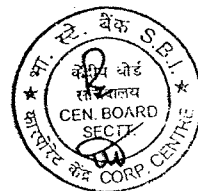


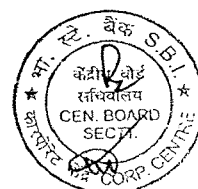
**BOARD LEVEL COMMITTEES****(w.e.f. 19.09.2018)**

| Sr. No | Committee  | Executive Directors  | Non-Executive Directors (NEDs)  |
|--------|--|--|---|
| 1      | <b>Audit Committee of the Board (ACB)</b>            | <p>1. MD - R &amp; DB<br/>2. MD - SARC</p> <p>[In the absence of either of the above at any meeting, MD - GB &amp; S and MD - CCG &amp; IT who are permanent invitees, will act as alternate Member(s) for that meeting].</p> <p><b>Quorum</b> : 3 (at least 2 NEDs)</p> <p><b>Convener</b> : GM &amp; Secretary, Central Board</p> <p><b>Permanent Invitees</b> :</p> <p>MD - GB &amp; S,<br/>MD - CCG &amp; IT,<br/>DMD &amp; CFO, DMD &amp; CRO,<br/>DMD &amp; CIO, DMD - IA,<br/>CGM &amp; GCO</p>   | <p>1. Dr. Girish K. Ahuja<br/>(Chairman of the Committee)</p> <p>2. GOI Nominee Director</p> <p>3. RBI Nominee Director</p> <p>4. Shri Bhaskar Pramanik</p> <p>5. Shri Basant Seth</p> <p>6. Shri B Venugopal</p> |
| 2      | <b>Risk Management Committee of the Board (RMCB)</b> | <p>1. MD - R &amp; DB<br/>2. MD - SARC</p> <p>[In the absence of either of the above at any meeting, MD - GB &amp; S and MD - CCG &amp; IT who are permanent invitees, will act as alternate Member(s) for that meeting].</p> <p><b>Quorum</b> : 3 (at least 2 NEDs)</p> <p><b>Convener</b> : CGM (Risk Management)</p> <p><b>Permanent Invitees</b> :</p> <p>MD - GB &amp; S, MD - CCG &amp; IT,<br/>DMD &amp; CFO, DMD &amp; CRO,<br/>DMD &amp; CCO, DMD-IBG<br/>DMD &amp; CIO, DMD-GM, DMD-SARG<br/>DMD - IA, DMD - COO, DMD-RB<br/>DMD - S &amp; CDtO, CGM &amp; GCO<br/>and GM &amp; Secretary, Central Board</p> | <p>1. Shri Sanjiv Malhotra<br/>(Chairman of the Committee)</p> <p>2. Dr. Pushpendra Rai</p> <p>3. Shri Bhaskar Pramanik</p> <p>4. Shri Basant Seth</p> <p>5. Shri B. Venugopal</p>                                |



**BOARD LEVEL COMMITTEES****(w.e.f. 19.09.2018)**

| Sr. No | Committee   | Executive Director   | Non-Executive Directors (NEDs)   |
|--------|---|--|--|
| 3      | IT Strategy Committee (ITSC)  | <p>1. MD - CCG &amp; IT<br/>2. MD - SARC</p> <p>[In the absence either of the above at any meeting, MD - GB &amp; S and MD - R &amp; DB who are permanent invitees, will act as alternate Member(s) for that meeting].</p> <p><b>Quorum:</b> 3 (at least 2 NED)</p> <p><b>Convener:</b> CGM (ESS)</p> <p><b>Permanent Invitees :</b><br/>MD - R &amp; DB, MD - GB &amp; S<br/>DMD &amp; CCO, DMD &amp; CRO,<br/>DMD &amp; CFO, DMD - S &amp; CDtO,<br/>DMD - HR &amp; CDO, DMD &amp; CIO,<br/>DMD - IA, DMD - COO,<br/>DMD - IBG<br/>GM &amp; Secretary, Central Board</p>   | <p>1. Shri Bhaskar Pramanik (<b>Chairman</b> of the Committee)</p> <p>2. Shri Sanjiv Malhotra</p> <p>3. Dr. Pushpendra Rai</p> <p>4. Dr. Purnima Gupta</p> <p>5. Shri B Venugopal</p>  |
| 4      | Special Committee of the Board for Monitoring of large value Frauds (SCBMF) | <p>1. MD - R &amp; DB<br/>2. MD - SARC</p> <p>[In the absence of either of the above at any meeting, MD - GB &amp; S and MD - CCG &amp; IT, who are permanent invitees, will act as alternate Member(s) for that meeting]</p> <p><b>Quorum:</b> 3 (at least 2 NED-One from ACB and One from Others)</p> <p><b>Convener:</b> CGM (Fraud Monitoring Cell)</p> <p><b>Permanent Invitees:</b><br/>MD - CCG &amp; IT, MD - GB &amp; S,<br/>DMD &amp; CCO, DMD &amp; CFO,<br/>DMD-SARG, DMD-CCG (1),<br/>DMD-CCG (2),<br/>DMD - HR &amp; CDO, DMD &amp; CIO,<br/>DMD - IA, DMD - COO, DMD-IBG,<br/>DMD &amp; CRO, CGM &amp; GCO,<br/>GM &amp; Secretary, Central Board</p> | <p><b>ACB Members:</b></p> <p>1. Shri Basant Seth (<b>Chairman</b> of the Committee)</p> <p>2. Shri Bhaskar Pramanik</p> <p>3. Dr Girish Ahuja</p> <p>4. Shri B Venugopal</p> <p><b>Other Members:</b></p> <p>5. Shri Sanjiv Malhotra</p> <p>6. Dr. Pushpendra Rai</p> |



## BOARD LEVEL COMMITTEES

(w.e.f. 19.9.2018)

| Sr. No | Committee                                      | Executive Directors  | Non-Executive Directors (NEDs)   |
|--------|--|--|--|
| 5      | Customer Service Committee of the Board (CSCB) | <p>1. MD - R &amp; DB<br/>2. MD - CCG &amp; IT</p> <p>[In the absence of any of the above, MD - GB &amp; S and MD - SARC who are permanent invitees, will act as alternate Member(s) for that meeting].</p> <p><b>Quorum:</b> 3 (at least 2 NED)</p> <p><b>Convener:</b> CGM (Channel Management &amp; Customer Service)</p> <p><b>Permanent Invitees:</b><br/>MD - GB &amp; S, MD - SARC,<br/>DMD - HR &amp; CDO, DMD &amp; CIO,<br/>DMD - COO, DMD - S &amp; CDtO,<br/>CGM &amp; GCO<br/>GM &amp; Secretary, Central Board</p> | <p>1. Dr. Pushpendra Rai<br/>(Chairman of the Committee)</p> <p>2. Shri Sanjiv Malhotra</p> <p>3. Dr Girish K. Ahuja</p> <p>4. Shri Bhaskar Pramanik</p> <p>5. Shri Basant Seth</p> <p>6. Dr Purnima Gupta</p> |
| 6      | Stakeholders Relationship Committee (SRC)      | <p>1. MD - R &amp; DB<br/>2. MD - SARC</p> <p>[In the absence of either of the above at any meeting, MD - GB &amp; S and MD - CCG &amp; IT, who are permanent invitees, will act as alternate Member(s) for that meeting].</p> <p><b>Quorum:</b> 3 (at least 2 NEDs)</p> <p><b>Convener:</b> CGM (FC)</p> <p><b>Permanent Invitees:</b><br/>MD - CCG &amp; IT, MD - GB &amp; S,<br/>DMD &amp; CFO, DMD - S &amp; CDtO,<br/>DMD - COO<br/>GM &amp; Secretary, Central Board</p>   | <p>1 Dr. Pushpendra Rai<br/>(Chairman of the Committee)</p> <p>2. Shri Sanjiv Malhotra</p> <p>3. Dr. Girish K. Ahuja</p> <p>4. Dr. Purnima Gupta</p> <p>5. Shri B Venugopal</p>                                |
| 7      | Remuneration Committee of the Board (RCB)      | <p><b>Convener:</b> CGM (HR)</p> <p><b>Permanent Invitee :</b><br/>DMD - HR &amp; CDO</p>  | <p>1. GOI Nominee Director</p> <p>2. RBI Nominee Director</p> <p>3. Shri Basant Seth</p> <p>4. Dr. Girish K. Ahuja</p>   |

