

## Board & Committee Details

i) The Current Composition of the Board & Tenure is as under:-

S. No.	Name	Category	Date of Appointment	Term of Appointment/ Tenure
1.	Shri Rahul Bhave	Managing Director and Chief Executive Officer (Whole Time)	21/03/2025 (forenoon)	For a period of 3 years or till further orders whichever is earlier
2.	Shri Manikumar Sivaramakrishnan	Deputy Managing Director (Whole Time)	06/04/2026 (forenoon)	For a period of 3 years or till further orders whichever is earlier
3.	Shri Jitendra Asati	Government Director	04/04/2024	NA
4.	Shri Shailesh Kumar	Government Director	05/08/2025	NA
5.	Prof. Narayanaswamy Balakrishnan	Non-Executive Director	30/10/2017	Liable to Retire by Rotation
6.	Prof. Arvind Sahay	Non-Executive Director	30/10/2017	Liable to Retire by Rotation
7.	Shri Arvind Kumar Jain	Non-Executive Director	09/11/2022	Liable to Retire by Rotation
8.	Shri Rajeev Sachdev	Non-Executive Director	25/08/2025	Liable to Retire by Rotation

(ii) Dates from which Board Level Committees are constituted- All the above Board Level Committees are at present, permanent in nature and constituted since:-

S.No.	Board Level Committees	Date of Constitution
1	Audit Committee	31/07/1995
2	Nomination and Remuneration Committee	07/04/2014
3	Stakeholders' Relationship Committee	07/04/2014
4	Business Responsibility Reporting Committee	28/05/2016
5	Risk & Asset Liability Management Committee	03/10/2013
6	Review Committee on Wilful Defaulters	13/11/2024
7	Review Committee on Non-Cooperative Borrowers and Recovery & NPA Management Committee	11/02/2017
8	Executive Committee	21/02/1995
9	IT Strategy Committee	23/06/2021
10	Management Committee	08/11/2023