

**Audit Committee**

1. Shri Palash Srivastava, Deputy Managing Director
  2. Ms.M.G.Jayasree, Government Nominee Director
  3. Shri Baldeo Purushartha, 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)**

**Remuneration and Nomination Committee**

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

**Stakeholder Relationship Committee**

1. Shri Palash Srivastava, Managing Director (Additional Charge)
  2. Ms.M.G.Jayasree, Government Nominee Director
  3. Shri Sanjay Rudra, Scheduled Commercial Bank Nominee Director
- (Chairman of the Committee)**
4. Shri Samir Jerambhai Boghara, Independent Director

**Risk Management Committee**

1. Shri Palash Srivastava, Managing Director (Additional Charge)
  2. Shri Sanjay Rudra, Scheduled Commercial Bank Nominee Director
- (Chairman of the Committee)**
3. Shri Kalyan Kumar, Scheduled Commercial Bank Nominee Director
  4. Shri Samir Jerambhai Boghara, Independent Director

**CSR Committee**

1. Shri Palash Srivastava, Managing Director (Additional Charge)
  2. Shri Baldeo Purushartha, Government Nominee Director
  3. Shri Ch. Partha Sarathi Reddy, Government Nominee Director
  4. Shri Samir Jerambhai Boghara, Independent Director
- (Chairman of the Committee)**

**IT Strategy Committee**

1. Shri Palash Srivastava, Managing Director (Additional Charge)
  2. Shri Kalyan Kumar, Scheduled Commercial Bank Nominee Director
  3. Shri Samir Jerambhai Boghara, Independent Director
- (Chairman of the Committee)**
4. Shri Sanjay Rudra, Scheduled Commercial Bank Nominee Director

**Management & Investment Committee**

1. Shri Palash Srivastava, Managing Director (Additional Charge)
- (Chairman of the Committee)**
2. Shri Baldeo Purushartha, Government Nominee Director
  3. Shri Ch. Partha Sarathi, Reddy, Government Nominee Director
  4. Shri Sanjay Rudra, Scheduled Commercial Bank Nominee Director
  5. Shri Kalyan Kumar, Scheduled Commercial Bank Nominee Director
  6. Shri Samir Jerambhai Boghara, Independent Director