

## **COMPOSITION OF COMMITTEES OF THE BOARD OF DIRECTORS AS ON 31.03.2018**

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

Mr. B A Prabhakar, Chairman of the Committee

Mr. P Jayarama Bhat

Mr. Rammohan Rao Belle

Mrs. Usha Ganesh

Mr. U R Bhat

### **2) Executive Committee of Directors**

Mr. Mahabaleshwara M S, MD & CEO- Chairman of the Committee

Mr. Rammohan Rao Belle

Mr. B A Prabhakar

Mr. U R Bhat

### **3) Integrated Risk Management Committee of Directors**

Mr. P Jayarama Bhat-Chairman of the Committee

Mr. Mahabaleshwara M S, MD & CEO

Mr. B A Prabhakar

Mr. Rammohan Rao Belle

### **4) Nomination & Remuneration (N&RC) Committee of Directors**

Mrs. Usha Ganesh- Chairperson of the Committee

Mr. P Jayarama Bhat

Mr. B A Prabhakar

Mr. U R Bhat

### **5) Internal Capital Adequacy Assessment Committee (ICAAC)**

Mr. Jayarama Bhat – Chairman of the Committee

Mr. Mahabaleshwara M S , MD&CEO

Mr. Rammohan Rao Belle

Mr. U R Bhat

Head of ICAAP function (Present incumbent Mr. Raghavendra M Bhat, Chief General Manager)

### **6) Stakeholders Relationship Committee**

Mr. Ashok Haranahalli- Chairman of the Committee

Mr. P Jayarama Bhat

Mr. Keshav K Desai

Mr. D Surendra Kumar

**7) IT Strategy and Governance Committee**

Mr. Rammohan Rao Belle- Chairman of the Committee.

Mr. P Jayarama Bhat

Mr. Mahabaleshwara M S, MD & CEO

**8) Customer Service Committee of Directors**

Mr. Mahabaleshwara M S, MD & CEO- Chairman of the Committee

Mr. Keshav K Desai

Mr. D Surendra Kumar

**9) Special Committee for Monitoring & Investigation of Large Value Frauds**

Mr. P Jayarama Bhat, Chairman of the Committee

Mr. Mahabaleshwara M S, MD & CEO

Mr. B A Prabhakar

Mr. U R Bhat

Mr. Keshav K Desai

**10) Corporate Social Responsibility (CSR) Committee**

Mr. Mahabaleshwara M S, MD & CEO, Chairman of the Committee

Mrs. Usha Ganesh

Mr. Keshav K Desai

Mr. D Surendra Kumar

**11) Review Committee for Non-Cooperative Borrower**

Mr. Mahabaleshwara M S, MD & CEO – Chairman of the Committee

Mr. Ashok Haranahalli

Mrs. Usha Ganesh

**12) Review Committee for identification of Wilful Defaulters**

Mr. Mahabaleshwara M S, MD & CEO- Chairman of the Committee

Mr. Ashok Haranahalli

Mrs. Usha Ganesh

**13) Share Transmission Committee**

Mr. P Jayarama Bhat, Chairman of the Committee

Mr. Mahabaleshwara M S, MD & CEO