

COMPOSITION OF VARIOUS COMMITTEES OF THE BOARD W.E.F SEPTEMBER 08, 2020

Sl no.	Statutory Committees	Committee members
1	Audit Committee	Mr. Manoj Fadnis (Chairman) Mr. A P Hota Mr. Sudarshan Sen Ms. Shalini Warriar Mr. Ashutosh Khajuria (Permanent Invitee)
2	Credit Committee	Mr. K Balakrishnan (Chairman) Mr. Siddhartha Sengupta Mr. C Balagopal Ms. Varsha Purandare Mr. Shyam Srinivasan Mr. Ashutosh Khajuria
3	Investment & Raising Capital Committee	Mr. Siddhartha Sengupta (Chairman) Ms. Varsha Purandare Mr. Shyam Srinivasan Mr. Ashutosh Khajuria
4	Risk Management Committee	Mr. Sudarshan Sen (Chairman) Ms. Grace Koshie Mr. Siddhartha Sengupta Mr. Shyam Srinivasan Mr. Ashutosh Khajuria
5	Nomination, Remuneration, Ethics & Compensation Committee	Mr. C Balagopal (Chairman) Ms. Grace Koshie Mr. A P Hota
6	Investor Grievance, Share Transfer & Stakeholder Relationship Committee	Mr. A P Hota (Chairman) Mr. C Balagopal Mr. Shyam Srinivasan Mr. Ashutosh Khajuria
7	Customer Service, Marketing Strategy and Digital Banking Committee	Mr. K Balakrishnan (Chairman) Ms. Grace Koshie Ms. Varsha Purandare Mr. Shyam Srinivasan Ms. Shalini Warriar
8	Special Committee of the Board for monitoring and follow up of cases of Frauds (SCBF)	Mr. Shyam Srinivasan (Chairman) Ms. Grace Koshie Mr. Manoj Fadnis Mr. Ashutosh Khajuria Ms. Shalini Warriar
9	Information Technology & Operations Committee	Mr. A P Hota (Chairman) Ms. Varsha Purandare Mr. Shyam Srinivasan Ms. Shalini Warriar
10	Committee for Human Resource Policy	Mr. Siddhartha Sengupta (Chairman) Mr. K Balakrishnan Mr. Manoj Fadnis Mr. Shyam Srinivasan
11	Corporate Social Responsibility Committee	Mr. K Balakrishnan (Chairman) Mr. A P Hota Mr. Shyam Srinivasan Mr. Ashutosh Khajuria Ms. Shalini Warriar
12	Review Committee of the Board on Non Cooperative Borrowers	Mr. Shyam Srinivasan (Chairman) Mr. Manoj Fadnis Mr. Sudarshan Sen
13	Review Committee of the Board for Willful Defaulters	Mr. Shyam Srinivasan (Chairman) Mr. C Balagopal Mr. Sudarshan Sen