

ANNEXURE - I

| <u>BOARD LEVEL COMMITTEES</u> <u>(w.e.f. 25.10.2019)</u> | | | |
|---|--|---|---|
| Sr. No | Committee | Executive Directors | Non-Executive Directors (NEDs) |
| 1 | Audit Committee of the Board (ACB) | <p>1. MD - R & DB 2. MD - GB & S</p> <p>[In the absence of either of the above at any meeting MD - CCG & IT who is a permanent invitee, will act as alternate Member for that meeting].</p> <p><u>Quorum</u> : 3 (at least 2 NEDs)</p> <p><u>Convener</u> : GM & Secretary, Central Board</p> <p><u>Permanent Invitees:</u></p> <p>MD - CCG & IT, DMD & CFO, DMD & CRO, DMD & CIO, DMD - IA, DMD & GCO</p> | <p>1. Dr. Girish K. Ahuja (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> <p>7. Dr Purnima Gupta</p> |
| 2 | Risk Management Committee of the Board (RMCB) | <p>1. MD - R & DB 2. MD - CCG & IT</p> <p>[In the absence of either of the above at any meeting, MD - GB & S who is a permanent invitee, will act as alternate Member for that meeting].</p> <p><u>Quorum</u> : 3 (at least 2 NEDs)</p> <p><u>Convener</u> : CGM (Risk Management)</p> <p><u>Permanent Invitees :</u></p> <p>MD - GB & S, DMD & CFO, DMD & CRO, DMD & CCO, DMD-IBG DMD & CIO, DMD-GM, DMD-SARG DMD - IA, DMD - COO, DMD-RB DMD - S & CDtO, DMD & GCO and GM & Secretary, Central Board</p> | <p>1. Shri Sanjiv Malhotra (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. 25.10.2019)

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

BOARD LEVEL COMMITTEES
(w.e.f. 25.10.2019)

| Sr. No | Committee | Executive Directors | Non-Executive Directors (NEDs) |
|--------|---|---|---|
| 5 | Customer Service Committee of the Board (CSCB) | <p>1. MD - R & DB 2. MD - CCG & IT</p> <p>[In the absence of any of the above, MD - GB & S who is a permanent invitee, will act as alternate Member for that meeting].</p> <p><u>Quorum:</u> 3 (at least 2 NED)</p> <p><u>Convener:</u> CGM (Channel Management & Customer Service)</p> <p><u>Permanent Invitees:</u> MD - GB & S, DMD - HR & CDO, DMD & CIO, DMD - COO, DMD - S & CDtO, DMD & GCO, DMD-RB, Internal Ombudsman GM & Secretary, Central Board</p> | <p>1. Dr. Pushpendra Rai (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 & DB 2. MD - GB & S</p> <p>[In the absence of either of the above at any meeting MD - CCG & IT, who is a permanent invitee, will act as alternate Member for that meeting].</p> <p><u>Quorum:</u> 3 (at least 2 NEDs)</p> <p><u>Convener:</u> CGM (FC)</p> <p><u>Permanent Invitees:</u> MD - CCG & IT, DMD & CFO, DMD - S & CDtO, DMD - COO GM & Secretary, Central Board</p> | <p>1 Dr. Pushpendra Rai (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> |

BOARD LEVEL COMMITTEES
(w.e.f. 25.10.2019)

| | | | |
|----------|---|---|---|
| 7 | Nomination and Remuneration Committee | <p><u>Convener:</u> GM & Secretary, Central Board</p> <p><u>Quorum:</u> (at least 3 NEDs, of which one-half shall be Independent Director and at least one member from RMCB)</p> <p><u>Permanent Invitee :</u> DMD - HR & CDO, DMD & CFO</p> | <ol style="list-style-type: none"> 1. Dr Girish K Ahuja (Chairman) 2. Shri Sanjiv Malhotra 3. Dr Pushpendra Rai 4. Shri Basant Seth 5. Shri B Venugopal |
| 8 | Board Committee to Monitor Recovery (BCMR) | <ul style="list-style-type: none"> • Chairman • MD - R & DB • MD - GB & S • MD - CCG & IT <p><u>Quorum:</u> 3 (at least 2 NEDs) <u>Convener:</u> CGM (SARG)</p> <p><u>Permanent Invitees:</u> DMD - SARG, DMD-CCG (1), DMD-CCG (2), DMD - CAG DMD - RB, DMD - S & CDtO GM & Secretary, Central Board</p> | <ol style="list-style-type: none"> 1. GOI Nominee Director 2. Dr. Pushpendra Rai 3. Shri Bhaskar Pramanik 4. Dr Purnima Gupta 5. Shri B Venugopal |
| 9 | Corporate Social Responsibility Committee (CSRC) | <ol style="list-style-type: none"> 1. MD - R & DB 2. MD - GB & S <p>Senior MD to chair the proceedings</p> <p>[In the absence of either of the above at any meeting, MD - CCG & IT who is a permanent invitee, will act as alternate Member for that meeting].</p> <p><u>Quorum:</u> 3 (at least 2 NEDs)</p> <p><u>Convener:</u> DGM (CSR)</p> <p><u>Permanent Invitees:</u> MD - CCG & IT, DMD & CFO, DMD - S & CDtO, DMD - HR & CDO, DMD - COO GM & Secretary, Central Board</p> | <ol style="list-style-type: none"> 1. Shri Sanjiv Malhotra 2. Dr. Pushpendra Rai 3. Shri Bhaskar Pramanik 4. Shri Basant Seth 5. Dr Purnima Gupta 6. Shri B Venugopal |

| <u>BOARD LEVEL COMMITTEES</u> <u>(w.e.f. 25.10.2019)</u> | | | |
|---|--|--|--|
| 10 | Committee to Review the Identification of Wilful Defaulters/ Non Co-operative Borrowers | MD - CCG & IT Chairman of the Committee <u>Quorum:</u> 3 (at least 2 NEDs) <u>Convener :</u> CGM (SARG) (In absence of MD - CCG & IT, MD - R & DB will act as alternate Chairman for that meeting) | 1. Shri Sanjiv Malhotra 2. Dr. Pushpendra Rai 3. Shri Basant Seth 4. Dr Purnima Gupta 5. Shri B. Venugopal 6. Shri Bhaskar Pramanik |

Note:

- The present incumbents in the posts of Chairman & Managing Directors are:
 - Chairman Shri Rajnish Kumar
 - MD (Retail & Digital Banking) Shri P K Gupta
 - MD (Global Banking & Subsidiaries) Shri D K Khara
 - MD (Commercial Clients Group & IT) Shri Arijit Basu
- The present GOI Nominee Director is Shri Ravi Mital and RBI Nominee Director is Shri Chandan Sinha.
- The term / tenure of committees is continuous and valid till its next reconstitution.

====XX====