

**COMPOSITION OF THE COMMITTEES OF THE BOARD OF DIRECTORS OF THE BANK**

1	<p><b><u>Audit Committee</u></b></p> <p>Shri. Sreesankar Radhakrishnan, Chairperson          Shri. Gopinathan C.K          Shri. G. Rajagopalan Nair          Shri. K.N Madhusoodanan          Dr. Nirmala Padmanabhan          Shri. Sridhar Kalyanasundaram          Shri. D.K Kashyap, RBI Addl. Director          Shri. Yarasi Jayakumar, RBI Addl. Director</p>
2	<p><b><u>Credit &amp; Business Committee of Board</u></b></p> <p>Shri. G. Rajagopalan Nair, Chairperson          Shri. Shivan J.K          Shri. Gopinathan C.K          Dr. Nirmala Padmanabhan</p>
3	<p><b><u>HRD Committee</u></b></p> <p>Shri. Gopinathan C.K, Chairperson          Shri. Shivan J.K          Shri. G. Rajagopalan Nair          Shri. K.N Madhusoodanan          Dr. Nirmala Padmanabhan</p>
4	<p><b><u>Large Value Fraud Monitoring Committee</u></b></p> <p>Shri. Shivan J.K, Chairperson          Shri. G. Rajagopalan Nair          Shri. K.N Madhusoodanan          Shri. Sreesankar Radhakrishnan          Shri. Sridhar Kalyanasundaram</p>
5	<p><b><u>NPA Monitoring Committee</u></b></p> <p>Shri. G. Rajagopalan Nair, Chairperson          Shri. Shivan J.K          Shri. Gopinathan C.K          Shri. K.N Madhusoodanan          Shri. Sreesankar Radhakrishnan          Shri. Sridhar Kalyanasundaram</p>
6	<p><b><u>Risk Management Committee</u></b></p> <p>Shri. Sridhar Kalyanasundaram, Chairperson          Shri. Shivan J.K</p>

	<p>Shri. G. Rajagopalan Nair  Shri. Sreesankar Radhakrishnan  Dr. Nirmala Padmanabhan</p>
7	<p><b><u>Stakeholders' Relationship Committee</u></b></p> <p>Shri. Gopinathan C.K, Chairperson  Shri. Shivan J.K  Shri. K.N Madhusoodanan  Shri. Sreesankar Radhakrishnan  Dr. Nirmala Padmanabhan</p>
8	<p><b><u>Corporate Social Responsibility Committee</u></b></p> <p>Dr. Nirmala Padmanabhan, Chairperson  Shri. Shivan J.K  Shri. Gopinathan C.K  Shri. Sridhar Kalyanasundaram</p>
9	<p><b><u>Customer Service Committee</u></b></p> <p>Shri. K.N Madhusoodanan Chairperson  Shri. Shivan J.K  Shri. Gopinathan C.K  Shri. Sreesankar Radhakrishnan  Dr. Nirmala Padmanabhan</p>
10	<p><b><u>IT Strategy Committee</u></b></p> <p>Shri. G. Rajagopalan Nair, Chairperson  Shri. Shivan J.K  Shri. K.N Madhusoodanan  Shri. Sreesankar Radhakrishnan  Dr. Nirmala Padmanabhan  Shri. Sridhar Kalyanasundaram</p>
11	<p><b><u>Nomination &amp; Remuneration Committee</u></b></p> <p>Shri. K.N Madhusoodanan, Chairperson  Shri. Gopinathan C.K  Shri. G. Rajagopalan Nair  Shri. Sreesankar Radhakrishnan  Dr. Nirmala Padmanabhan</p>
12	<p><b><u>Redressal Committee on Willful Defaulters&amp; Review Committee on Non-Cooperative Borrowers</u></b></p> <p>Shri. Shivan J.K, Chairperson  Shri. G. Rajagopalan Nair  Shri. Sreesankar Radhakrishnan  Shri. Sridhar Kalyanasundaram</p>
13	<p><b><u>Equity Issuance Committee</u></b></p> <p>Shri. K.N Madhusoodanan, Chairperson  Shri. Shivan J.K  Shri. Gopinathan C.K</p>

Shri. G. Rajagopalan Nair Shri. Sreesankar Radhakrishnan Shri. Sridhar Kalyanasundaram
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