

<b>PUNJAB AND SIND BANK</b>		
	<b>Committee</b>	<b>Member Director (as on 11.04.2022)</b>
1	Management Committee	1. Sh. S Krishnan - MD & CEO (Chairperson) 2. Sh. Kollegal V Raghavendra- Executive Director 3. Dr. Ramjass Yadav - Executive Director 4. Sh. K P Patnaik - Director (RBI Nominee) 5. Sh. T.R.Mendiratta - Shareholder Director
2	Audit Committee of the Board	1. Sh. Shankar Lal Agarwal - Non-Official Director (Chairperson) 2. Sh. K P Patnaik - Director (RBI Nominee) 3. Ms. Rshmi Khetrapal - Non-Official Director
3	Committee for Monitoring of Large - Value Frauds	1. Sh. S Krishnan - MD & CEO (Chairperson) 2. Sh. Kollegal V Raghavendra - Executive Director 3. Dr. Ramjass Yadav - Executive Director 4. Ms. M. G. Jayasree - Director (MOF) 5. Sh. Shankar Lal Agarwal - Non-Official Director 6. Ms. Rshmi Khetrapal - Non-Official Director
4	Vigilance Committee Of the Board	1. Sh. S Krishnan - MD & CEO (Chairperson) 2. Sh. Kollegal V Raghavendra - Executive Director 3. Dr. Ramjass Yadav - Executive Director 4. Ms. M. G. Jayasree - Director (MOF) 5. Sh. K P Patnaik -Director (RBI Nominee)
5	Risk Management Committee	1. Ms. Rshmi Khetrapal - Non-Official Director (Chairperson) 2. Sh. S Krishnan - MD & CEO 3. Sh. Kollegal V Raghavendra - Executive Director 4. Sh. Shankar Lal Agarwal - NOD 5. Sh. T.R. Mendiratta, Shareholder Director
6	Customer Service Committee	1. Sh. S Krishnan - MD & CEO (Chairperson) 2. Sh. Kollegal V Raghavendra - Executive Director 3. Dr. Ramjass Yadav - Executive Director 4. Ms. M. G. Jayasree - Director (MOF) 5. Ms. Rshmi Khetrapal - Non-Official Director
7	Stakeholders Relationship Committee	1. Sh. T.R.Mendirata, Shareholder Director (Chairperson) 2. Sh. Kollegal V Raghavendra - Executive Director 3. Dr. Ramjass Yadav - Executive Director
8	IT Strategy Committee	1. Sh. T.R.Mendirata - Shareholder Director (Chairperson) 2. Sh. S Krishnan - MD & CEO 3. Sh. Kollegal V Raghavendra - Executive Director 4. Dr. Ramjass Yadav - Executive Director

		5. Ms. M. G. Jayasree - Director (MOF)
		6. Ms. Rshmi Khetrupal - Non-Official Director
9	HR Committee	1. Sh. S Krishnan - MD & CEO (Chairperson)
		2. Sh. Kollegal V Raghavendra - Executive Director
		3. Dr. Ramjass Yadav - Executive Director
		4. Ms. M. G. Jayasree - Director (MOF)
		5. Sh. T. R. Mendiratta - Shareholder Director
10	Committee for Monitoring of Recovery	1. Sh. S Krishnan - MD & CEO (Chairperson)
		2. Sh. Kollegal V Raghavendra - Executive Director
		3. Dr. Ramjass Yadav - Executive Director
		4. Ms. M. G. Jayasree - Director (MOF)
		5. Sh. Shankar Lal Agarwal - Non-Official Director
11	Review Committee for Willfull Defaulter	1. Sh. S Krishnan - MD & CEO (Chairperson)
		2. Ms. M. G. Jayasree - Director (MOF)
		3. Ms. Rshmi Khetrupal - Non-Official Director
12	Committee for dealing with the case of appeals and review	1. Ms. M. G. Jayasree- Director (MOF) (Chairperson)
		2. Sh. Shankar Lal Agarwal - Non-Official Director
		3. Ms. Rshmi Khetrupal - Non-Official Director
13	Nomination & Remuneration Committee	1. Sh. T. R. Mendiratta - Shareholder Director (Chairperson)
		2. Sh. Shankar Lal Agarwal - Non-Official Director
		3. Ms. Rshmi Khetrupal - Non-Official Director
14	Review Committee for Non Co-Operative Borrower	1. Sh. S Krishnan - MD & CEO (Chairperson)
		2. Sh. T. R. Mendiratta - Shareholder Director
		3. Sh. Shankar Lal Agarwal - Non-Official Director
15	Board Committee for Performance Evaluation (for MD&CEO, Eds and GMs)	1. Ms. M. G. Jayasree - Director (MOF) (Chairperson)
		2. Sh. Shankar Lal Agarwal - Non-Official Director
		3. Sh. T.R. Mendiratta, Shareholder Director