

COMPOSITION OF THE COMMITTEES OF THE BOARD OF DIRECTORS OF THE BANK

1	<p><u>Audit Committee</u></p> <p>Shri. Sreesankar Radhakrishnan, Chairperson Shri. G. Rajagopalan Nair Ms. Vardhini Kalyanaraman Shri. D.K Kashyap, RBI Addl. Director Shri. Nageswara Rao Chatradi, RBI Addl. Director</p>
2	<p><u>Credit & Business Committee of Board</u></p> <p>Shri. G. Rajagopalan Nair, Chairperson Dr. Nirmala Padmanabhan Shri. Shivan J.K</p>
3	<p><u>HRD Committee</u></p> <p>Dr. Nirmala Padmanabhan, Chairperson Shri. G. Rajagopalan Nair Shri. Shivan J.K</p>
4	<p><u>Large Value Fraud Monitoring Committee</u></p> <p>Shri. K.N Madhusoodanan, Chairperson Shri. G. Rajagopalan Nair Shri. Sreesankar Radhakrishnan Ms. Vardhini Kalyanaraman Shri. Shivan J.K</p>
5	<p><u>NPA Monitoring Committee</u></p> <p>Shri. G. Rajagopalan Nair Shri. K.N Madhusoodanan Shri. Sreesankar Radhakrishnan Ms. Vardhini Kalyanaraman Shri. Shivan J.K</p>
6	<p><u>Risk Management Committee</u></p> <p>Ms. Vardhini Kalyanaraman, Chairperson Shri. G. Rajagopalan Nair Shri. Sreesankar Radhakrishnan Dr. Nirmala Padmanabhan Shri. Shivan J.K</p>

7	<p><u>Stakeholders' Relationship Committee</u></p> <p>Shri. K.N Madhusoodanan, Chairperson Ms. Vardhini Kalyanaraman Shri. Shivan J.K</p>
8	<p><u>Corporate Social Responsibility Committee</u></p> <p>Dr. Nirmala Padmanabhan, Chairperson Shri. K.N Madhusoodanan Shri. Shivan J.K</p>
9	<p><u>Customer Service Committee</u></p> <p>Shri. K.N Madhusoodanan, Chairperson Shri. Sreesankar Radhakrishnan Dr. Nirmala Padmanabhan Shri. Shivan J.K</p>
10	<p><u>IT Strategy Committee</u></p> <p>Shri. G. Rajagopalan Nair, Chairperson Dr. Nirmala Padmanabhan Shri. Shivan J.K Ms. Vardhini Kalyanaraman</p>
11	<p><u>Nomination & Remuneration Committee</u></p> <p>Dr. Nirmala Padmanabhan, Chairperson Shri. G. Rajagopalan Nair Shri. Sreesankar Radhakrishnan</p>
12	<p><u>Redressal Committee on Willful Defaulters& Review Committee on Non-Cooperative Borrowers</u></p> <p>Shri. Shivan J.K, Chairperson Shri. K.N Madhusoodanan Shri. Sreesankar Radhakrishnan Ms. Vardhini Kalyanaraman</p>
13	<p><u>Equity Issuance Committee</u></p> <p>Shri. G. Rajagopalan Nair Shri. K.N Madhusoodanan Shri. Sreesankar Radhakrishnan Dr. Nirmala Padmanabhan Ms. Vardhini Kalyanaraman Shri. Shivan J.K</p>