

Composition of Board Committees of the Bank w.e.f. August 23, 2022

Audit Committee	
Sr.No.	Name of the Member
1	Mr. Vinay Baijal, Chairperson
2	Mr. Sameer Nanavati
3	Mr. Dhiraj Poddar
4	Mr. Sunil Gulati
5	Mr. Alok Prasad
6	Mr. Narayanan Rajagopalan Nadadur
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. Narayanan Rajagopalan Nadadur

Corporate Social Responsibility Committee	
Sr.No.	Name of the Member
1	Mr. Divya Sehgal, Chairperson
2	Mr. Sameer Nanavati
3	Ms. Aarthi Sivanandh

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

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	Ms. Nanda Dave, Chairperson
2	Mr. Rajeev Yadav
3	Mr. Sunil Gulati
4	Mr. Narayanan Rajagopalan Nadadur

Credit Approval Committee	
Sr.No.	Name of the Member
1	Mr. Narayanan Rajagopalan Nadadur, Chairperson
2	Mr.Pramod Kabra
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. Dhiraj Poddar, Chairperson
2	Mr. Sameer Nanavati
3	Mr. Rajeev Yadav
4	Mr. Alok Prasad
5	Mr. Divya Sehgal

Special Committee to Investigate Sambandh Fraud	
Sr. No.	Members
1	Ms. Aarthi Sivanandh, Chairperson
2	Mr. Rajeev Yadav
3	Mr. Sunil Gulati
4	Mr. Narayanan Rajagopalan Nadadur
5	Ms. Nanda Dave

Wilful Defaulter Identification Review Committee	
Sr. No.	Members
1	Mr. Pramod Kabra, Chairperson
2	Mr. Narayanan Rajagopalan Nadadur
3	Ms. Aarthi Sivanandh