

Composition of Board Sub-Committee(s)*

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

* The committee(s) shall be re-constituted upon the appointment of Independent Directors.