

COMPOSITION OF BOARD OF DIRECTORS/SUB – COMMITTEES AS ON 25.11.2025

| SR. NO. | NAME OF THE BOARD/SUB-COMMITTEE | NAME OF THE DIRECTOR | DESIGNATION |
|---------|---|---|---|
| 1 | BOARD | 1. Shri Kalyan Kumar 2. Shri M V Murali Krishna 3. Shri Mahendra Dohare 4. Shri E. Ratan Kumar 5. Shri B Purushartha 6. Shri Manoranjan Dash 7. Shri Pradip Khimani 8. Shri Priavrat Sharma 9. Shri Sarada Kumar Hota | 1. Managing Director & CEO (Chairman) 2. Executive Director 3. Executive Director 4. Executive Director 5. GOI Nominee Director 6. RBI Nominee Director 7. Part Time Non – Official Director 8. Part Time Non – Official Director 9. Shareholder Director |
| 2 | Management Committee of the Board (MCB) | 1. Shri Kalyan Kumar 2. Shri M V Murali Krishna 3. Shri Mahendra Dohare 4. Shri E. Ratan Kumar 5. Shri Manoranjan Dash 6. Shri Sarada Kumar Hota | 1. Managing Director & CEO (Chairman) 2. Executive Director 3. Executive Director 4. Executive Director 5. RBI Nominee Director 6. Shareholder Director |
| 3 | Audit Committee of the Board (ACB) | 1. Shri Priavrat Sharma 2. Shri Manoranjan Dash 3. Shri Pradip Khimani | 1. Part Time Non – Official Director (Chairman) 2. RBI Nominee Director 3. Part Time Non – Official Director |
| 4 | Stakeholders Relationship Committee (SRC) | 1. Shri Pradip Khimani 2. Shri M V Murali Krishna 3. Shri Mahendra Dohare 4. Shri E. Ratan Kumar | 1. Part Time Non- Official Director (Chairman) 2. Executive Director 3. Executive Director 4. Executive Director |
| 5 | Nomination And Remuneration Committee (NRC) | 1. Shri Pradip Khimani 2. Shri B Purushartha 3. Shri Sarada Kumar Hota | 1. Part Time Non-Official Director 2. GOI Nominee Director 3. Shareholder Director |
| 6 | HR Committee | 1. Shri Kalyan Kumar 2. Shri M V Murali Krishna 3. Shri Mahendra Dohare 4. Shri E. Ratan Kumar 5. Shri B Purushartha | 1. Managing Director & CEO (Chairman) 2. Executive Director 3. Executive Director 4. Executive Director 5. GOI Nominee Director |

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| 7 | Risk Management Committee (RMC) | 1. Shri Sarada Kumar Hota 2. Shri Mahendra Dohare 3. Shri B Purushartha 4. Shri Pradip Khimani | 1. Shareholder Director (Chairman) 2. Executive Director 3. GOI Nominee Director 4. Part Time Non-Official Director |
| 8 | Special Committee of the Board for monitoring and follow up of cases of Frauds (SCBMF) | 1. Shri Priavrat Sharma 2. Shri M V Murali Krishna 3. Shri Mahendra Dohare 4. Shri E. Ratan Kumar 5. Shri B Purushartha 6. Shri Pradip Khimani | 1. Part Time Non-Official Director (Chairman) 2. Executive Director 3. Executive Director 4. Executive Director 5. GOI Nominee Director 6. Part Time Non – Official Director |
| 9 | Customer Service Committee (CSC) | 1. Shri Mahendra Dohare 2. Shri M V Murali Krishna 3. Shri E. Ratan Kumar 4. Shri Pradip Khimani | 1. Executive Director (Chairman) 2. Executive Director 3. Executive Director 4. Part Time Non – Official Director |
| 10 | IT Strategy Committee | 1. Shri Sarada Kumar Hota 2. Shri M V Murali Krishna 3. Shri Mahendra Dohare 4. Shri E. Ratan Kumar 5. Shri B Purushartha 6. Shri Priavrat Sharma | 1. Shareholder Director (Chairman) 2. Executive Director 3. Executive Director 4. Executive Director 5. GOI Nominee Director 6. Part Time Non – Official Director |
| 11 | Committee for Monitoring of Recovery (MRC) | 1. Shri Kalyan Kumar 2. Shri M V Murali Krishna 3. Shri Mahendra Dohare 4. Shri E. Ratan Kumar 5. Shri B Purushartha 6. Shri Priavrat Sharma | 1. Managing Director & CEO (Chairman) 2. Executive Director 3. Executive Director 4. Executive Director 5. GOI Nominee Director 6. Part Time Non – Official Director |
| 12 | Capital Raising Committee(CRC) | 1. Shri Kalyan Kumar 2. Shri M V Murali Krishna 3. Shri Mahendra Dohare 4. Shri E. Ratan Kumar | 1. Managing Director & CEO (Chairman) 2. Executive Director 3. Executive Director 4. Executive Director |
| 13 | Vigilance Committee | 1. Shri Kalyan Kumar 2. Shri B Purushartha 3. Shri Manoranjan Dash | 1. Managing Director & CEO (Chairman) 2. GOI Nominee Director 3. RBI Nominee Director |

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| 14 | Committee of the Board to Review The Identification of Wilful Defaulter & Declaring of Non-Co-op. Borrowers | 1. Shri Kalyan Kumar 2. Shri Priavrat Sharma 3. Shri Sarada Kumar Hota 4. Shri Pradip Khimani | 1. Managing Director & CEO (Chairman) 2. Part Time Non – Official Director 3. Shareholder Director 4. Part Time Non – Official Director |
| 15 | Credit Approval Committee (CAC) | 1. Shri Kalyan Kumar 2. Shri M V Murali Krishna 3. Shri Mahendra Dohare 4. Shri E. Ratan Kumar 5. Shri M. N. Dandige 6. Shri A. D. Srinivas 7. Shri S. V. Mangrulkar 8. Dr. Bhaskar Gorugantu 9. Vertical GM's of which proposal are being placed | 1. Managing Director & CEO (Chairman) 2. Executive Director 3. Executive Director 4. Executive Director 5. CFO 6. GM Credit 7. GM Credit Mon & Policies 8. CRO |
| 16 | Performance Evaluation Committee | 1. Shri Sarada Kumar Hota 2. Shri B Purushartha 3. Shri Pradip Khimani 4. Shri Priavrat Sharma | 1. Shareholder Director (Chairman) 2. GOI Nominee Director 3. Part Time Non - Official Director 4. Part Time Non – Official Director |
| 17 | Corporate Social Responsibility Committee | 1. Shri M V Murali Krishna 2. Shri Mahendra Dohare 3. Shri E. Ratan Kumar 4. Priavrat Sharma 5. Sarada Kumar Hota | 1. Executive Director (Chariman) 2. Executive Director 3. Executive Director 4. Part Time Non – Official Director 5. Shareholder Director |