

## Composition of Board Sub-Committee



Name of Committee	Name of the Committee Members & Designation	Position in the Committee
<b>Audit Committee</b>	<ul style="list-style-type: none"> <li>• Dr. Ashok Ahirwar, Independent Director</li> <li>• Shri Kalandi Charan Samal , Independent Director</li> <li>• Smt. Simmi Chaudhary , Govt.Nominee Director</li> <li>• Shri Gaurav Gulati, Director (Finance)</li> </ul>	Chairman Member Member Special Invitee
<b>Nomination &amp; Remuneration Committee</b>	<ul style="list-style-type: none"> <li>• Shri Kalandi Charan Samal, Independent Director</li> <li>• Dr. Ashok Ahirwar , Independent Director</li> <li>• Smt. Mercy Epao , Govt.Nominee Director</li> </ul>	Chairman Member Member
<b>Corporate Social Responsibility Committee</b>	<ul style="list-style-type: none"> <li>• Shri Vipul Goel , CMD</li> <li>• Smt. Mercy Epao , Govt.Nominee Director</li> <li>• Dr. Ashok Ahirwar , Independent Director</li> <li>• Shri Kartikeya Sinha ,Director (Planning &amp; Marketing)</li> <li>• Shri Kalandi Charan Samal, Independent Director</li> </ul>	Chairman Member Member Member Member
<b>Risk Management Committee</b>	<ul style="list-style-type: none"> <li>• Smt. Mercy Epao, Govt.Nominee Director</li> <li>• Shri Kalandi Charan Samal , Independent Director</li> <li>• Shri Kartikeya Sinha ,Director (Planning &amp; Marketing)</li> <li>• Shri Gaurav Gulati, Director (Finance)</li> <li>• Head of RMA Deptt.</li> <li>• Head of Works/Estate/ Technology</li> <li>• Head of Human Resource</li> <li>• Head Of Information Technology</li> </ul>	Chairman Member Member Member Member Member Member Member
<b>Asset Liability Management Committee (ALCO)</b>	<ul style="list-style-type: none"> <li>• Shri Vipul Goel , CMD</li> <li>• Shri Kartikeya Sinha , Director (Planning &amp; Marketing)</li> <li>• Shri Gaurav Gulati , Director (Finance)</li> <li>• GM (Fin.)</li> <li>• Head of IT deptt. CTO (Chief Technology Officer)</li> </ul>	Chairman Member Member Convenor Special Invitee
<b>Sub-Committee for Write off</b>	<ul style="list-style-type: none"> <li>• Smt. Simmi Chaudhary, Govt.Nominee Director</li> <li>• Dr. Ashok Ahirwar, Independent Director</li> <li>• Shri Kalandi Charan Samal , Independent Director</li> <li>• GM (Fin.)</li> <li>• Head of Law &amp; Recovery</li> </ul>	Chairperson Member Member Special Invitee Special Invitee
<b>IT Strategy Committee</b>	<ul style="list-style-type: none"> <li>• Dr. Ashok Ahirwar, Independent Director</li> <li>• Smt. Simmi Chaudhary ,Govt.Nominee Director</li> <li>• Shri Kartikeya Sinha , Director (Planning &amp; Marketing)</li> <li>• Head of RMA Deptt.</li> <li>• Head of IT deptt.as CIO</li> <li>• Shri Gaurav Gulati , Director (Finance)</li> </ul>	Chairman Member Member Member Member & Convenor Special Invitee
<b>Independent Directors Committee</b>	<ul style="list-style-type: none"> <li>• Dr. Ashok Ahirwar, Independent Director</li> <li>• Shri Kalandi Charan Samal , Independent Director</li> </ul>	Member Member