

Composition of the Committees of the Board of Directors of the Bank

1	<u>Audit Committee</u> Ms. Vardhini Kalyanaraman, Chairperson Shri. G. Rajagopalan Nair Dr. Jineesh Nath C.K Shri. D.K Kashyap, RBI Addl. Director Shri. Nageswara Rao Chatradi, RBI Addl. Director
2	<u>Credit & Business Committee of Board</u> Shri. G. Rajagopalan Nair, Chairman Shri. Ajith Kumar K.K, Managing Director &CEO Shri. P. Suriaraj, Executive Director Dr. Nirmala Padmanabhan Dr. Jineesh Nath C.K Shri. Ashutosh Khajuria
3	<u>HRD Committee</u> Dr. Jineesh Nath C.K, Chairman Shri. Ajith Kumar K.K, Managing Director &CEO Shri. G. Rajagopalan Nair Dr. Nirmala Padmanabhan Shri. Ashutosh Khajuria
4	<u>Special Committee of the Board for Monitoring and Follow-up of cases of Frauds</u> Shri. K.N Madhusoodanan, Chairman Shri. Ajith Kumar K.K, Managing Director &CEO Dr. Nirmala Padmanabhan Ms. Vardhini Kalyanaraman Shri. Ashutosh Khajuria

5	<u>NPA Monitoring Committee</u> Dr. Jineesh Nath C.K, Chairman Shri. Ajith Kumar K.K, Managing Director &CEO Shri. G. Rajagopalan Nair Shri. Ashutosh Khajuria
6	<u>Risk Management Committee</u> Shri. Ashutosh Khajuria, Chairman Shri. Ajith Kumar K.K, Managing Director &CEO Shri. G. Rajagopalan Nair Dr. Nirmala Padmanabhan Ms. Vardhini Kalyanaraman
7	<u>Stakeholders' Relationship Committee</u> Dr. Jineesh Nath C.K, Chairman Shri. Ajith Kumar K.K, Managing Director &CEO Shri. P. Suriaraj, Executive Director Ms. Vardhini Kalyanaraman
8	<u>Corporate Social Responsibility Committee</u> Dr. Nirmala Padmanabhan, Chairperson Shri. K.N Madhusoodanan Shri. Ajith Kumar K.K, Managing Director &CEO Shri. P. Suriaraj, Executive Director
9	<u>Customer Service Committee</u> Shri. K. N Madhusoodanan, Chairman Shri. Ajith Kumar K.K, Managing Director &CEO Shri. P. Suriaraj, Executive Director Shri. Ashutosh Khajuria
10	<u>IT Strategy Committee</u> Shri. G. Rajagopalan Nair, Chairman Shri. Ajith Kumar K.K, Managing Director &CEO Dr. Nirmala Padmanabhan Ms. Vardhini Kalyanaraman Dr. Jineesh Nath C.K

11	<u>Nomination & Remuneration Committee</u> Dr. Nirmala Padmanabhan, Chairperson Shri. K.N Madhusoodanan Shri. G. Rajagopalan Nair Ms. Vardhini Kalyanaraman Dr. Jineesh Nath C.K Shri. Ashutosh Khajuria
12	<u>Redressal Committee on Willful Defaulters & Review Committee on Non-Cooperative Borrowers</u> Shri. Ajith Kumar K.K (Managing Director &CEO), Chairman Shri. K.N Madhusoodanan Shri. P. Suriaraj, Executive Director Ms. Vardhini Kalyanaraman