

Committee(s) of Directors – As on May 10, 2026

S.No	Committees	Composition
1.	Audit Committee	(i) Shri Manikumar Sivaramakrishnan, DMD (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 Jitendra Asati, Government Director (ii) Prof. N Balakrishnan (iii) Prof. Arvind Sahay (iv) Shri Arvind Kumar Jain
3.	Stakeholders' Relationship Committee	(i) Shri Arvind Kumar Jain - Chairman of the Committee (ii) Shri Manikumar Sivaramakrishnan, DMD (iii) Shri Shailesh Kumar, Government Director (iv) Prof. Arvind Sahay (v) Shri Rajeev Sachdev
4.	Business Responsibility Reporting Committee	(i) Shri Rahul Bhave, MD & CEO – Chairman of the Committee (ii) Prof. Arvind Sahay (iii) Shri Rajeev Sachdev
5.	Risk & Asset Liability Management Committee	(i) Prof. N Balakrishnan – Chairman of the Committee (ii) Shri Manikumar Sivaramakrishnan, DMD (iii) Shri Shailesh Kumar, Government Director (iv) Prof. Arvind Sahay (v) Shri Rajeev Sachdev
6.	Review Committee on Non-Cooperative Borrowers and Recovery & NPA Management Committee	(i) Shri Rahul Bhave, MD & CEO - Chairman of the Committee (ii) Shri Manikumar Sivaramakrishnan, DMD (iii) Shri Jitendra Asati, Government Director (iv) Prof. Arvind Sahay (v) Shri Arvind Kumar Jain
7.	Executive Committee	(i) Shri Rahul Bhave, MD & CEO - Chairman of the Committee (ii) Shri Manikumar Sivaramakrishnan, DMD (iii) Prof. N Balakrishnan (iv) Shri Arvind Kumar Jain (v) Shri Rajeev Sachdev

8.	IT Strategy Committee	<ul style="list-style-type: none"> (i) Shri Manikumar Sivaramakrishnan, DMD (ii) Shri Jitendra Asati, Government Director (iii) Prof. N Balakrishnan (iv) Shri Rajeev Sachdev (v) Shri Pushpinder Singh (External Expert) <p>The Designated CISO shall be an invitee to ITSC</p>
9.	Management Committee of Directors	<ul style="list-style-type: none"> (i) Shri Arvind Kumar Jain, Chairman of the Committee (ii) Shri Rahul Bhave, MD & CEO (iii) Shri Manikumar Sivaramakrishnan, DMD (iv) Prof. N Balakrishnan (v) Prof. Arvind Sahay (vi) Shri Rajeev Sachdev
10.	Review Committee on Wilful Defaulters	<ul style="list-style-type: none"> (i) Shri Rahul Bhave, MD & CEO – Chairman of the Committee (ii) Shri Arvind Kumar Jain (iii) Prof. N Balakrishnan