COMPOSITION OF BOARD OF DIRECTORS AS ON 30.06.2026

Sl. No	Name of the Director	Category of Director
1	Mr. Srinivasan Sridhar	Non-Executive Chairman & Part-time Non - Official Director
2	Mr. Ajay Kumar Srivastava	Managing Director & Chief Executive Officer
3	Mr. Joydeep Dutta Roy	Executive Director
4	Mr. Dhanaraj. T	Executive Director
5	Ms. Neelam Agrawal	Nominee Director- Government of India
6	Mr. Thomas Mathew	Nominee Director- Reserve Bank of India
7	Mr. G. Venkataramanan	Shareholder Director

COMPOSITION OF VARIOUS COMMITTEES OF THE BOARD

Sl. NO	NAME OF THE COMMITTEE
1	**AUDIT COMMITTEE OF THE BOARD**
	Membership: The Committee consists of only non-executive directors (NEDs). The Chair of the board shall not be a member of the ACB. The meetings of the ACB shall be chaired by an independent director who shall not chair any other committee of the Board. The Chair of the ACB shall not be a member of any committee of the board which has a mandate of sanctioning credit exposures. **Quorum:** The ACB shall meet with a quorum of three members. At least two-thirds of the members attending the meeting of the ACB shall be independent directors.
2	**MANAGEMENT COMMITTEE OF THE BOARD**
	Membership: As per DFS Notification F.No.13/1/2008-BO.I/80061042 dated 24.08.2015 and Nationalised Banks (Management and Miscellaneous Provisions) Scheme, 1970/1980 the constitution of MCB is as under: ➢ The Managing Director and Chief Executive Officer ➢ The Executive Director's. ➢ The directors referred to clauses (c) or sub-section (3) of section 9 *of* the Act ➢ Three directors nominated by the Board from amongst the directors referred to in clause (e), (f),(h) and (i) of sub-section (3) of section 9 of the Act. **Quorum:** Quorum is four members.
3	**INFORMATION TECHNOLOGY STRATEGY COMMITTEE**

<table>
<tr><td></td><td><u>Membership:</u>

The Committee consists of MD & CEO, Executive Directors, Non –Executive Directors, Govt Nominee Director and Chief Information Officer (CIO) & IT Professional who will be Mentor-cum-Advisor.

<u>Quorum:</u>

The quorum of the meeting shall be three Directors.</td></tr>
<tr><td>4</td><td><u>CUSTOMER SERVICE COMMITTEE</u></td></tr>
<tr><td></td><td><u>Membership:</u>

Managing Director & CEO, Executive Directors, and Non-Executive Directors of the Bank.

<u>Quorum:</u>

The quorum of the meetings shall be three members.</td></tr>
<tr><td>5</td><td><u>STAKEHOLDERS' RELATIONSHIP COMMITTEE:</u></td></tr>
<tr><td></td><td><u>Membership:</u>

1. Non- Executive Chairman & Part- time Non-Official Director (Chairman)
2. Executive Director.
3. Executive Director.
4. Shareholder Director.
<u>Quorum:</u>

The quorum of the meeting shall be two Directors</td></tr>
<tr><td>6</td><td><u>BOARD LEVEL STEERING COMMITTEE ON HUMAN RESOURCES</u></td></tr>
<tr><td></td><td><u>Membership:</u>

1. Managing Director & CEO
2. Executive Director.
3. Executive Director.
4. Government Nominee Director.
5. Two outside HR professionals having knowledge of 360 degree assessment and Development Centre etc.
<u>Quorum</u>

The quorum of the meeting shall be four members.</td></tr>
<tr><td>7</td><td><u>RISK MANAGEMENT COMMITTEE OF THE BOARD</u></td></tr>
<tr><td></td><td><u>Membership:</u>

1. Shareholder Director – Chairman of the Committee</td></tr>
</table>

	2. Non- Executive Chairman & Part-time Non-Official Director 3. Managing Director & Chief Executive Officer **Quorum:** The RMCB shall meet with a quorum of three members. At least half of the members attending the meeting of the RMCB shall be independent directors of which at least one member shall have professional expertise/ qualification in risk management.
8	**SPECIAL COMMITTEE OF THE BOARD FOR MONITORING AND FOLLOW UP OF CASES OF FRAUDS (SCBMF).**
	Membership: 1. Managing Director & CEO 2. Executive Director 3. Executive Director 4. Three Non-Official Independent Directors **Quorum:** Quorum of the meeting shall be 3 Members of the Board, consisting of a whole-time director and a minimum of 2 independent directors/non-executive directors.
9	**BOARD LEVEL COMMITTEE TO MONITOR RECOVERY IN NPAs**
	Membership: 1. Managing Director & CEO, 2. Executive Director. 3. Executive Director 4. Non-Executive Director including Government Nominee Director, 5. General Manager- Stressed Asset Management Department 6. General Manager- Credit Monitoring Department 7. General Manager- Corporate Credit Department. **Quorum:** The quorum of the meetings shall be Five members out of which one should be other than Whole Time Directors
10	**CREDIT APPROVAL COMMITTEE:**
	Membership: 1. Managing Director & CEO 2. Executive Director 3. Executive Director 4. The Chief General Manager or the General Manager in-charge of the Credit;

	5. The Chief General Manager or the General Manager, as the case may be, in-charge *of* the Finance and 6. The Chief General Manager or the General Manager, as the case may be, In charge *of* the Risk Management **Quorum:** Three members shall be the quorum for a meeting and presence of MD &CEO and one of the Executive Director(s) is mandatory to constitute the quorum.
11	**REVIEW COMMITTEE OF WILFUL DEFAULTER AND NON-CO-OPERATIVE BORROWER** **Membership:** 1. Managing Director & CEO 2. Two independent Directors or non-executive directors of the Bank. **Quorum:** Quorum shall be all three members
12	**NOMINATION AND REMUNERATION COMMITTEE** **Membership:** Nomination and Remuneration Committee was last advised by the Reserve Bank of India vide reference RBI/ 2021- 22/24 DOR.GOV. REC.8/29.67.001/2021-22 dated 26.04.2021 which mentioned that "The board shall constitute an NRC made up of only NEDs. The meetings of the NRC shall be chaired by an independent director. The Chair of the board shall not chair the NRC. **Quorum:** The NRC shall meet with a quorum of three members. At least half of the members attending the meeting of the NRC shall be independent directors, of which one shall be a member of the RMCB.
13	**BOARD LEVEL COMMITTEE FOR REVIEW OF DISCIPLINARY CASES & DEPARTMENTAL ENQUIRIES**
	Membership: 1. Managing Director & CEO 2. Executive Director 3. Executive Director 4. Government Nominee Director

	5. RBI Nominee Director **<u>Quorum</u>** Quorum shall be three-forth of the total members of the Committee.
14	**<u>COMMITTEE OF THE BOARD FOR CONSIDERATION OF APPEALS</u>**
	<u>Membership:</u> The Committee shall be of minimum three Directors including Government Nominee Director and RBI Nominee Director. **<u>Quorum:</u>** Quorum shall be two directors.
15	**<u>BOARD COMMITTEE FOR PERFORMANCE EVALUATION</u>**
	<u>Membership:</u> Committee shall consist of following three non-executive/ non-official Directors. ➢ The Chairman of Audit Committee of the Board (ACB) in case of vacancy of Non-Executive Chairman (NEC) in the office ➢ Government Nominee Director Shareholder Director who has served on the bank's Board for the longest duration shall be a member on the said committee **<u>Quorum:</u>** Quorum shall be Three Directors
16	**<u>BOARD LEVEL COMMITTEE FOR COMPROMISE SETTLEMENT (BLCCS)</u>**
	<u>Membership:</u> Committee shall consist of Whole Time Directors & three non-executive/ non-official Directors. **<u>Quorum:</u>** Quorum shall be four Directors.