

Committee(s) of Directors – As on August 05, 2025

S.No.	Committees	Composition
1	Audit Committee	(i) Shri Umesh Kumar Garg- Chairman of the Committee (ii) Shri Jitendra Asati, Government Director (iii) Prof. Arvind Sahay (iv) Prof. N Balakrishnan (v) Shri Arvind Kumar Jain
2	Nomination and Remuneration Committee	(i) Shri Umesh Kumar Garg - Chairman of the Committee (ii) Shri Jitendra Asati, Government Director (iii) Prof. N Balakrishnan (iv) Prof. Arvind Sahay (v) Shri Arvind Kumar Jain
3	Stakeholders' Relationship Committee	(i) Shri Arvind Kumar Jain - Chairman of the Committee (ii) Shri Shailesh Kumar, Government Director (iii) Prof. Arvind Sahay (iv) Shri Surendra Behera (v) Shri Umesh Kumar Garg
4	Business Responsibility Reporting Committee	(i) Shri Rahul Bhave, MD & CEO – Chairman of the Committee (ii) Prof. Arvind Sahay (iii) Shri Surendra Behera
5	Risk & Asset Liability Management Committee	(i) Shri Surendra Behera – Chairman of the Committee (ii) Shri Shailesh Kumar, Government Director (iii) Prof. Arvind Sahay (iv) Prof. N Balakrishnan (v) Shri Umesh Kumar Garg
6	Review Committee on Non Cooperative Borrowers and Recovery & NPA Management Committee	(i) Shri Rahul Bhave, MD & CEO - Chairman of the Committee (ii) Shri Jitendra Asati, Government Director (iii) Prof. Arvind Sahay (iv) Shri Arvind Kumar Jain
7	Executive Committee	(i) Shri Rahul Bhave, MD & CEO - Chairman of the Committee (ii) Prof. N Balakrishnan (iii) Shri Surendra Behera (iv) Shri Arvind Kumar Jain
8	IT Strategy Committee	(i) Shri Umesh Kumar Garg - Chairman of the Committee (ii) Shri Rahul Bhave, MD & CEO (iii) Shri Jitendra Asati, Government Director (iv) Prof. N Balakrishnan (v) Shri Surendra Behera (vi) Shri Pushpinder Singh (External Expert) The Designated CISO shall be an invitee to ITSC

9	Management Committee of Directors	(i) Shri Arvind Kumar Jain, Chairman of the Committee (ii) Shri Rahul Bhawe, MD & CEO (iii) Prof. N Balakrishnan (iv) Shri Surendra Behera (v) Prof. Arvind Sahay (vi) Shri Umesh Kumar Garg
10	Review Committee on Wilful Defaulters	(i) Shri Rahul Bhawe, MD & CEO – Chairman of the Committee (ii) Shri Arvind Kumar Jain (iii) Prof. N Balakrishnan