

DETAILS OF THE COMMITTEES OF BOARD AS ON 31.03.2022

1. Audit Committee of the Board

Mr. Balakrishna Alse S (Chairperson)
Mr. B R Ashok
Mrs. Uma Shankar
Dr. D S Ravindran

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

Mr. Mahabaleshwara M S, MD & CEO (Chairperson)
Mr. B R Ashok
Mr. Pradeep Kumar Panja
Mr. Keshav Krishnarao Desai

3. Risk and Capital Management Committee (RCMC)

Mrs. Uma Shankar (Chairperson)
Mr. Pradeep Kumar Panja
Mr. Mahabaleshwara M S, MD & CEO
Mr. Balakrishna Alse S

4. Nomination & Remuneration (NRC) Committee of Directors

Mr. Keshav Krishnarao Desai (Chairperson)
Mr. B R Ashok
Mr. Pradeep Kumar Panja
Mrs. Uma Shankar

5. Stakeholders and Customer Relations Committee (SCRC)

Mr. Keshav Krishnarao Desai (Chairperson)
Mr. Mahabaleshwara M S, MD & CEO
Mrs. Mythily Ramesh
Mr. Justice A V Chandrashekar
Dr. D S Ravindran

6. IT Strategy and Governance Committee

Mrs. Mythily Ramesh (Chairperson)
Mr. Mahabaleshwara M S, MD & CEO
Mr. Pradeep Kumar Panja
Mrs. Uma Shankar
Dr. D S Ravindran

7. Special Committee for Monitoring & Investigation of Large Value Frauds

Mr. Mahabaleshwara M S, MD & CEO (Chairperson)
Mrs. Mythily Ramesh
Mr. B R Ashok
Mr. Justice A V Chandrashekar
Mr. Balakrishna Alse S

8. Corporate Social Responsibility (CSR) Committee

Mr. Pradeep Kumar Panja, (Chairperson)
Mr. Mahabaleshwara M S, MD & CEO
Mr. Justice A V Chandrashekar
Dr. D S Ravindran

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

Mr. Mahabaleshwara M S, MD & CEO (Chairperson)
Mr. Keshav Krishnarao Desai
Mr. Justice A V Chandrashekar
Mr. Balakrishna Alse S