

Composition of Board Committees of the Bank w.e.f. 21st June, 2021

Audit Committee	
Sr.No.	Name of the Member
1	Mr. Vinay Baijal, Chairperson
2	Mr. Sameer Nanavati
3	Mr. Pramod Kabra
4	Mr. Sunil Gulati
5	Mr. Alok Prasad
6	Mr. Varun Sabhlok
7	Ms. Nanda Dave

Risk Management Committee	
Sr.No.	Name of the Member
1	Mr. Sunil Gulati, Chairperson
2	Mr. Rajeev Yadav
3	Mr. Alok Prasad
4	Mr. Varun Sabhlok
5	Mr. Ravindran Lakshmanan

Corporate Social Responsibility Committee	
Sr.No.	Name of the Member
1	Mr. Aarthi Shivanandh, Chairperson
2	Mr. Sameer Nanavati
3	Mr. Varun Sabhlok
4	Mr. Ravindran Lakshmanan

Customer Service Committee	
Sr.No.	Name of the Member
1	Mr. Ravindran Lakshmanan, Chairperson
2	Mr. Nanda Dave
3	Mr. Rajeev Yadav
4	Ms. Aarthi Sivanandh

Fraud Monitoring Committee	
Sr.No.	Name of the Member
1	Mr. Sameer Nanavati, Chairperson
2	Mr. Vinay Baijal
3	Mr. Rajeev Yadav
4	Mr. Alok Prasad
5	Ms. Aarthi Sivanandh

IT Strategy Committee	
Sr.No.	Name of the Member
1	Mr. Varun Sabhlok, Chairperson
2	Mr. Rajeev Yadav
3	Mr. Sunil Gulati
4	Ms. Nanda Dave

Credit Approval Committee	
Sr.No.	Name of the Member
1	Mr. Pramod Kabra, Chairperson
2	Mr. Varun Sabhlok
3	Mr. Rajeev Yadav
4	Mr. Sunil Gulati
5	Mr. Sameer Nanavati

Nomination and Remuneration Committee	
Sr.No.	Name of the Member
1	Mr. Alok Prasad, Chairperson
2	Mr. Sunil Gulati
3	Mr. Pramod Kabra
5	Mr. Vinay Baijal

Stakeholder Relationship Committee	
Sr.No.	Name of the Member
1	Mr. Alok Prasad, Chairperson
2	Mr. Sameer Nanavati
3	Mr. Rajeev Yadav