

COMPOSITION OF BOARD OF DIRECTORS/SUB – COMMITTEES AS ON 31.10.2023

SR. NO.	NAME OF THE BOARD/ SUB-COMMITTEE	NAME OF THE DIRECTOR	DESIGNATION
1	BOARD	1. Shri M.V. Rao 2. Shri Vivek Wahi 3. Shri M.V. Murali Krishna 4. Shri Mahendra Dohare 5. Shri Hardik M Sheth 6. Smt Charulatha S Kar 7. Shri Pradip P Khimani 8. Shri Priavrat Sharma 9. Shri Dinesh Pangtey	1.Managing Director & CEO (Chairman) 2.Executive Director 3.Executive Director 4. Executive Director 5.GOI Nominee Director 6.RBI Nominee Director 7. Part Time Non – Official Director 8. Part Time Non – Official Director 9. Shareholder Director
2	Management Committee of the Board (MCB)	1. Shri M.V. Rao 2. Shri Vivek Wahi 3. Shri M.V. Murali Krishna 4. Shri Mahendra Dohare 5. Smt Charulatha S Kar 6. Shri Dinesh Pangtey	1.Managing Director & CEO (Chairman) 2.Executive Director 3.Executive Director 4.Executive Director 5.RBI Nominee Director 6.Shareholder Director
3	Audit Committee of the Board (ACB)	1. Shri Priavrat Sharma 2. Smt Charulatha S Kar 3. Shri Pradip P Khimani	1. Part Time Non – Official Director (Chairman) 2. RBI Nominee Director 3. Part Time Non – Official Director
4	Stakeholders Relationship Committee (SRC)	1. Shri Dinesh Pangtey 2. Shri M.V. Rao 3. Shri Vivek Wahi 4. Shri M.V. Murali Krishna 5. Shri Mahendra Dohare 6. Shri Priavrat Sharma	1. Shareholder Director (Chairman) 2. Managing Director & CEO 3. Executive Director 4. Executive Director 5. Executive Director 6. Part Time Non – Official Director
5	Nomination And Remuneration Committee (NRC)	1. Shri Priavrat Sharma 2. Shri Pradip P. Khimani 3. Shri Dinesh Pangtey	1. Part Time Non-Official Director (Chairman) 2. Part Time Non-Official Director 3. Shareholder Director
6	HR Committee	1. Shri M.V. Rao 2. Shri Vivek Wahi 3. Shri M.V. Murali Krishna 4. Shri Mahendra Dohare 5. Shri Hardik M Sheth	1. Managing Director & CEO (Chairman) 2. Executive Director 3. Executive Director 4. Executive Director 5. GOI Nominee Director
7	Risk Management Committee (RMC)	1. Shri Pradip P Khimani 2. Shri Vivek Wahi 3. Shri Hardik M Sheth 4. Shri Dinesh Pangtey	1. Part Time Non-Official Director (Chairman) 2. Executive Director 3. GOI Nominee Director 4. Shareholder Director

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8	Special Committee for Monitoring of Large Value Frauds (LVFC)	1. Shri M.V. Rao 2. Shri Vivek Wahi 3. Shri M.V. Murali Krishna 4. Shri Mahendra Dohare 5. Shri Hardik M Sheth 6. Shri Pradip P Khimani 7. Shri Priavrat Sharma	1. Managing Director & CEO (Chairman) 2. Executive Director 3. Executive Director 4. Executive Director 5. GOI Nominee Director 6. Part Time Non-Official Director 7. Part Time Non-Official Director
9	Customer Service Committee (CSC)	1. Shri M.V. Rao 2. Shri Vivek Wahi 3. Shri M.V. Murali Krishna 4. Shri Mahendra Dohare 5. Shri Pradip P Khimani 6. Shri Priavrat Sharma	1. Managing Director & CEO (Chairman) 2. Executive Director 3. Executive Director 4. Executive Director 5. Part Time Non – Official Director 6. Part Time Non – Official Director
10	IT Strategy Committee	1. Shri Pradip P Khimani 2. Shri M.V. Rao 3. Shri Vivek Wahi 4. Shri M.V. Murali Krishna 5. Shri Mahendra Dohare 6. Shri Hardik M Sheth 7. Shri Priavrat Sharma	1. Part Time Non – Official Director (Chairman) 2. Managing Director & CEO 3. Executive Director 4. Executive Director 5. Executive Director 5. GOI Nominee Director 6. Part Time Non – Official Director
11	Committee for Monitoring of Recovery (MRC)	1. Shri M.V. Rao 2. Shri Vivek Wahi 3. Shri M.V. Murali Krishna 4. Shri Mahendra Dohare 5. Shri Hardik M Sheth 6. Shri Pradip P Khimani 7. Shri Dinesh Pangtey	1. Managing Director & CEO (Chairman) 2. Executive Director 3. Executive Director 4. Executive Director 5. GOI Nominee Director 6. Part Time Non – Official Director 7. Shareholder Director
12	Capital Raising Committee (CRC)	1. Shri M.V. Rao 2. Shri Vivek Wahi 3. Shri M.V. Murali Krishna 4. Shri Mahendra Dohare	1. Managing Director & CEO (Chairman) 2. Executive Director 3. Executive Director 4. Executive Director
13	Vigilance Committee	1. Shri M.V. Rao 2. Shri Hardik M Sheth 3. Smt Charulatha S Kar	1. Managing Director & CEO (Chairman) 2. GOI Nominee Director 3. RBI Nominee Director
14	Committee of the Board to Review The Identification of Wilful Defaulter & Declaring of Non-Co-op. Borrowers	1. Shri M.V. Rao 2. Shri Pradip P Khimani 3. Shri Dinesh Pangtey	1. Managing Director & CEO (Chairman) 2. Part Time Non – Official Director 3. Shareholder Director

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15	Credit Approval Committee (CAC)	1. Shri M.V. Rao 2. Shri Vivek Wahi 3. Shri M.V. Murali Krishna 4. Shri Mahendra Dohare 4. Shri A.D.Srinivas 5. Shri M.N. Dandige 6. Shri S.V. Mangrulkar 7. Dr. Bhaskar Gorugantu 8. Vertical GM's of which proposal are being placed	1. Managing Director & CEO (Chairman) 2. Executive Director 3. Executive Director 4. Executive Director 5. GM Credit 6. CFO 7. GM Credit Mon & Policies 8. CRO 9 ----
16	Performance Evaluation Committee	1. Shri Dinesh Pangtey 2. Shri Hardik M Sheth 3. Shri Priavrat Sharma	1. Shareholder Director (Chairman) 2. GOI Nominee Director 3. Part Time Non – Official Director