

Committee(s) of Directors – As on November 13, 2024

S.No.	Committees	Composition
1	Audit Committee	(i) Shri Umesh Kumar Garg- Chairman of the Committee (ii) Shri Rahul Bhave, DMD (iii) Shri Jitendra Asati, Government Director (iv) Prof. Arvind Sahay (v) Prof. N Balakrishnan (vi) Shri Arvind Kumar Jain
2	Nomination and Remuneration Committee	(i) Shri Umesh Kumar Garg - Chairman of the Committee (ii) Shri Surjith Karthikeyan, 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 Rahul Bhave, DMD (iii) Shri Surjith Karthikeyan, Government Director (iv) Prof. Arvind Sahay (v) Shri Surendra Behera (vi) Shri Umesh Kumar Garg
4	Business Responsibility Reporting Committee	(i) Shri Rahul Bhave, DMD – 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 Rahul Bhave, DMD (iii) Shri Jitendra Asati, Government Director (iv) Prof. Arvind Sahay (v) Prof. N Balakrishnan (vi) Shri Umesh Kumar Garg
6	Review Committee on Non Cooperative Borrowers and Recovery & NPA Management Committee	(i) Shri Rahul Bhave, DMD - Chairman of the Committee (ii) Shri Surjith Karthikeyan, Government Director (iii) Prof. Arvind Sahay (iv) Shri Arvind Kumar Jain
7	Executive Committee	(i) Shri Rahul Bhave, DMD - 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, DMD (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 Bhave, DMD (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 Arvind Kumar Jain, Chairman (ii) Shri Rahul Bhave (iii) Prof. N Balakrishnan