



## COMPOSITION OF BOARD AND COMMITTEES OF THE BOARD AS ON 30.06.2025

The Composition of the Board of the Bank is governed by the provisions of Banking Companies (Acquisition & Transfer of Undertakings) Act, 1970 read with the Nationalised Banking (Management and Miscellaneous Provisions) Scheme 1970. The composition of the Board as on 30.06.2025 is furnished hereunder :

Sl no	Director's Name	Category of Directors
1	Mr. Aravamudan Krishna Kumar <b>(Chairperson)</b>	Part-time Non-Official Director and Non-Executive Chairman
2	Mr. Ashwani Kumar	Managing Director & CEO
3	Mr. Rajendra Kumar Saboo	Executive Director
4	Mr. Vijay N. Kamble	Executive Director
5	Mr. Sudhir Shyam	GOI Nominee Director
6	Dr. Sarada Prasan Mohanty	RBI Nominee Director
7	Mr. Subhash Shankar Malik	Part-time Non-official Director
8	Mr. Ravi Kumar Agrawal	Part-time Non-official Director
9	Mr. Anjan Talukdar	Part-time Non-official Director
10	Ms. Rachna Khare	Shareholder Director



## COMPOSITION OF BOARD AND COMMITTEES OF THE BOARD AS ON 30.06.2025

Composition of the Various Committees of the Board as on 30.06.2025 are furnished hereunder :

S.No.	Name of the Committee	Director's Name	Category of Directors
1.	Audit Committee of the Board	Mr. Ravi Kumar Agrawal ( <b>Chairperson</b> )	Part-time Non-official Director
		Mr. Sudhir Shyam	GOI Nominee Director
		Dr. Sarada Prasan Mohanty	RBI Nominee Director
		Mr. Subhash Shankar Malik	Part-time Non-official Director
		Ms. Rachna Khare	Shareholder Director
2.	Management Committee of the Board	Mr. Ashwani Kumar ( <b>Chairperson</b> )	Managing Director & CEO
		Mr. Rajendra Kumar Saboo	Executive Director
		Mr. Vijay N. Kamble	Executive Director
		Dr. S.P. Mohanty	RBI Nominee Director
		Mr. Anjan Talukdar	Part-time Non-official Director
3.	Risk Management Committee of the Board	Mr. Aravamudan Krishna Kumar	Part-time Non-Official Director and Non-Executive Chairman
		Mr. Ashwani Kumar	Managing Director & CEO
		Mr. Rajendra Kumar Saboo	Executive Director
		Mr., Vijay N. Kamble	Executive Director
		Mr. Subhash Shankar Malik ( <b>Chairperson</b> )	Part-time Non-official Director
		Ms. Rachna Khare	Shareholder Director
		Mr. Ravi Kumar Agrawal	Part-time Non-official Director
		Mr. Anjan Talukdar	Part-time Non-official Director
4.	Stakeholders' Relationship Committee of the Board	Mr. Rajendra Kumar Saboo	Executive Director
		Mr. Vijay N. Kamble	Executive Director
		Ms. Rachna Khare ( <b>Chairperson</b> )	Shareholder Director
		Mr. Ravi Kumar Agrawal	Part-time Non-official Director
		Mr. Anjan Talukdar	Part-time Non-official Director



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5.	Nomination and Remuneration Committee of the Board	Mr. Aravamudan Krishna Kumar	Part-time Non-Official Director and Non-Executive Chairman
		Mr. Sudhir Shyam	GOI Nominee Director
		Mr. Subhash Shankar Malik	Part-time Non-official Director
		Ms. Rachna Khare <b>(Chairperson)</b>	Shareholder Director
		Mr. Ravi Kumar Agrawal	Part-time Non-official Director
		Mr. Anjan Talukdar	Part-time Non-official Director
6.	Special Committee of the Board for Monitoring and follow-up of cases of fraud	Mr. Aravamudan Krishna Kumar <b>(Chairperson)</b>	Part-time Non-Official Director and Non-Executive Chairman
		Mr. Ashwani Kumar	Managing Director & CEO
		Mr. Rajendra Kumar Saboo	Executive Director
		Mr. Vijay N. Kamble	Executive Director
		Mr. Sudhir Shyam	GOI Nominee Director
		Mr. Ravi Kumar Agrawal	Part-time Non-official Director
		Ms. Rachna Khare	Shareholder Director
7.	Customer Service Committee of the Board	Mr. Ashwani Kumar <b>(Chairperson)</b>	Managing Director & CEO
		Mr. Rajendra Kumar Saboo	Executive Director
		Mr. Vijay N. Kamble	Executive Director
		Mr. Sudhir Shyam	GOI Nominee Director
		Mr. Ravi Kumar Agrawal	Part-time Non-official Director
		Mr. Anjan Talukdar	Part-time Non-official Director
		Ms. Rachna Khare	Shareholder Director
8.	HR Committee of the Board	Mr. Aravamudan Krishna Kumar	Part-time Non-Official Director and Non-Executive Chairman
		Mr. Ashwani Kumar <b>(Chairperson)</b>	Managing Director & CEO
		Mr. Rajendra Kumar Saboo	Executive Director
		Mr. Vijay N. Kamble	Executive Director
		Mr. Sudhir Shyam	GOI Nominee Director
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9.	IT Strategy Committee of the Board	Mr. Aravamudan Krishna Kumar ( <b>Chairperson</b> )	Part-time Non-Official Director and Non-Executive Chairman
		Mr. Ashwani Kumar	Managing Director & CEO
		Mr. Rajendra Kumar Saboo	Executive Director
		Mr. Vijay N. Kamble	Executive Director
		Mr. Sudhir Shyam	GOI Nominee Director
		Mr. Ravi Kumar Agrawal	Part-time Non-official Director
		Mr. Anjan Talukdar	Part-time Non-official Director
		Ms. Rachna Khare	Shareholder Director
10	Board Level Committee for Monitoring Recovery in NPAs accounts	Mr. Aravamudan Krishna Kumar ( <b>Chairperson</b> )	Part-time Non-Official Director and Non-Executive Chairman
		Mr. Ashwani Kumar	Managing Director & CEO
		Mr. Rajendra Kumar Saboo	Executive Director
		Mr. Vijay N. Kamble	Executive Director
		Mr. Sudhir Shyam	GOI Nominee Director
		Mr. Anjan Talukdar	Part-time Non-official Director
11.	Committee of the Board for disposal of Appeal Cases	Mr. Sudhir Shyam	GOI Nominee Director
		Dr. Sarada Prasan Mohanty	RBI Nominee Director
		Mr. Ravi Kumar Agrawal	Part-time Non-official Director
		Mr. Anjan Talukdar	Part-time Non-official Director
		Ms. Rachna Khare ( <b>Chairperson</b> )	Shareholder Director
12.	Review Committee (Willful Defaulters)	Mr. Ashwani Kumar ( <b>Chairperson</b> )	Managing Director & CEO
		Mr. Ravi Kumar Agrawal	Part-time Non-official Director
		Mr. Anjan Talukdar	Part-time Non-official Director
		Ms. Rachna Khare	Shareholder Director
13.	Performance Evaluation Committee of the Board	Mr. Aravamudan Krishna Kumar ( <b>Chairperson</b> )	Part-time Non-Official Director and Non-Executive Chairman
		Mr. Sudhir Shyam	GOI Nominee Director
		Mr. Ravi Kumar Agrawal	Part-time Non-official Director
		Mr. Anjan Talukdar	Part-time Non-official Director
		Mr. Subash Shankar Malik	Part-time Non-official Director
		Ms. Rachna Khare	Shareholder Director



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14.	Committee of the Board for Disposal of Appeal against Non-Promotion	Mr. Ashwani Kumar ( <b>Chairperson</b> )	Managing Director & CEO
		Mr. Rajendra Kumar Saboo	Executive Director
		Mr. Vijay N. Kamble	Executive Director
		Ms. Rachna Khare	Shareholder Director
15.	Credit Approval Committee	Mr. Ashwani Kumar ( <b>Chairperson</b> )	Managing Director & CEO
		Mr. Rajendra Kumar Saboo	Executive Director
		Mr. Vijay N. Kamble	Executive Director
16.	Board Level CSR Committee	Mr. Ashwani Kumar ( <b>Chairperson</b> )	Managing Director & CEO
		Mr. Rajendra Kumar Saboo	Executive Director
		Mr. Vijay N. Kamble	Executive Director
		Mr. Ravi Kumar Agrawal	Part-time Non-official Director
		Ms. Rachna Khare	Shareholder Director

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