

**Composition of Board Sub-Committee(s)\***

S. No.	Name of Committee	Name of Committee Members & Designation	Position in the Committee
1.	Audit Committee	<ul style="list-style-type: none"> <li>Smt. Mercy Epao, Govt. Nominee Director</li> <li>Shri Kartikeya Sinha, Director (P&amp;M)</li> <li>Dr. Simmi Chaudhary, Govt. Nominee Director</li> <li>Shri Gaurav Gulati, Director (Fin.)</li> </ul>	<ul style="list-style-type: none"> <li>Chairman</li> <li>Member</li> <li>Member</li> <li>Special Invitee</li> </ul>
2.	Nomination & Remuneration Committee	<ul style="list-style-type: none"> <li>Smt. Mercy Epao, Govt. Nominee Director</li> <li>Dr. Simmi Chaudhary, Govt. Nominee Director</li> <li>Shri Gaurav Gulati, Director (Fin.)</li> </ul>	<ul style="list-style-type: none"> <li>Chairman</li> <li>Member</li> <li>Member</li> </ul>
3.	Corporate Social Responsibility Committee	<ul style="list-style-type: none"> <li>Dr. Subhransu Sekhar Acharya, CMD</li> <li>Smt. Mercy Epao, Govt. Nominee Director</li> <li>Shri Kartikeya Sinha, Director (P&amp;M)</li> </ul>	<ul style="list-style-type: none"> <li>Chairman</li> <li>Member</li> <li>Member</li> </ul>
4.	Risk Management Committee	<ul style="list-style-type: none"> <li>Smt. Mercy Epao, Govt. Nominee Director</li> <li>Shri Kartikeya Sinha, Director (P&amp;M)</li> <li>Shri Gaurav Gulati, Director (Fin)</li> <li>Head of RMA Department</li> <li>Head of Works / Estate</li> <li>Head of Technology</li> <li>Head of Human Resource</li> <li>Head of Information Technology</li> <li>Chief Risk Officer</li> <li>Chief Compliance Officer</li> </ul>	<ul style="list-style-type: none"> <li>Chairperson</li> <li>Member</li> <li>Member</li> <li>Member</li> <li>Member</li> <li>Member</li> <li>Member</li> <li>Member</li> <li>Member</li> <li>Special Invitee</li> <li>Special Invitee</li> </ul>
5.	Asset Liability Committee (ALCO)	<ul style="list-style-type: none"> <li>Dr. Subhransu Sekhar Acharya, CMD</li> <li>Shri Kartikeya Sinha, Director (P&amp;M)</li> <li>Shri Gaurav Gulati, Director (Fin)</li> <li>Head of Finance</li> <li>Head of IT Department, CTO</li> <li>Chief Risk Officer</li> <li>Chief Compliance Officer</li> </ul>	<ul style="list-style-type: none"> <li>Chairman</li> <li>Member</li> <li>Member</li> <li>Convener</li> <li>Special Invitee</li> <li>Special Invitee</li> <li>Special Invitee</li> </ul>
6.	Write Off Committee	<ul style="list-style-type: none"> <li>Dr. Simmi Chaudhary, Govt. Nominee Director</li> <li>Shri Kartikeya Sinha, Director (P&amp;M)</li> <li>Shri Gaurav Gulati, Director (Fin)</li> <li>Head of Finance</li> <li>Head of Law &amp; Recovery</li> </ul>	<ul style="list-style-type: none"> <li>Chairperson</li> <li>Member</li> <li>Member</li> <li>Special Invitee</li> <li>Special Invitee</li> </ul>
7.	IT Strategy Committee	<ul style="list-style-type: none"> <li>Dr. Simmi Chaudhary, Govt. Nominee Director</li> <li>Shri Kartikeya Sinha, Director (P&amp;M)</li> <li>Head of RMA Department</li> <li>Head of IT Department as CIO</li> <li>Shri Gaurav Gulati, Director (Fin.)</li> <li>Chief Information Security Officer</li> </ul>	<ul style="list-style-type: none"> <li>Chairman</li> <li>Member</li> <li>Member</li> <li>Member &amp; Convener</li> <li>Special Invitee</li> <li>Special Invitee</li> </ul>
8.	Review Committee	<ul style="list-style-type: none"> <li>Dr. Subhransu Sekhar Acharya, CMD</li> <li>Ms. Mercy Epao, Govt. Nominee Director</li> <li>Dr. Simmi Chaudhary, Govt. Nominee Director</li> </ul>	<ul style="list-style-type: none"> <li>Chairman</li> <li>Member</li> <li>Member</li> </ul>
* The committee(s) shall be re-constituted upon the appointment of Independent Directors.			