

Composition of Board Sub- Committee

S. No	Name of Committee	Name of the Committee Members & Designation	Position in the Committee
1.	Audit Committee	<ul style="list-style-type: none"> • Dr. Ashok Ahirwar , Independent Director • Shri Kalandi Charan Samal, Independent Director • Smt. Simmi Chaudhary , Govt. Nominee Director • Shri Gaurav Gulati, Director (Finance) 	Chairman Member Member Special Invitee
2.	Nomination & Remuneration Committee	<ul style="list-style-type: none"> • Shri Kalandi Charan Samal , Independent Director • Dr. Ashok Ahirwar, Independent Director • Smt. Mercy Epao, Govt. Nominee Director 	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 • Dr. Ashok Ahirwar , Independent Director • Shri Kartikeya Sinha, (P & M) • Shri Kalandi Charan Samal, Independent Director 	Chairman Member Member Member Member
4.	Risk Management Committee	<ul style="list-style-type: none"> • Smt. Mercy Epao, Govt. Nominee Director • Shri Kalandi Charan Samal, Independent Director • 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 	Chairperson 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) - Convenor • Head of IT deptt. , CTO • Chief Risk Officer • Chief Compliance Officer 	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 • Dr. Ashok Ahirwar, Independent Director • Shri Kalandi Charan Samal, Independent Director • GM (Finance) • Head of Law & Recovery 	Chairperson Member Member Special Invitee Special Invitee
7.	IT Strategy Committee	<ul style="list-style-type: none"> • Dr. Ashok Ahirwar, Independent Director • Smt. Simmi Chaudhary , Govt. Nominee Director • Shri Kartikeya Sinha, (P & M) • Head of RMA deptt. • Head of IT deptt. CIO • Shri Gaurav Gulati, Director (Finance) 	Chairman Member Member Member Member & Convener Special Invitee
8.	Independent Directors' Meeting	<ul style="list-style-type: none"> • Dr. Ashok Ahirwar, Independent Director • Shri Kalandi Charan Samal, Independent Director 	Member Member