

DETAILS OF THE COMMITTEES OF BOARD AS ON 31.03.2021

1. Audit Committee of the Board

Mr. Rammohan Rao Belle, Chairman of the Committee
Mr. P Jayarama Bhat
Mrs. Mythily Ramesh
Mr. B R Ashok
Mr. Pradeep Kumar Panja
Mrs. Uma Shankar

2. Management Committee of the Board (Erstwhile Executive Committee of Directors)

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

3. Risk and Capital Management Committee (RCMC)

Mr. P Jayarama Bhat - Chairman of the Committee
Mr. Mahabaleshwara M S, MD & CEO
Mr. B R Ashok
Mr. Pradeep Kumar Panja
Mrs. Uma Shankar

4. Nomination & Remuneration (NRC) Committee of Directors

Mr. Rammohan Rao Belle - Chairman of the Committee
Mr. P Jayarama Bhat
Mr. Keshav Desai
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. Rammohan Rao Belle
Mr. Keshav K Desai
Mr. D Surendra Kumar

6. IT Strategy and Governance Committee

Mrs. Mythily Ramesh –Chairperson of the Committee
Mr. P Jayarama Bhat
Mr. Mahabaleshwara M S, MD & CEO
Mr. Pradeep Kumar Panja
Mrs. Uma Shankar

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. B R Ashok
Justice A V Chandrashekar

8. Corporate Social Responsibility (CSR) Committee

Mr. Mahabaleshwara M S, MD & CEO Chairman of the Committee
Mr. D Surendra Kumar
Mrs. Mythily Ramesh
Justice A V Chandrashekar

9. Review Committee for identification of Non-Cooperative Borrower & Wilful Defaulter

Mr. Mahabaleshwara M S, MD & CEO Chairman of the Committee
Mr. Keshav Desai
Mr. D Surendra Kumar
Justice A V Chandrashekar