

## Composition of Board-level Committees

Name of the Committee	Name of the Committee Members & Designation	Position in the Committee
<b>Audit Committee</b>	<ul style="list-style-type: none"> <li>❖ Shri Shabdsharan N. Brahmbhatt, Independent Director</li> <li>❖ Dr. Chennakesava Murthy Jaganath, Independent Director</li> <li>❖ Shri Vimalendra Anand Patwardhan, Director(Govt. Nominee)</li> </ul>	Chairperson Member Member
<b>Nomination &amp; Remuneration Committee</b>	<ul style="list-style-type: none"> <li>❖ Dr. Chennakesava Murthy Jaganath, Independent Director</li> <li>❖ Shri Shabdsharan N. Brahmbhatt, Independent Director</li> <li>❖ Shri Dinesh Dayanand Jagdale, Director (Govt. Nominee)</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>❖ Shri Chintan Shah, Director (Technical)</li> <li>❖ Shri Shabdsharan N. Brahmbhatt, Independent Director</li> </ul>	Chairperson Member Member Member
<b>Stakeholders Relationship Committee</b>	<ul style="list-style-type: none"> <li>❖ Shri Vimalendra Anand Patwardhan, Director(Govt. Nominee)</li> <li>❖ *Director (Finance)</li> <li>❖ Shri Chintan Shah, Director (Technical)</li> <li>❖ Shri Shabdsharan N. Brahmbhatt, Independent Director</li> </ul>	Chairperson Member Member Member
<b>IT Strategy Committee</b>	<ul style="list-style-type: none"> <li>❖ Shri Shabdsharan N. Brahmbhatt, Independent Director</li> <li>❖ Shri Chintan Shah, Director (Technical)</li> <li>❖ Dr. R.C.Sharma, GM(F&amp;A)/CFO</li> <li>❖ Shri Sompal, GM(TS)/CRO</li> <li>❖ IT Head/CIO/CTO(*)</li> <li>❖ Shri Sanjay Kumar , DGM(IT)/CISO</li> </ul> <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
<b>Risk management Committee</b>	<ul style="list-style-type: none"> <li>❖ Shri Shabdsharan N. Brahmbhatt, Independent Director</li> <li>❖ Shri Chintan Shah, Director (Technical)</li> <li>❖ Shri Vimalendra Anand Patwardhan, Director(Govt. Nominee)</li> </ul>	Chairperson Member Member
<b>Loan Committee of Directors</b>	<ul style="list-style-type: none"> <li>❖ Shri Pradip Kumar Das, CMD</li> <li>❖ Director (Finance)</li> <li>❖ Shri Chintan Shah, Director (Technical)</li> <li>❖ Shri Dinesh Dayanand Jagdale, Director (Govt. Nominee)</li> </ul>	Chairperson Member Member Member
<b>NPA &amp; Stressed Assets Resolution Committee</b>	<ul style="list-style-type: none"> <li>❖ Shri Dinesh Dayanand Jagdale, Director (Govt. Nominee)</li> <li>❖ Shri Vimalendra Anand Patwardhan, Director(Govt. Nominee)</li> <li>❖ Shri Chintan Shah, Director (Technical)</li> </ul>	Chairperson Member Member