

Composition of Board Committees of the Bank w.e.f. 27th October, 2021

| Audit Committee | |
|------------------------|-------------------------------|
| Sr.No. | Name of the Member |
| 1 | Mr. Vinay Baijal, Chairperson |
| 2 | Mr. Sameer Nanavati |
| 3 | Mr. Dhiraj Poddar |
| 4 | Mr. Sunil Gulati |
| 5 | Mr. Alok Prasad |
| 6 | Mr. Varun Sabhlok |
| 7 | Ms. Nanda Dave |

| Risk Management Committee | |
|----------------------------------|-------------------------------|
| Sr.No. | Name of the Member |
| 1 | Mr. Sunil Gulati, Chairperson |
| 2 | Mr. Rajeev Yadav |
| 3 | Mr. Alok Prasad |
| 4 | Mr. Varun Sabhlok |

| Corporate Social Responsibility Committee | |
|--|-------------------------------|
| Sr.No. | Name of the Member |
| 1 | Mr. Divya Sehgal, Chairperson |
| 2 | Mr. Sameer Nanavati |
| 3 | Mr. Varun Sabhlok |
| 4 | Ms. Aarthi Sivanandh |

| Customer Service Committee | |
|-----------------------------------|-----------------------------|
| Sr.No. | Name of the Member |
| 1 | Ms. Nanda Dave, Chairperson |
| 2 | Mr. Rajeev Yadav |
| 3 | Ms. Aarthi Sivanandh |
| 4 | Mr. Sameer Nanavati |

| Fraud Monitoring Committee | |
|-----------------------------------|----------------------------------|
| Sr.No. | Name of the Member |
| 1 | Mr. Sameer Nanavati, Chairperson |
| 2 | Mr. Vinay Baijal |
| 3 | Mr. Rajeev Yadav |
| 4 | Mr. Alok Prasad |
| 5 | Ms. Aarthi Sivanandh |

| IT Strategy Committee | |
|------------------------------|--------------------------------|
| Sr.No. | Name of the Member |
| 1 | Mr. Varun Sabhlok, Chairperson |
| 2 | Mr. Rajeev Yadav |
| 3 | Mr. Sunil Gulati |
| 4 | Ms. Nanda Dave |

Credit Approval Committee

| Sr.No. | Name of the Member |
|--------|-------------------------------|
| 1 | Mr. Pramod Kabra, Chairperson |
| 2 | Mr. Varun Sabhlok |
| 3 | Mr. Rajeev Yadav |
| 4 | Mr. Sunil Gulati |
| 5 | Mr. Sameer Nanavati |

Nomination and Remuneration Committee

| Sr.No. | Name of the Member |
|--------|------------------------------|
| 1 | Mr. Alok Prasad, Chairperson |
| 2 | Mr. Sunil Gulati |
| 3 | Mr. Pramod Kabra |
| 5 | Mr. Vinay Bajjal |

| Stakeholder Relationship Committee | |
|---|--------------------------------|
| Sr.No. | Name of the Member |
| 1 | Mr. Dhiraj Poddar, Chairperson |
| 2 | Mr. Sameer Nanavati |
| 3 | Mr. Rajeev Yadav |
| 4 | Mr. Alok Prasad |
| 5 | Mr. Divya Sehgal |

| Special Committee to Investigate Sambandh Fraud | |
|--|-----------------------------------|
| Sr. No. | Members |
| 1 | Ms. Aarthi Sivanandh, Chairperson |
| 2 | Mr. Rajeev Yadav |
| 3 | Mr. Sunil Gulati |
| 4 | Mr. Varun Sabhlok |
| 5 | Ms. Nanda Dave |

| Wilful Defaulter Identification Review Committee | |
|---|-------------------------------|
| Sr. No. | Members |
| 1 | Mr. Pramod Kabra, Chairperson |
| 2 | Mr. Varun Sabhlok |
| 3 | Ms. Aarthi Sivanandh |