

Composition of Board Sub-Committee(s)

S. No	Name of Committee	Name of the Committee Members & Designation	Position in the Committee
1.	Audit Committee	<ul style="list-style-type: none"> • To be appointed* • To be appointed* • Smt. Simmi Chaudhary, Govt. Nominee Director • Shri Gaurav Gulati, Director (Finance) 	<ul style="list-style-type: none"> • Chairman • Member • Member • Special Invitee
2.	Nomination & Remuneration Committee	<ul style="list-style-type: none"> • To be appointed* • To be appointed* • Smt. Mercy Epao, Govt. Nominee Director 	<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 • To be appointed* • Shri Kartikeya Sinha, Director (P & M) • To be appointed* 	<ul style="list-style-type: none"> • Chairman • Member • Member • Member • Member
4.	Risk Management Committee	<ul style="list-style-type: none"> • Smt. Mercy Epao, Govt. Nominee Director • To be appointed* • Shri Kartikeya Sinha, Director (P & M) • Shri Gaurav Gulati, Director(Finance) • Head of RMA Deptt. • 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 • Member • Special Invitee • Special Invitee
5.	Asset Liability Management Committee (ALCO)	<ul style="list-style-type: none"> • Dr. Subhransu Sekhar Acharya, CMD • Shri Kartikeya Sinha, Director (P&M) • Shri Gaurav Gulati, Director (Finance) • GM (Finance) – Convener • Head of IT Deptt., CTO • Chief Risk Officer • Chief Compliance Officer 	<ul style="list-style-type: none"> • Chairman • Member • Member • Special Invitee • Special Invitee • Special Invitee • Special Invitee
6.	Sub-Committee for Write Off	<ul style="list-style-type: none"> • Smt. Simmi Chaudhary, Govt. Nominee Director • To be appointed* • To be appointed* • GM (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"> • To be appointed* • Smt. Simmi Chaudhary, Govt. Nominee Director • Shri Kartikeya Sinha, Director(P& M) • Head of RMA Deptt. • Head of IT Deptt. as CIO • Shri Gaurav Gulati, Director (Finance) 	<ul style="list-style-type: none"> • Chairman • Member • Member • Member • Member & Convener • Special Invitee

• The post of Independent Director has become vacant w.e.f. 22nd Dec.,2024. The Committees shall be re-constituted in ensuing Board Meeting.