

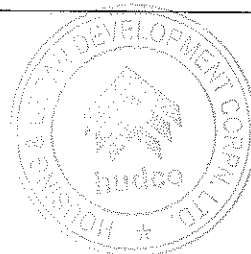
S.No.	COMMITTEES	MEMBERS
1.	Review Committee on Wilful Defaulters – 605.12 - 20.02.2019	
	Chairman & Managing Director	Chairman
	Director (Finance)	Member
	Director (Corporate Planning)	Member
	Smt. Jhanja Tripathy	Member
	Shri Mukesh M Arya	Member

2.	Committee to Review NPAs - 605.12 - 20.02.2019	
	Dr. SK Nanda	Chairman
	Director (Finance)	Member
	Director (Corporate Planning)	Member
	Smt. Jhanja Tripathy	Member
	Shri Mukesh M Arya	Member

3.	Audit Committee - 605.12 - 20.02.2019	
	Dr. SK Nanda	Chairman
	Smt. Jhanja Tripathy	Member
	Smt. Pratima Dayal	Member
	Shri Mukesh Arya	Member

4.	Corporate Social Responsibility (CSR) Committee - 594.08-19.04.2018	
	Dr. M Ravi Kanth	Chairman
	Shri Mukesh Arya	Member
	Prof. Chetan V Vaidya	Member
	Shri Amarishkumar Govindlal Patel	Member
	Dr. SK Nanda	Member

5.	Committee of Directors to Oversee Sustainable Development Activities including R&D - 605.12 - 20.02.2019	
	Prof. Chetan V Vaidya	Chairman
	Shri Amrit Abhijat	Member
	Director (Finance)	Member
	Director (Corporate Planning)	Member



6.	Remuneration Committee for Performance Related Pay (as per DPE guidelines) - 605.12 - 20.02.2019	
	Smt. Pratima Dayal	Chairperson
	Shri Amrit Abhijat	Member
	Shri Mukesh M Arya	Member
	Prof. Chetan V Vaidya	Member

7.	Nomination and Remuneration Committee (as per Companies Act,2013) - 605.12 - 20.02.2019	
	Smt. Pratima Dayal	Chairperson
	Shri Amrit Abhijat	Member
	Shri Mukesh M Arya	Member
	Prof. Chetan V Vaidya	Member

8.	Stakeholders Relationship Committee 582.06 - 29.06.2017	
	Smt. Pratima Dayal	Chairperson
	Smt. Jhanja Tripathy	Member
	Director (Finance)	Member
	Director (Corporate Planning)	Member

9.	RISK MANAGEMENT COMMITTEE OF THE BOARD - 605.12 - 20.02.2019	
	Shri Mukesh M Arya	Chairman
	Dr. SK Nanda	Member
	Director (Finance)	Member
	Director (Corporate Planning)	Member
	SPECIAL INVITEES	
	Sr. Executive Director (O)	
	ED/GM/HoD - Risk Management Wing	
	<i>(Further, Company Secretary will be the convener of the Committee, and Executive Director/General Manager (Risk Management)/HoD Risk Management Department will be responsible for preparation of agenda papers and also prepare the minutes in consultation with the Company Secretary.)</i>	

	Committee for lending on account of EBR for PMAY 598.08 – 05.09.2018	Chairman & Managing Director as Chairman and Functional Directors as its members with concerned SBU Head as its convener.
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