

## **I. Audit Committee**

1. Shri Pawan Kumar Kumar, Deputy Managing Director
2. Ms.M.G.Jayashree, Government Nominee Director
3. Shri Solomon Arokiaraj , Government Nominee Director
4. Shri Ch. Partha Sarathi Reddy , Government Nominee Director
5. Shri Kalyan Kumar , Scheduled Commercial Bank Nominee Director
6. Shri Samir Jerambhai Boghara, Independent Director  
**(Chairman of the Committee)**

## **II. Stakeholder Relationship Committee**

1. Dr. P.R. Jaishankar, Managing Director
2. Shri Pawan Kumar Kumar, Deputy Managing Director
3. Ms.M.G.Jayashree, Government Nominee Director
4. Shri Sanjay Rudra, Scheduled Commercial Bank Nominee Director  
**(Chairman of the Committee)**
5. Shri Samir Jerambhai Boghara, Independent Director

## **III. Risk Management Committee**

1. Dr. P.R. Jaishankar, Managing Director
2. Shri Pawan Kumar Kumar, Deputy Managing Director
3. Shri Sanjay Rudra, Scheduled Commercial Bank Nominee Director  
**(Chairman of the Committee)**
4. Shri Kalyan Kumar , Scheduled Commercial Bank Nominee Director
5. Shri Samir Jerambhai Boghara, Independent Director

## **IV. Remuneration and Nomination Committee**

1. Ms.M.G.Jayashree, Government Nominee Director
2. Shri Solomon Arokiaraj, Government Nominee Director
3. Shri Sanjay Rudra, Scheduled Commercial Bank Nominee Director
4. Shri Kalyan Kumar, Scheduled Commercial Bank Nominee Director
5. Shri Samir Jerambhai Boghara, Independent Director  
**(Chairman of the Committee)**

## **V. CSR Committee**

1. Dr. P.R. Jaishankar, Managing Director
2. Shri Pawan Kumar Kumar, Deputy Managing Director
3. Shri Solomon Arokiaraj , Government Nominee Director
4. Shri Ch. Partha Sarathi Reddy, Government Nominee Director
5. Shri Samir Jerambhai Boghara, Independent Director  
**(Chairman of the Committee)**

## **VI. IT Strategy Committee**

1. Dr. P.R. Jaishankar, Managing Director
2. Shri Pawan Kumar Kumar, Deputy Managing Director
3. Shri Kalyan Kumar, Scheduled Commercial Bank Nominee Director
4. Shri Samir Jerambhai Boghara, Independent Director  
**(Chairman of the Committee)**
5. Shri Sanjay Rudra, Scheduled Commercial Bank Nominee Director

## VII. Management & Investment Committee

1. Dr. P.R. Jaishankar,MD  
**(Chairman of the Committee)**
2. Shri Pawan Kumar Kumar,DMD
3. Shri Solomon Arokiaraj, Government Nominee Director
4. Shri Ch. Partha Sarathi Reddy, Government Nominee Director
5. Shri Sanjay Rudra, Scheduled Commercial Bank Nominee Director
6. Shri Kalyan Kumar , Scheduled Commercial Bank Nominee Director
7. Shri Samir Jerambhai Boghara, Independent Director