

## DETAILS OF THE COMMITTEES OF BOARD AS ON 31.03.2020

### **1. Audit Committee of the Board**

Mr. Rammohan Rao Belle, Chairman of the Committee  
Mr. P Jayarama Bhat  
Mr. Keshav K Desai  
Mrs. Mythily Ramesh  
Mr. B R Ashok  
Mr. D Surendra Kumar

### **2. Executive Committee of Directors**

Mr. Mahabaleshwara M S, MD & CEO- Chairman of the Committee  
Mr. Rammohan Rao Belle  
Mr. U R Bhat  
Mr. B R Ashok

### **3. Risk and Capital Management Committee (RCMC)**

Mr. P Jayarama Bhat- Chairman of the Committee  
Mr. Mahabaleshwara M S, MD & CEO  
Mr. Rammohan Rao Belle  
Mr. U R Bhat  
Mr. B R Ashok

### **4. Nomination & Remuneration (NRC) Committee of Directors**

Mr. Ashok Haranahalli - Chairman of the Committee  
Mr. P Jayarama Bhat  
Mr. U R Bhat  
Mr. D Surendra Kumar  
Mrs. Mythily Ramesh

### **5. Stakeholders and Customer Relations Committee (SCRC)**

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**

Mrs. Mythily Ramesh –Chairperson of the Committee (w.e.f 06.09.2019)  
Mr. P Jayarama Bhat  
Mr. Mahabaleshwara M S, MD & CEO  
Mr. U R Bhat

### **7. Special Committee for Monitoring & Investigation of 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 (CSR) Committee**

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. B R Ashok  
Mr. Rammohan Rao Belle