ul style="list-style-type: none"> <li>❖ Shri Ram Nihal Nishad, Independent Director</li> <li>❖ Smt. Rohini Rawat, Independent Director</li> <li>❖ Dr. Jaganath C M Jodidhar, Independent Director</li> <li>❖ *Director (Finance)</li> </ul> <p>(* Presently the position is vacant</p>	Chairperson Member Member Member
<b>Loan Committee of Directors</b>	<ul style="list-style-type: none"> <li>❖ Shri Pradip Kumar Das, CMD</li> <li>❖ Shri Shabdsharan N Brahmabhatt, Independent Director</li> <li>❖ Shri Padam Lal Negi, Director (Govt. Nominee)</li> <li>❖ *Director (Finance)</li> </ul> <p>(* Presently the position is vacant</p>	Chairperson Member Member Member
<b>Review Committee meeting for Non Co-operative Borrower and Willful defaulter</b>	<ul style="list-style-type: none"> <li>❖ Shri Pradip Kumar Das, CMD</li> <li>❖ Dr. Jaganath CM Jodidhar, Independent Director</li> <li>❖ Shri Ram Nihal Nishad, Independent Director</li> </ul>	Chairperson Member Member
<b>NPA &amp; Stressed Assets Resolution Committee</b>	<ul style="list-style-type: none"> <li>❖ Smt. Rohini Rawat, Independent Director</li> <li>❖ Shri Shabdsharan N Brahmabhatt, Independent Director</li> <li>❖ Shri Ram Nihal Nishad, Independent Director</li> <li>❖ *Director (Finance)</li> </ul> <p>(* Presently the position is vacant</p>	Chairperson Member Member Member