

| S NO | COMMITTEE | Periodicity | RECONSTITUTION w.e.f. 07.11.2025 | |
|---------|--|---------------------------|---|---|
| | | | CHAIRMAN | OTHER MEMBERS |
| 1 | Board of Directors (BD) | Quarterly (Min 6/Year) | Shri K Satyanarayana Raju (MD & CEO) | Shri Hardeep Singh Ahluwalia |
| | | | | Shri Bhavendra Kumar |
| | | | | Shri S K Majumdar |
| | | | | Shri Parshant Kumar Goyal |
| | | | | Shri Rohit P. Das |
| | | | | Ms Nalini Padmanabhan |
| | | | | Ms Abha Singh Yaduvanshi |
| | | | | Shri Gunjeet Singh Pannu |
| | | | | Shri Balakrishna Raghavendra Rao |
| 2 | Management Committee of the Board (MC) | As & When | Shri K Satyanarayana Raju (MD & CEO) | Shri Hardeep Singh Ahluwalia |
| | | | | Shri Bhavendra Kumar |
| | | | | Shri S K Majumdar |
| | | | | Shri Rohit P. Das |
| | | | | Ms Nalini Padmanabhan |
| 3 | Audit Committee of the Board (ACB) | Quarterly (Min 6/Year) | Ms Abha Singh Yaduvanshi | Shri Parshant Kumar Goyal |
| | | | | Shri Rohit P. Das |
| | | | | Shri Gunjeet Singh Pannu |
| | | | | Shri Balakrishna Raghavendra Rao |
| 4 | Risk Management Committee of the Board (RMCB) | Quarterly | Ms Nalini Padmanabhan | Shri K Satyanarayana Raju (MD & CEO) |
| | | | | Shri Hardeep Singh Ahluwalia (ED Overseeing RM Wing) |
| | | | | Ms Abha Singh Yaduvanshi |
| | | | | Shri Gunjeet Singh Pannu |
| 5 | IT Strategy Committee of the Board (ITSC) | Quarterly | Shri Gunjeet Singh Pannu | Shri K Satyanarayana Raju (MD & CEO) |
| | | | | Shri Hardeep Singh Ahluwalia |
| | | | | Shri Bhavendra Kumar |
| | | | | Shri S K Majumdar |
| | | | | Ms Nalini Padmanabhan |
| | | | | Ms Abha Singh Yaduvanshi |
| 6 | Committee of the Board for Monitoring Recovery (CMR) | Monthly | Shri K Satyanarayana Raju (MD & CEO) | CIO - Chief Information Officer |
| | | | | Shri Hardeep Singh Ahluwalia |
| | | | | Shri Bhavendra Kumar |
| | | | | Shri S K Majumdar |
| | | | | Shri Parshant Kumar Goyal |
| | | | | Shri Gunjeet Singh Pannu |
| 7 | Board Committee on Performance Evaluation (BCPE) | Yearly | Shri Balakrishna Raghavendra Rao | Shri Parshant Kumar Goyal |
| | | | | Ms Abha Singh Yaduvanshi |

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| 8 | Sub Committee of the Board on Human Resources (SCHR) | Quarterly | Shri K Satyanarayana Raju (MD & CEO) | Shri Hardeep Singh Ahluwalia |
| | | | | Shri Bhavendra Kumar |
| | | | | Shri S K Majumdar |
| | | | | Shri Parshant Kumar Goyal |
| | | | | Ms Nalini Padmanabhan |
| | | | | Shri Balakrishna Raghavendra Rao |
| 9 | Special Committee of the Board for Monitoring and Follow-up of cases of Frauds (SCBMF) | Monthly | Shri Balakrishna Raghavendra Rao | Shri K Satyanarayana Raju (MD & CEO) |
| | | | | Shri Hardeep Singh Ahluwalia |
| | | | | Shri Bhavendra Kumar |
| | | | | Shri S K Majumdar |
| | | | | Shri Parshant Kumar Goyal |
| | | | | Ms Nalini Padmanabhan |
| 10 | Sub Committee of the Board to Review Classification of Wilful Defaulters (SCRW) | As & When | Shri K Satyanarayana Raju (MD & CEO) | Ms Abha Singh Yaduvanshi |
| | | | | Shri Gunjeet Singh Pannu |
| | | | | Shri Balakrishna Raghavendra Rao |
| 11 | Sub Committee of the Board for Business Plan Strategy (SCBP) | Quarterly | Shri K Satyanarayana Raju (MD & CEO) | Shri Hardeep Singh Ahluwalia |
| | | | | Shri Bhavendra Kumar |
| | | | | Shri S K Majumdar |
| | | | | Ms Nalini Padmanabhan |
| | | | | Ms Abha Singh Yaduvanshi |
| | | | | Shri Gunjeet Singh Pannu |
| 12 | Sub-Committee of the Board for Capital Planning Process of the Bank (SCCP) | As & When | Shri K Satyanarayana Raju (MD & CEO) | Shri Hardeep Singh Ahluwalia |
| | | | | Shri Bhavendra Kumar |
| | | | | Shri S K Majumdar |
| | | | | Ms Abha Singh Yaduvanshi |
| | | | | Shri Gunjeet Singh Pannu |
| | | | | Shri Balakrishna Raghavendra Rao |

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| 13 | Customer Service Committee of the Board (CSC) | Quarterly | Shri K Satyanarayana Raju (MD & CEO) | Shri Hardeep Singh Ahluwalia Shri Bhavendra Kumar Shri S K Majumdar Shri Parshant Kumar Goyal Ms Nalini Padmanabhan Shri Gunjeet Singh Pannu |
| 14 | Sub Committee of the Board on Sustainable Development and Corporate Social Responsibility (SC SDCSR) | As & When | Shri K Satyanarayana Raju (MD & CEO) | Shri Bhavendra Kumar (ED Overseeing LB&FI Wing) Ms Nalini Padmanabhan Ms Abha Singh Yaduvanshi |
| 15 | Nomination and Remuneration Committee of the Board (NRC) | As & When | Shri Gunjeet Singh Pannu | Shri Parshant Kumar Goyal Shri Balakrishna Raghavendra Rao |
| 16 | Stakeholders Relationship Committee of the Board (SRC) | Half Yearly | Shri Balakrishna Raghavendra Rao | Shri Hardeep Singh Ahluwalia Shri Bhavendra Kumar Shri S K Majumdar Ms Abha Singh Yaduvanshi |
| 17 | Sub Committee of the Board for Compensation Committee (SCCC) | As & When | Shri Gunjeet Singh Pannu | Ms Nalini Padmanabhan Ms Abha Singh Yaduvanshi |
| 18 | Committee of Directors (CD) | Quarterly | Shri K Satyanarayana Raju (MD & CEO) | Shri Parshant Kumar Goyal Shri Rohit P. Das |
| 19 | Committee of Board (CB) | As & When | Shri Parshant Kumar Goyal | Shri Bhavendra Kumar (Not overseeing HR, and in order of Seniority) Shri S K Majumdar (Not overseeing HR, and in order of Seniority) Shri Gunjeet Singh Pannu |
| 20 | Departmental Promotion Committee of the Board (DPC) | As & When | Shri K Satyanarayana Raju (MD&CEO) | Shri Parshant Kumar Goyal Shri Rohit P. Das |
| 21 | Group Governance Committee of the Board (GGC) | Yearly | Shri Balakrishna Raghavendra Rao | Shri K Satyanarayana Raju (MD & CEO) Shri Hardeep Singh Ahluwalia (Senior Most Executive Director) Shri S K Majumdar (Overseeing Compliance & RBS Wing) Ms Nalini Padmanabhan Ms Abha Singh Yaduvanshi |