

**COMMITTEES OF THE BOARD AS ON APRIL 22, 2026**

**1. Audit Committee (AC)\***

SI. No.	Name of the Director	Designation
I.	Dr. T M Bhasin	Independent Director, Chairperson
II.	Mr. Neeraj Vyas	Independent Director, Member
III.	Ms. Gita Nayyar	Independent Director, Member

**2. Nomination and Remuneration Committee (NRC)\***

SI. No.	Name of the Director	Designation
I.	Dr. T M Bhasin	Independent Director, Chairperson
II.	Ms. Gita Nayyar	Independent Director, Member
III.	Mr. D Surendran	Non- Executive Director, Member

**3. Corporate Social Responsibility Committee (CSR)**

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

**4. Credit Committee of the Board (CCB)**

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

\*Updated on April 22, 2026

**5. Risk Management Committee (RMC)**

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

**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. Neeraj Vyas	Independent Director, Chairperson
II.	Mr. Dipankar Mahapatra	Non- Executive Director, Member
III.	Mr. Ajai Kumar Shukla	Managing Director & CEO, Member

**8. IT Strategy Committee (ITSC)**

Sl. No.	Name of the Director	Designation
I.	Dr. T M Bhasin	Independent Director, Chairperson
II.	Mr. Dipankar Mahapatra	Non-Executive Director, Member
III.	Mr. Neeraj Vyas	Independent Director, Member
IV.	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.	Mr. Neeraj Vyas	Independent Director, Chairperson
II.	Dr. T M Bhasin	Independent Director, Member
III.	Mr. Dipankar Mahapatra	Non-Executive Director, Member
IV.	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.	Mr. Dipankar Mahapatra	Non- Executive Director, Member
III.	Mr. Neeraj Vyas	Independent Director, Member

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