



COMMITTEES OF THE BOARD AS ON AUGUST 5, 2026

1. Audit Committee (AC)*

Sl. No.	Name of the Director	Designation
I.	Mr. Rajiv Kumar Singh	Independent Director, Chairperson
II.	Dr. T M Bhasin	Independent Director, Member
III.	Mr. Shreekant	Independent Director, Member

2. Nomination and Remuneration Committee (NRC)*

Sl. No.	Name of the Director	Designation
I.	Dr. T M Bhasin	Independent Director, Chairperson
II.	Mr. Rajiv Kumar Singh	Independent Director, Member
III.	Mr. D Surendran	Non- Executive Director, Member

3. Corporate Social Responsibility Committee (CSR)*

Sl. No.	Name of the Director	Designation
I.	Mr. Neeraj Vyas	Independent Director, Chairperson
II.	Mr D Surendran	Non- Executive Director, Member
III.	Mr. Ajai Kumar Shukla	Managing Director & CEO, Member

4. Credit Committee of the Board (CCB)*

Sl. No.	Name of the Director	Designation
I.	Mr. Shreekant	Independent Director, Chairperson
II.	Mr. Dipankar Mahapatra	Non- Executive Director, Member
III.	Mr. Ajai Kumar Shukla	Managing Director & CEO, Member

5. Risk Management Committee (RMC) *

Sl. No.	Name of the Director	Designation
I.	Mr. Dipankar Mahapatra	Non- Executive Director, Chairperson
II.	Mr. Rajiv Kumar Singh	Independent Director, Member
III.	Mr. Ajai Kumar Shukla	Managing Director & CEO, Member

*Updated on August 05, 2026

6. Stakeholders Relationship Committee (SRC)*

Sl. No.	Name of the Director	Designation
I.	Ms. Gita Nayyar	Independent Director, Chairperson
II.	Mr. D Surendran	Non- Executive Director, Member
III.	Mr. Ajai Kumar Shukla	Managing Director & CEO, Member

7. Consumer Protection Committee (CPC)*

Sl. No.	Name of the Director	Designation
I.	Mr. D Surendran	Non- Executive Director, Chairperson
II.	Mr. Neeraj Vyas	Independent Director, Member
III.	Ms. Gita Nayyar	Independent Director, Member
IV.	Mr. Ajai Kumar Shukla	Managing Director & CEO, Member

8. IT Strategy Committee (ITSC)*

Sl. No.	Name of the Director	Designation
I.	Mr. Shreekant	Independent Director, Chairperson
II.	Mr. D Surendran	Non-Executive Director, Member
III.	Mr. Ajai Kumar Shukla	Managing Director & CEO, Member

9. Special Committee of the Board for Monitoring and Follow-up of cases of Frauds (SCBMF)*

Sl. No.	Name of the Member	Designation
I.	Dr. T M Bhasin	Independent Director, Chairperson
II.	Mr. Neeraj Vyas	Independent Director, Member
III.	Mr. Ajai Kumar Shukla	Managing Director & CEO, Member

10. Review Committee (To verify Wilful Defaulters)*

Sl. No.	Name of the Director	Designation
I.	Mr. Ajai Kumar Shukla	Managing Director & CEO, Chairperson
II.	Ms. Gita Nayyar	Independent Director, Member
III.	Mr. Neeraj Vyas	Independent Director, Member