

COMPOSITION OF BOARD OF DIRECTORS/SUB – COMMITTEES AS ON 08.08.2024

SR. NO.	NAME OF THE BOARD/ SUB-COMMITTEE	NAME OF THE DIRECTOR	DESIGNATION
1	BOARD	1. Shri M.V. Rao 2. Shri Vivek Wahi 3. Shri M.V. Murali Krishna 4. Shri Mahendra Dohare 5. Shri Hardik M Sheth 6. Smt Charulatha S Kar 7. Shri Pradip P Khimani 8. Shri Priavrat Sharma 9. Shri Sarada Kumar Hota	1.Managing Director & CEO (Chairman) 2.Executive Director 3.Executive Director 4. Executive Director 5.GOI Nominee Director 6.RBI Nominee Director 7. Part Time Non – Official Director 8. Part Time Non – Official Director 9. Shareholder Director
2	Management Committee of the Board (MCB)	1. Shri M.V. Rao 2. Shri Vivek Wahi 3. Shri M.V. Murali Krishna 4. Shri Mahendra Dohare 5. Smt Charulatha S Kar 6. Shri Sarada Kumar Hota	1.Managing Director & CEO (Chairman) 2.Executive Director 3.Executive Director 4.Executive Director 5.RBI Nominee Director 6.Shareholder Director
3	Audit Committee of the Board (ACB)	1. Shri Priavrat Sharma 2. Smt Charulatha S Kar 3. Shri Pradip P Khimani	1. Part Time Non – Official Director (Chairman) 2. RBI Nominee Director 3. Part Time Non – Official Director
4	Stakeholders Relationship Committee (SRC)	1. Shri Sarada Kumar Hota 2. Shri Vivek Wahi 3. Shri M.V. Murali Krishna 4. Shri Mahendra Dohare	1. Shareholder Director (Chairman) 2. Executive Director 3. Executive Director 4. Executive Director
5	Nomination And Remuneration Committee (NRC)	1. Shri Pradip P. Khimani 2. Shri Priavrat Sharma 3. Shri Sarada Kumar Hota	1. Part Time Non-Official Director (Chairman) 2. Part Time Non-Official Director 3. Shareholder Director
6	HR Committee	1. Shri M.V. Rao 2. Shri Vivek Wahi 3. Shri M.V. Murali Krishna 4. Shri Mahendra Dohare 5. Shri Hardik M Sheth	1. Managing Director & CEO (Chairman) 2. Executive Director 3. Executive Director 4. Executive Director 5. GOI Nominee Director
7	Risk Management Committee (RMC)	1. Shri Sarada Kumar Hota 2. Shri Vivek Wahi 3. Shri Hardik M Sheth 4. Shri Priavrat Sharma	1. Shareholder Director (Chairman) 2. Executive Director 3. GOI Nominee Director 4. Part Time Non-Official Director

केंद्रीय कार्यालय

Central Office

SR. NO.	NAME OF THE BOARD/ SUB-COMMITTEE	NAME OF THE DIRECTOR	DESIGNATION
8	Special Committee of the Board for monitoring and follow up of cases of Frauds (SCBMF)	1. Shri Priavrat Sharma 2. Shri Vivek Wahi 3. Shri M.V. Murali Krishna 4. Shri Mahendra Dohare 5. Shri Hardik M Sheth	1. Part Time Non-Official Director (Chairman) 2. Executive Director 3. Executive Director 4. Executive Director 5. GOI Nominee Director
9	Customer Service Committee (CSC)	1. Shri Mahendra Dohare 2. Shri Vivek Wahi 3. Shri M.V. Murali Krishna 4. Shri Priavrat Sharma	1. Executive Director (Chairman) 2. Executive Director 3. Executive Director 4. Part Time Non – Official Director
10	IT Strategy Committee	1. Shri Sarada Kumar Hota 2. Shri Vivek Wahi 3. Shri M.V. Murali Krishna 4. Shri Mahendra Dohare 5. Shri Hardik M Sheth 6. Shri Priavrat Sharma	1. Shareholder Director (Chairman) 2. Executive Director 3. Executive Director 4. Executive Director 5. GOI Nominee Director 6. Part Time Non – Official Director
11	Committee for Monitoring of Recovery (MRC)	1. Shri M.V. Rao 2. Shri Vivek Wahi 3. Shri M.V. Murali Krishna 4. Shri Mahendra Dohare 5. Shri Hardik M Sheth 6. Shri Priavrat Sharma	1. Managing Director & CEO (Chairman) 2. Executive Director 3. Executive Director 4. Executive Director 5. GOI Nominee Director 6. Part Time Non – Official Director
12	Capital Raising Committee (CRC)	1. Shri M.V. Rao 2. Shri Vivek Wahi 3. Shri M.V. Murali Krishna 4. Shri Mahendra Dohare	1. Managing Director & CEO (Chairman) 2. Executive Director 3. Executive Director 4. Executive Director
13	Vigilance Committee	1. Shri M.V. Rao 2. Shri Hardik M Sheth 3. Smt Charulatha S Kar	1. Managing Director & CEO (Chairman) 2. GOI Nominee Director 3. RBI Nominee Director
14	Committee of the Board to Review The Identification of Wilful Defaulter & Declaring of Non-Co-op. Borrowers	1. Shri M.V. Rao 2. Shri Priavrat Sharma 3. Shri Sarada Kumar Hota	1. Managing Director & CEO (Chairman) 2. Part Time Non – Official Director 3. Shareholder Director

SR. NO.	NAME OF THE BOARD/ SUB-COMMITTEE	NAME OF THE DIRECTOR	DESIGNATION
15	Credit Approval Committee (CAC)	1. Shri M.V. Rao 2. Shri Vivek Wahi 3. Shri M.V. Murali Krishna 4. Shri Mahendra Dohare 4. Shri A.D.Srinivas 5. Shri M.N. Dandige 6. Shri S.V. Mangrulkar 7. Dr. Bhaskar Gorugantu 8. Vertical GM's of which proposal are being placed	1. Managing Director & CEO (Chairman) 2. Executive Director 3. Executive Director 4. Executive Director 5. GM Credit 6. CFO 7. GM Credit Mon & Policies 8. CRO 9 ----
16	Performance Evaluation Committee	1. Shri Sarada Kumar Hota 2. Shri Hardik M Sheth 3. Shri Priavrat Sharma	1. Shareholder Director (Chairman) 2. GOI Nominee Director 3. Part Time Non – Official Director