

**Committee(s) of Directors – As on April 30, 2024**

<b>S.No.</b>	<b>Committees</b>	<b>Composition</b>
1	Audit Committee	(i) Shri Umesh Kumar Garg- Chairman of the Committee (ii) Shri Rahul Bhave, DMD (iii) Shri Jitendra Asati,- Government Director (iv) Prof. Arvind Sahay (v) Prof. N Balakrishnan (vi) Shri Arvind Kumar Jain
2	Nomination and Remuneration Committee	(i) Shri Umesh Kumar Garg- Chairman of the Committee (ii) Shri Surjith Karthikeyan – Government Director (iii) Prof. N Balakrishnan (iv) Prof. Arvind Sahay (v) Shri Arvind Kumar Jain
3	Stakeholders' Relationship Committee	(i) Shri Arvind Kumar Jain Chairman of the Committee (ii) Shri Rahul Bhave, DMD (iii) Shri Surjith Karthikeyan- Government Director (iv) Prof. Arvind Sahay (v) Shri Surendra Behera (vi) Shri Umesh Kumar Garg
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 Rahul Bhave, DMD (iii) Shri Jitendra Asati – Government Director (iv) Prof. Arvind Sahay (v) Prof. N Balakrishnan (vi) Shri Umesh Kumar Garg
6	Review Committee on Non Cooperative Borrowers and Recovery & NPA Management Committee	(i) Shri Manoj Mittal, MD&CEO – Chairman of the Committee (ii) Shri Rahul Bhave, DMD (iii) Shri Surjith Karthikeyan – Government Director (iv) Prof. Arvind Sahay (v) Shri Arvind Kumar Jain
7	Executive Committee	(i) Shri Manoj Mittal, MD&CEO – Chairman of the Committee (ii) Shri Rahul Bhave, DMD (iii) Prof. N Balakrishnan (iv) Shri Surendra Behera (v) Shri Arvind Kumar Jain
8	IT Strategy Committee	(i) Shri Umesh Kumar Garg - Chairman of the Committee (ii) Shri Rahul Bhave, DMD (iii) Shri Jitendra Asati – Government Director (iv) Prof. N Balakrishnan (v) Shri Surendra Behera (vi) Shri Pushpinder Singh (External Expert)  The Designated CISO shall be an invitee to ITSC

9	Management Committee of Directors	(i) Shri Arvind Kumar Jain, Chairman of the Committee (ii) Shri Manoj Mittal, MD&CEO (iii) Shri Rahul Bhave, DMD (iv) Prof. N Balakrishnan (v) Shri Surendra Behera (vi) Prof. Arvind Sahay (vii) Shri Umesh Kumar Garg
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