

Composition of Board

Name of Director	Designation
Mr. S. V. Haribhakti	Non - Executive Chairperson (Independent Director)
Mr. Dinanath Dubhashi	Managing Director & Chief Executive Officer
Mr. R. Shankar Raman	Non-Executive Director
Mr. P. V. Bhide	Independent Director
Mr. Thomas Mathew T.	Independent Director
Ms. Nishi Vasudeva	Independent Director
Dr. (Mrs) Rajani R. Gupte	Independent Director
Mr. Pavninder Singh	Nominee Director
Mr. Prabhakar B.	Non-Executive Director

Composition of Audit Committee (AC)

Mr. S. V. Haribhakti – Chairperson
Mr. R. Shankar Raman
Mr. Thomas Mathew T.
Mr. Dinanath Dubhashi - Permanent Invitee

Composition of Nomination and Remuneration Committee (NRC)

Mr. Thomas Mathew T. - Chairperson
Mr. S. V. Haribhakti
Mr. R. Shankar Raman
Mr. P. V. Bhide
Mr. Pavninder Singh
Mr. Dinanath Dubhashi - Permanent Invitee

Composition of Stakeholders Relationship Committee (SRC)

Mr. P. V. Bhide – Chairperson
Mr. R. Shankar Raman
Ms. Nishi Vasudeva

Composition of Corporate Social Responsibility Committee (CSR Committee)

Mr. S. V. Haribhakti – Chairperson
Mr. Dinanath Dubhashi
Mr. R. Shankar Raman
Ms. Nishi Vasudeva

Composition of Committee of Directors (COD)

Mr. S. V. Haribhakti
Mr. Dinanath Dubhashi
Mr. R. Shankar Raman

Composition of Asset Liability Management Committee (ALCO)

Managing Director & Chief Executive Officer - Chairperson
Mr. Vipul Chandra
Chief Investment Officer
Group Chief Economist
Chief Financial Officer
Group Head – Treasury
Chief Risk Officer
Mr. Shiva Rajaraman (Permanent Invitee)
Mr. Sunil Prabhune (Permanent Invitee)
Mr. Virender Pankaj (Permanent Invitee)
Mr. Srikanth J. (Permanent Invitee)
Mr. Suresh Darak (Permanent Invitee)

Composition of Risk Management Committee (RMC)

Mr. R. Shankar Raman
Managing Director & Chief Executive Officer
Mr. Pavninder Singh
Chief Risk Officer
Mr. S. V. Haribhakti (Permanent Invitee)
Dr. Rupa Rege Nitsure (Permanent Invitee)
Mr. Sunil Prabhune (Permanent Invitee)
Mr. Virender Pankaj (Permanent Invitee)
Mr. Srikanth J. (Permanent Invitee)
Mr. Prabhakar B. (Permanent Invitee)
Mr. Raju Dodti (Permanent Invitee)

Composition of Share Transfer Committee (STC)

Mr. Sachinn Joshi
Mr. Raju Dodti
Ms. Apurva Rathod

Composition of IT Strategy Committee

Mr. S. V. Haribhakti (Independent Director) - Chairperson
MD & CEO
Chief Information Officer
Chief Technology Officer
Chief Risk Officer
Chief Information Security Officer

Composition of Internal Complaints Committee

Dr. Rupa Rege Nitsure, Presiding Officer
Ms. Vinda Wagh
Ms. Sheetal Prabhu
Ms. Sonia Krishnankutty
Mr. Raju Dodti
Mr. Sudeep Banerjee
Ms. Veena Gowda, (External Member) Lawyer