

## DETAILS OF THE COMMITTEES OF BOARD AS ON 31.03.2023

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

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

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

Mr. Mahabaleshwara M S, MD & CEO (Chairperson)  
Mr. B R Ashok  
Mr. Sekhar Rao  
Mr. Keshav Krishnarao Desai  
Mr.Jeevandas Narayan  
Mr.K.Gururaj Acharya

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

Mrs. Uma Shankar (Chairperson)  
Mr. Pradeep Kumar Panja  
Mr. Mahabaleshwara M S, MD & CEO  
Mr. Sekhar Rao  
Mr.Jeevandas Narayan  
Mr.K.Gururaj Acharya

### **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  
Mr. Sekhar Rao  
Mr. Justice A V Chandrashekar  
Dr. D S Ravindran  
Mr. Balakrishna Alse S

### **6. IT Strategy and Governance Committee**

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

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

Mr. Mahabaleshwara M S, MD & CEO (Chairperson)  
Mr. Justice A V Chandrashekar  
Mr. Balakrishna Alse S  
Mr. Sekhar Rao  
Mr.Jeevandas Narayan  
Mr.K.Gururaj Acharya

### **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  
Mr. Sekhar Rao

### **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  
Mr. Sekhar Rao