

DETAILS OF THE COMMITTEES OF BOARD AS ON 31.03.2024

1. Audit Committee of the Board (ACB)

1. Mr. K Gururaj Acharya (Chairperson)
2. Mr. B R Ashok
3. Mrs. Uma Shankar
4. Dr. D S Ravindran
5. Mr. Balakrishna Alse S
6. Mr. Harish H V

2. Management Committee of the Board (MCB)

1. Mr. Srikrishnan H, MD & CEO (Chairperson)
2. Mr. Sekhar Rao
3. Mr. B R Ashok
4. Mr. Balakrishna Alse S
5. Mr. Jeevandas Narayan

3. Risk and Capital Management Committee (RCMC)

1. Mr. Jeevandas Narayan (Chairperson)
2. Mr. Pradeep Kumar Panja
3. Mr. Srikrishnan H, MD & CEO
4. Mr. B R Ashok
5. Mr. Sekhar Rao
6. Mr. Harish H V

4. Nomination & Remuneration Committee (NRC)

1. Mrs. Uma Shankar (Chairperson)
2. Mr. Pradeep Kumar Panja
3. Mr. B R Ashok
4. Mr. Justice A V Chandrashekar

5. Stakeholders and Customer Relations Committee (SCRC)

1. Mr. Balakrishna Alse S (Chairperson)
2. Mr. Srikrishnan H, MD & CEO
3. Mr. Sekhar Rao
4. Dr. D S Ravindran
5. Mr. K Gururaj Acharya

6. IT Strategy and Governance Committee (ITSGC)

1. Dr. D S Ravindran (Chairperson)
2. Mr. Srikrishnan H, MD & CEO
3. Mr. Sekhar Rao
4. Mr. Pradeep Kumar Panja
5. Mrs. Uma Shankar

7. Special Committee for Monitoring & Follow up of Large Value Frauds (Special Committee)

1. Mr. Srikrishnan H, MD & CEO (Chairperson)
2. Mr. Sekhar Rao
3. Mr. Justice A V Chandrashekar
4. Mrs. Uma Shankar
5. Mr. Jeevandas Narayan
6. Mr. K. Gururaj Acharya

8. Corporate Social Responsibility Committee (CSR)

1. Mr. Justice A V Chandrashekar (Chairperson)
2. Mr. Srikrishnan H, MD & CEO
3. Mr. Pradeep Kumar Panja
4. Dr. D S Ravindran
5. Mr. K Gururaj Acharya

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

1. Mr. Srikrishnan H, MD & CEO (Chairperson)
2. Mr. Justice A V Chandrashekar
3. Mr. Balakrishna Alse S
4. Mr. K Gururaj Acharya