

Composition of Various Committees of Board of Directors

As on August 22, 2016

1 Management Committee of the Board (MCB)

Shri Arun Tiwari, Chairman & Managing Director
 Shri Vinod Kathuria, Executive Director
 Shri R. K. Verma, Executive Director
 Shri Anil Kumar Misra, RBI Nominee Director
 Dr. K. Ramesha, Part Time Non Official Director
 Dr. R. H. Dholakia, Shareholder Director
 Dr. Uttam Kumar Sarkar, Shareholder Director

2 Audit Committee of the Board (ACB)

Shri G. K. Lath, Shareholder Director - *Chairman of the Committee*
 Shri R. K. Verma, Executive Director
 Shri Madnesh Kumar Mishra, Govenment Nominee Director
 Shri Anil Kumar Misra, RBI Nominee Director
 Shri Jag Mohan Sharma, Chartered Accountant Director

3 Supervisory Committee of Directors on Risk & Asset Liability Management (SCR&ALM)

Shri Arun Tiwari, Chairman & Managing Director
 Shri Vinod Kathuria, Executive Director
 Shri R. K. Verma, Executive Director
 Shri Madnesh Kumar Mishra, Govenment Nominee Director
 Shri G. K. Lath, Shareholder Director
 Dr. R. H. Dholakia, Shareholder Director

4 Special Committee on Monitoring of Frauds Rs. 1 crore & above (SCMF)

Shri Arun Tiwari, Chairman & Managing Director
 Shri R. K. Verma, Executive Director
 Shri Madnesh Kumar Mishra, Govenment Nominee Director
 Shri Jag Mohan Sharma, Chartered Accountant Director
 Dr. K. Ramesha, Part Time Non Official Director

5 Recovery Management Committee of the Board (RMC)

Shri Arun Tiwari, Chairman & Managing Director
 Shri Vinod Kathuria, Executive Director
 Shri R. K. Verma, Executive Director
 Shri Madnesh Kumar Mishra, Govenment Nominee Director

6 Customer Service Committee of Board (CSCB)

Shri Arun Tiwari, Chairman & Managing Director
 Shri Vinod Kathuria, Executive Director
 Shri R. K. Verma, Executive Director
 Shri Madnesh Kumar Mishra, Govenment Nominee Director
 Shri Jag Mohan Sharma, Chartered Accountant Director
 Dr. K. Ramesha, Part Time Non Official Director
 Shri G. K. Lath, Shareholder Director
 Two Special Invitees

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7 HR Sub Committee of the Board

Shri Arun Tiwari, Chairman & Managing Director
Shri Vinod Kathuria, Executive Director
Shri R. K. Verma, Executive Director
Shri Madnesh Kumar Mishra, Govenment Nominee Director
Dr. R. H. Dholakia, Shareholder Director
Two Special Invitees

8 Stakeholders Relationship Committee (SRC)

Shri Vinod Kathuria, Executive Director
Shri R. K. Verma, Executive Director
Dr. K. Ramesha, Part Time Non Official Director
Shri G. K. Lath, Shareholder Director
Dr. Uttam Kumar Sarkar, Shareholder Director

9 IT Strategy Committee of the Board

Dr. Uttam Kumar Sarkar, Shareholder Director - *Chairman of the Committee*
Shri Vinod Kathuria, Executive Director
Shri R. K. Verma, Executive Director
Dr. K. Ramesha, Part Time Non Official Director
General Manager IT
One Special Invitee

10 Nomination Committee of the Board (NCB)

Shri Madnesh Kumar Mishra, Govenment Nominee Director - *Chairman of the Committee*
Shri Jag Mohan Sharma, Chartered Accountant Director
Dr. K. Ramesha, Part Time Non Official Director

11 Remuneration Committee of the Board (RCB)

Shri Madnesh Kumar Mishra, Govenment Nominee Director - *Chairman of the Committee*
Shri Anil Kumar Misra, RBI Nominee Director
Dr. K. Ramesha, Part Time Non Official Director
Shri G. K. Lath, Shareholder Director

12 Directors Promotion Committee (DPC)

Shri Arun Tiwari, Chairman & Managing Director
Shri Madnesh Kumar Mishra, Govenment Nominee Director
Shri Anil Kumar Misra, RBI Nominee Director

13 Directors Promotion Committee Vigilance/ Non Vigilance (DPC-Vig)

Shri Arun Tiwari, Chairman & Managing Director
Shri Madnesh Kumar Mishra, Govenment Nominee Director
Shri Anil Kumar Misra, RBI Nominee Director

14 Share Transfer Committee of the Board (STCB)

Shri Arun Tiwari, Chairman & Managing Director
Shri Vinod Kathuria, Executive Director
Shri R. K. Verma, Executive Director
Shri P. R. Rajagopal, Chief Law Officer
Shri Dipak D. Sanghavi, Board Secretary

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15 Review Committee for classification of Non Co-operative Borrowers

Shri Arun Tiwari, Chairman & Managing Director
Shri G. K. Lath, Shareholder Director
Dr. R. H. Dholakia, Shareholder Director

16 Review Committee on Willful Defaulters of the Bank

Shri Arun Tiwari, Chairman & Managing Director
Dr. R. H. Dholakia, Shareholder Director
Dr. Uttam Kumar Sarkar, Shareholder Director

17 Election of Shareholders' Directors - Voting by PSBs

Shri Arun Tiwari, Chairman & Managing Director
Shri Vinod Kathuria, Executive Director
Shri R. K. Verma, Executive Director
Shri Jag Mohan Sharma, Chartered Accountant Director
Dr. R. H. Dholakia, Shareholder Director

18 Credit Approval Committee (CAC -I)

Shri Arun Tiwari, Chairman & Managing Director
Shri Vinod Kathuria, Executive Director
Shri R. K. Verma, Executive Director
General Manager incharge of Credit
General Manager incharge of Finance
General Manager incharge of Risk Management