

## Composition of the Committee(s) of Directors

| <b>S No.</b> | <b>Committees</b>   | <b>Proposed Composition</b>  |
|--------------|---|--|
| 1.           | Audit Committee   | (i) Shri B.K. Sinha - Government Director<br>(ii) Shri Anshuman Sharma - Government Director<br>(iii) Ms. Kiran Sahdev<br>(iv) Prof. Arvind Sahay  |
| 2            | Nomination and Remuneration Committee   | (i) Shri B.K. Sinha - Government Director<br>(ii) Shri Anshuman Sharma- Government Director<br>(iii) Ms. Kiran Sahdev<br>(iv) Prof Arvind Sahay  |
| 3            | Stakeholders' Relationship Committee  | (i) Ms. Kiran Sahdev - Chairperson of the Committee<br>(ii) Dr. Emandi Sankara Rao, MD & CEO<br>(iii) Shri Anshuman Sharma - Government Director<br>(iv) Prof. Arvind Sahay  |
| 4            | Corporate Social Responsibility Committee   | (i) Dr. Emandi Sankara Rao, MD & CEO, Chairman of the Committee<br>(ii) Shri Anshuman Sharma - Government Director<br>(iii) Ms. Kiran Sahdev<br>(iv) Prof N Balakrishnan   |
| 5            | Business Responsibility Committee   | (i) Dr. Emandi Sankara Rao, MD & CEO- Chairman of the Committee<br>(ii) Shri B.K. Sinha – Government Director<br>(iii) Prof Arvind Sahay<br>(iv) Shri Biswajit Banerjee, ED - Secretary to the Committee                                 |
| 6            | Risk & Asset Liability Management Committee   | (i) Dr. Emandi Sankara Rao, MD & CEO - Chairman of the Committee<br>(ii) Shri B.K. Sinha - Government Director<br>(iii) Ms. Kiran Sahdev<br>(iv) Prof Arvind Sahay   |
| 7            | Review Committee on Wilful Defaulters and Fraud Reporting Committee                   | (i) Dr. Emandi Sankara Rao, MD & CEO - Chairman of the Committee<br>(ii) Shri B.K. Sinha – Government Director<br>(iii) Ms. Kiran Sahdev<br>(iv) Prof. Balakrishnan<br>(v) Shri Sachikanta Mishra, CGM - Secretary to the Committee      |
| 8            | Review Committee on Non Cooperative Borrowers and Recovery & NPA Management Committee | (i) Dr. Emandi Sankara Rao, MD & CEO - Chairman of the Committee<br>(ii) Shri Anshuman Sharma – Government Director<br>(iii) Ms. Kiran Sahdev<br>(iv) Prof. Arvind Sahay<br>(v) Shri Sachikanta Mishra, CGM - Secretary to the Committee |
| 9            | Executive Committee   | (i) Dr. Emandi Sankara Rao, MD & CEO - Chairman of the Committee<br>(ii) Ms. Kiran Sahdev<br>(iii) Prof N Balakrishnan   |
| 11           | E – Governance Committee  | (i) Prof N Balakrishnan- Chairman of the Committee<br>(ii) Dr. Emandi Sankara Rao, MD & CEO<br>(iii) Shri Anshuman Sharma- Government Director   |