

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. Brahmbhatt, Independent Director ❖ Dr. Jaganath Chennakesava Murthy Jodidhar, Independent Director ❖ Shri Dinesh Dayanand Jagdale, Director(Govt. Nominee) 	Chairperson Member Member
Nomination & Remuneration Committee	<ul style="list-style-type: none"> ❖ Dr. Jaganath Chennakesava Murthy Jodidhar, Independent Director ❖ Shri Shabdsharan N. Brahmbhatt, Independent Director ❖ Shri Dinesh Dayanand Jagdale, Director (Govt. Nominee) 	Chairperson Member Member
CSR Committee	<ul style="list-style-type: none"> ❖ Shri Pradip Kumar Das, CMD ❖ *Director (Finance) ❖ Shri Chintan Shah, Director (Technical) ❖ Shri Shabdsharan N. Brahmbhatt, Independent Director <p>(*) Presently the position is vacant</p>	Chairperson Member Member Member
Stakeholders Relationship Committee	<ul style="list-style-type: none"> ❖ Dr. Jaganath Chennakesava Murthy Jodidhar, Independent Director ❖ *Director (Finance) ❖ Shri Chintan Shah, Director (Technical) ❖ Shri Shabdsharan N. Brahmbhatt, Independent Director 	Chairperson Member Member Member
IT Strategy Committee	<ul style="list-style-type: none"> ❖ Shri Shabdsharan N. Brahmbhatt, Independent Director ❖ Shri Chintan Shah, Director (Technical) ❖ Dr. R.C.Sharma, GM(F&A)/CFO ❖ Shri Sompal, GM(TS)/CRO ❖ IT Head/CIO/CTO(*) ❖ Shri Sanjay Kumar , DGM(IT)/CISO <p>(*)<i>IT Head is designated as Chief Information officer (CIO) and Chief Technical Officer (CTO)</i></p>	Chairperson Member Member Member Member Member-Convener
Risk management Committee	<ul style="list-style-type: none"> ❖ Shri Shabdsharan N. Brahmbhatt, Independent Director ❖ Shri Chintan Shah, Director (Technical) ❖ Dr. Jaganath Chennakesava Murthy Jodidhar, Independent Director 	Chairperson Member Member
Loan Committee of Directors	<ul style="list-style-type: none"> ❖ Shri Pradip Kumar Das, CMD ❖ *Director (Finance) ❖ Shri Chintan Shah, Director (Technical) ❖ Shri Dinesh Dayanand Jagdale, Director (Govt. Nominee) <p>(*) Presently the position is vacant</p>	Chairperson Member Member Member
NPA & Stressed Assets Resolution Committee	<ul style="list-style-type: none"> ❖ Shri Dinesh Dayanand Jagdale, Director (Govt. Nominee) ❖ Dr. Jaganath Chennakesava Murthy Jodidhar, Independent Director ❖ Shri Chintan Shah, Director (Technical) 	Chairperson 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 Chennakesava Murthy Jodidhar, Independent Director ❖ Shri Shabdsharan N. Brahmbhatt, Independent Director 	Chairperson Member Member