

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. Brahmabhatt, Independent Director ❖ Smt. Rohini Rawat, Independent Director ❖ Shri Padam Lal, Director (Govt. Nominee) ❖ Shri Ram Nihal Nishad, Independent Director 	Chairperson Member Member Member
Nomination & Remuneration Committee	<ul style="list-style-type: none"> ❖ Dr. Jaganath CM 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 ❖ *Director (Finance) ❖ Dr. Jaganath C.M. Jodidhar, Independent Director ❖ Shri Shabdsharan N. Brahmabhatt, Independent Director <p>(* Presently the position is vacant)</p>	Chairperson Member Member Member
Stakeholders Relationship Committee	<ul style="list-style-type: none"> ❖ Dr. Jaganath CM Jodidhar, Independent Director ❖ Smt. Rohini Rawat, Independent Director ❖ Shri Ram Nihal Nishad, Independent Director ❖ *Director (Finance) <p>(* Presently the position is vacant)</p>	Chairperson Member Member Member
IT Strategy Committee	<ul style="list-style-type: none"> ❖ Shri Shabdsharan N. Brahmabhatt, Independent Director ❖ GM (TS-I) ❖ GM (TS-II)(In-charge of IT)/CIO* ❖ Chief Financial Officer (CFO) ❖ Chief Risk Officer (CRO) ❖ DGM (IT)/ IT grouphead/CTO (*) ❖ Smt. Mala Ghosh Choudhuary, GM(HR-II) ❖ Chief Information Security Officer (CISO) <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
Risk management Committee	<ul style="list-style-type: none"> ❖ Shri Ram Nihal Nishad, Independent Director ❖ Smt. Rohini Rawat, Independent Director ❖ Dr. Jaganath CM Jodidhar, Independent Director ❖ *Director (Finance) <p>(* Presently the position is vacant)</p>	Chairperson Member Member Member
Loan Committee of Directors	<ul style="list-style-type: none"> ❖ Shri Pradip Kumar Das, CMD ❖ Shri Shabdsharan N Brahmabhatt, Independent Director ❖ Shri Padam Lal, Director (Govt. Nominee) ❖ *Director (Finance) <p>(* Presently the position is vacant)</p>	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 CM 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 Brahmabhatt, Independent Director ❖ Shri Ram Nihal Nishad, Independent Director ❖ *Director (Finance) <p>(* Presently the position is vacant)</p>	Chairperson Member Member Member