

COMPOSITION OF BOARD OF DIRECTORS/SUB – COMMITTEES AS ON 20.12.2025

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 Sarada Kumar Hota 3. Shri Priavrat Sharma	1. Part Time Non-Official Director (Chairman) 2. Shareholder Director 3. Part Time Non – Official 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 E. Ratan Kumar 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 E. Ratan Kumar 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 (Chairman) 2. Executive Director 3. Executive Director 4. Part Time Non – Official Director 5. Shareholder Director