

COMPOSITION OF COMMITTEES OF THE BOARD OF DIRECTORS AS ON 31.03.2019

1. Audit Committee of the Board

Mr. B A Prabhakar, Chairman of the Committee
Mr. P Jayarama Bhat
Mr. Rammohan Rao Belle
Mr. U R Bhat
Mrs. Mythily Ramesh

2. Executive Committee of Directors

Mr. Mahabaleshwara M S, MD & CEO- Chairman of the Committee
Mr. Ashok Haranahalli
Mr. B A Prabhakar
Mr. U R Bhat

3. Risk and Capital Management Committee (RCMC)

Mr. P Jayarama Bhat-Chairman of the Committee
Mr. Mahabaleshwara M S, MD & CEO
Mr. B A Prabhakar
Mr. U R Bhat
Mrs. Mythily Ramesh
Head of ICAAP function

4. Nomination & Remuneration (NRC) Committee of Directors

Mr. Ashok Haranahalli - Chairman of the Committee
Mr. P Jayarama Bhat
Mr. B A Prabhakar
Mr. U R Bhat

5. Stakeholder and Customer Relations Committee

Mr. P Jayarama Bhat - Chairman of the Committee
Mr. Mahabaleshwara M S, MD & CEO
Mr. Keshav K Desai
Mr. D Surendra Kumar

6. IT strategy and Governance Committee

Mr. Rammohan Rao Belle- Chairman of the Committee.
Mr. P Jayarama Bhat
Mr. Mahabaleshwara M S, MD & CEO
Mrs. Mythily Ramesh

7. Special Committee for monitoring & investigating large value frauds

Mr. P Jayarama Bhat, Chairman of the Committee
Mr. Mahabaleshwara M S, MD & CEO
Mr. Rammohan Rao Belle
Mr. U R Bhat
Mr. Keshav K Desai

8. Corporate Social responsibility Committee (CSR)

Mr. Mahabaleshwara M S, MD & CEO, Chairman of the Committee
Mr. Keshav K Desai
Mr. D Surendra Kumar
Mr. Ashok Haranahalli

9. Review Committee for identification of Non-Cooperative borrower & Wilful defaulter

Mr. Mahabaleshwara M S, MD & CEO – Chairman of the Committee
Mr. Ashok Haranahalli
Mr. Rammohan Rao Belle