

**Committee(s) of Directors – As on date February 2, 2023**

<b>S No.</b>	<b>Committees</b>	<b>Composition</b>
1.	Audit Committee	(i) Prof. Arvind Sahay – Chairman of the Committee (ii) Shri Mukesh Kumar Bansal - Government Director (iii) Prof. N. Balakrishnan (iv) Shri Arvind Kumar Jain
2	Nomination and Remuneration Committee	(i) Shri Arvind Kumar Jain - Chairman of the Committee (ii) Shri Kartikeya Misra – Government Director (iii) Prof. N Balakrishnan (iv) Prof. Arvind Sahay
3	Stakeholders' Relationship Committee	(i) Shri Arvind Kumar Jain- Chairman of the Committee (ii) Shri Kartikeya Misra – Government Director (iii) Prof. Arvind Sahay (iv) Shri Surendra Behera
4	Business Responsibility Reporting Committee	(i) Shri Manoj Mittal, MD&CEO – Chairman of the Committee (ii) Prof. Arvind Sahay (iii) Shri Surendra Behera
5	Risk & Asset Liability Management Committee	(i) Shri Surendra Behera – Chairman of the Committee (ii) Shri Kartikeya Misra – Government Director (iii) Prof. Arvind Sahay (iv) Prof. N Balakrishnan
6	Review Committee on Wilful Defaulters	(i) Shri Manoj Mittal, MD&CEO – Chairman of the Committee (ii) Shri Mukesh Kumar Bansal – Government Director (iii) Prof. N Balakrishnan (iv) Shri Arvind Kumar Jain
7	Review Committee on Non Cooperative Borrowers and Recovery & NPA Management Committee	(i) Shri Manoj Mittal, MD&CEO – Chairman of the Committee (ii) Shri Kartikeya Misra – Government Director (iii) Prof. Arvind Sahay (iv) Shri Arvind Kumar Jain
8	Executive Committee	(i) Shri Manoj Mittal, MD&CEO – Chairman of the Committee (ii) Prof. N Balakrishnan (iii) Shri Surendra Behera (iv) Shri Arvind Kumar Jain
9	IT Strategy Committee	(i) Prof. N Balakrishnan, Chairman of the Committee (ii) Shri Manoj Mittal, MD&CEO (iii) Shri Kartikeya Misra – Government Director (iv) Shri Surendra Behera (v) Shri Pushpinder Singh (External Expert) (vi) Shri Harjeet Singh (CTO & CIO)