



**DETAILS OF COMMITTEES OF BOARD AS ON 27.11.2019**

Sl. No.	Name of the Committee	Constitution	
1	<b>Management Committee</b>	Shri CH. S. S. Mallikarjuna Rao	MD&CEO, Chairman
		Dr. R. K. Yaduvanshi	Executive Director
		Shri L.V. Prabhakar	Executive Director
		Shri A. K. Azad	Executive Director
		Shri Vivek Aggarwal	Director
		Dr. Asha Bhandarker	Director
2	<b>Audit Committee of the Board</b>	Shri Sanjay Verma	Director , Chairman
		Shri L.V. Prabhakar	Executive Director
		Shri Pankaj Jain	Director
		Shri Vivek Aggarwal	Director
		<b>Invitees :</b> Dr. R. K. Yaduvanshi	Executive Director
		Shri A. K. Azad	Executive Director
3	<b>Risk Management Committee</b>	Shri Sunil Mehta	Director, Chairman
		Shri CH. S. S. Mallikarjuna Rao	MD&CEO
		Dr. R. K. Yaduvanshi	Executive Director
		Shri L.V. Prabhakar	Executive Director
		Shri A. K. Azad	Executive Director
		Dr. Asha Bhandarker	Director
4	<b>Share Transfer Committee</b>	Shri CH. S. S. Mallikarjuna Rao	MD&CEO, Chairman
		Shri L.V. Prabhakar	Executive Director
		Dr. Asha Bhandarker	Director
5	<b>Stakeholders Relationship Committee</b>	Dr. Asha Bhandarker	Director- Chairman
		Shri L.V. Prabhakar	Executive Director
		Shri A. K. Azad	Executive Director
6	<b>Customer Service Committee</b>	Shri CH. S. S. Mallikarjuna Rao	MD&CEO, Chairman
		Dr. R. K. Yaduvanshi	Executive Director
		Shri L.V. Prabhakar	Executive Director
		Shri A. K. Azad	Executive Director
		Shri Pankaj Jain	Director
		Shri Sanjay Verma	Director
		Dr. Asha Bhandarker	Director
7	<b>I.T. Strategy Committee</b>	Shri Sanjay Verma	Director , Chairman
		Shri CH. S. S. Mallikarjuna Rao	MD&CEO
		Dr. R. K. Yaduvanshi	Executive Director
		Shri L.V. Prabhakar	Executive Director
		Shri A. K. Azad	Executive Director
		Shri Sunil Mehta	Director
		CIO (GM-IT) - Member	
		<b>Invitees:</b> I.T. Advisor	
8	<b>Power of Attorney Committee</b>	Dr. R. K. Yaduvanshi	Executive Director , Chairman
		Shri L.V. Prabhakar	Executive Director
		Shri A. K. Azad	Executive Director
		Dr. Asha Bhandarker	Director



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9	<b>Director's Promotion Committee</b>	Shri CH. S. S. Mallikarjuna Rao	MD&CEO, Chairman
		Shri Pankaj Jain	Director
		Shri Vivek Aggarwal	Director
10	<b>Appellate Authority and Reviewing Authority</b>	Shri CH. S. S. Mallikarjuna Rao	MD&CEO, Chairman
		Dr. R. K. Yaduvanshi	Executive Director
		Shri L.V. Prabhakar	Executive Director
		Shri A. K. Azad	Executive Director
		Shri Pankaj Jain	Director
11	<b>Special Committee of Board to monitor and follow up fraud cases involving Rs.1.00 Cr. and above.</b>	Shri Sunil Mehta	Director, Chairman
		Shri CH. S. S. Mallikarjuna Rao	MD&CEO
		Dr. R. K. Yaduvanshi	Executive Director
		Shri L.V. Prabhakar	Executive Director
		Shri A. K. Azad	Executive Director
		Shri Pankaj Jain	Director
		Dr. Asha Bhandarker	Director
12	<b>Committee of Directors to Review Vigilance and Non Vigilance cases</b>	Shri CH. S. S. Mallikarjuna Rao	MD&CEO, Chairman
		Dr. R. K. Yaduvanshi	Executive Director
		Shri L.V. Prabhakar	Executive Director
		Shri A. K. Azad	Executive Director
		Shri Pankaj Jain	Director
		Shri Vivek Aggarwal	Director
13	<b>Nomination and Remuneration Committee</b>	Dr. Asha Bhandarker	Director, Chairman
		Shri Sunil Mehta	Director
		Shri Sanjay Verma	Director
14	<b>Steering Committee for Vision 2022</b>	Shri CH. S. S. Mallikarjuna Rao	MD& CEO, Chairman
		Dr. R. K. Yaduvanshi	Executive Director
		Shri L.V. Prabhakar	Executive Director
		Shri A. K. Azad	Executive Director
		Shri Sunil Mehta	Director
		Shri Sanjay Verma	Director
		Dr. Asha Bhandarker	Director
15	<b>Credit Approval Committee Level-III</b>	Shri CH. S. S. Mallikarjuna Rao	MD&CEO, Chairman
		Dr. R. K. Yaduvanshi	Executive Director
		Shri L.V. Prabhakar	Executive Director
		Shri A. K. Azad	Executive Director
		General Manager (Credit)- Member	
		General Manager (Finance)- Member	
		General Manager (Risk Management)- Member	



Sl. No.	Name of the Committee	Constitution	
16	<b>Election of Shareholder Directors – Voting by Public Sector Banks</b>	Shri CH. S. S. Mallikarjuna Rao	MD&CEO, Chairman
		Dr. R. K. Yaduvanshi	Executive Director
		Shri L.V. Prabhakar	Executive Director
		Shri A. K. Azad	Executive Director
17	<b>Committee of the Board to Monitor the Progress in Recovery</b>	Shri CH. S. S. Mallikarjuna Rao	MD& CEO, Chairman
		Dr. R. K. Yaduvanshi	Executive Director
		Shri L. V. Prabhakar	Executive Director
		Shri A. K. Azad	Executive Director
		Dr. Asha Bhandarker	Director
18	<b>Committee for Review of Identification of Wilful Defaulters and Non-Cooperative Borrowers Classification</b>	Shri CH. S. S. Mallikarjuna Rao	MD&CEO, Chairman
		Shri Sanjay Verma	Director
		Dr. Asha Bhandarker	Director
19	<b>Steering Committee of the Board on HR</b>	Shri CH. S. S. Mallikarjuna Rao	MD&CEO, Chairman
		Shri L. V. Prabhakar	Executive Director
		Shri Pankaj Jain	Director
		Dr. Asha Bhandarker	Director
20	<b>Committee to monitor progress of Digital Transactions</b>	Shri Sanjay Verma	Director , Chairman
		Dr. R. K. Yaduvanshi	Executive Director
		Shri L.V. Prabhakar	Executive Director
		Shri A. K. Azad	Executive Director
		Shri Pankaj Jain	Director
		Dr. Asha Bhandarker	Director
21	<b>Performance Evaluation Committee</b>	Shri Sunil Mehta	Director- Chairman
		Shri Pankaj Jain	Director
		Shri Sanjay verma	Director

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