

S. No	Committee	S. N	Member Director (w.e.f. 12.05.2024)
1	Management Committee	1	Sh. Swarup Kumar Saha - MD & CEO (Chairperson)
		2	Sh. Ravi Mehra - Executive Director
		3	Sh. K P Patnaik -Director (RBI Nominee)
		4	Sh. Shankar Lal Agarwal - Non-Official Director
2	Audit Committee of the Board		Committee could not be constituted due want of quorum
3	Committee for Monitoring of Large - Value Frauds		Committee could not be constituted due want of quorum
4	Committee of Directors to deal with Vigilance, Disciplinary cases and Departmental Enquires	1	Sh. Swarup Kumar Saha - MD & CEO (Chairperson)
		2	Sh. Ravi Mehra - Executive Director
		3	Ms. M. G. Jayasree - Director (MOF)
		4	Sh. K P Patnaik -Director (RBI Nominee)
5.	Risk Management Committee of the Board		Committee could not be constituted due want of quorum
6	Customer Service Committee	1	Dr. Charan Singh (NEC) (Chairperson)
		2	Sh. Swarup Kumar Saha - MD & CEO
		3	Sh. Ravi Mehra - Executive Director
		4	Ms. M. G. Jayasree - Director (MOF)
7	Stakeholders Relationship Committee	1	Dr. Charan Singh (NEC) (Chairperson)
		2	Sh. Ravi Mehra - Executive Director
		3	Sh. Shankar Lal Agarwal - Non-Official Director

8	IT Strategy Committee	1	Dr. Charan Singh (NEC) (Chairperson)
		2	Sh. Swarup Kumar Saha - MD & CEO
		3	Sh. Ravi Mehra - Executive Director
		4	Ms. M. G. Jayasree - Director (MOF)
		5	Sh. Shankar Lal Agarwal - Non-Official Director
9	HR Committee	1	Dr. Charan Singh (NEC) (Chairperson)
		2	Sh. Swarup Kumar Saha - MD & CEO
		3	Sh. Ravi Mehra - Executive Director
		4	Ms. M. G. Jayasree - Director (MOF)
		5	Sh. Shankar Lal Agarwal - Non-Official Director
10	Committee for Monitoring of Recovery	1	Sh. Swarup Kumar Saha - MD & CEO (Chairperson)
		2	Sh. Ravi Mehra - Executive Director
		3	Ms. M. G. Jayasree - Director (MOF)
		4	Sh. Shankar Lal Agarwal - Non-Official Director
11	Review Committee for Wilful Defaulter	1	Dr. Charan Singh (NEC) (Chairperson)
		2	Sh. Swarup Kumar Saha - MD & CEO
		3	Ms. M. G. Jayasree - Director (MOF)
		4	Sh. Shankar Lal Agarwal - Non-Official Director

12	Committee for dealing with the case of appeals and review	1	Dr. Charan Singh (NEC) (Chairperson)
		2	Ms. M. G. Jayasree- Director (MOF)
		3	Sh. Shankar Lal Agarwal - Non-Official Director
13	Nomination & Remuneration Committee		Committee could not be constituted due want of quorum
14	Review Committee for Non Co-Operative Borrower		Committee could not be constituted due want of quorum
15	Board Committee for Performance Evaluation (for MD&CEO, and Eds)		Committee could not be constituted due want of quorum