

Board Sub Committees - As on 15.11.2016

1. Audit Committee of the Board:

SI	Name of Director	As
01.	Shri. Deendayal Agrawal	Chairman
02.	Shri. R.K.Gupta	Executive Director
03.	Shri. Ateesh Singh	GOI nominee Director
04.	Shri.G.Sreekumar	RBI nominee Director
05.	Dr Archana R Dholakia	Member

2. Management Committee of the Board:

SI	Name of Director	As
01.	Shri. R.P.Marathe	Chairman
02.	Shri.R.K.Gupta	Executive Director
03.	Shri.G.Sreekumar	Member
04.	Shri.R.Thamodharan	Member
05.	Shri.P.A.Sethi	Member

3. Remuneration Committee :

SI	Name of Director	As
01.	Shri. Ateesh Singh	Chairman
02.	Shri.G Sreekumar	Member
03.	Shri.R.Thamodharan	Member
04.	Shri.Deendayal Agrawal	Member

4. Risk Management Committee:

SI	Name of Director	As
01.	Shri. R.P.Marathe	Chairman
02.	Shri.R.K.Gupta	Executive Director
03.	Shri. P A Sethi	Member
04.	Shri. Deendayal Agrawal	Member

5. Special Committee for monitoring of Large Value Frauds:

SI	Name of Director	As
01.	Shri. R.P.Marathe	Chairman
02.	Shri.R.K.Gupta	Executive Director
03.	Shri.Ateesh Singh	Member
04.	Shri. Deendayal Agrawal	Member

6. Customer Service Committee:

SI	Name of Director	As
01.	Shri. R.P.Marathe	Chairman
02.	Shri.R.K.Gupta	Executive Director
03.	Shri.P A Sethi	Member
04.	Dr.Archana R Dholakia	Member

7. Technology Committee

SI	Name of Director	As
01.	Shri. R.Thamodharan	Chairman
02.	Shri.R.K.Gupta	Executive Director
03.	Shri.P.A.Sethi	Member
04.	Dr.Archana R Dholakia	Member

8. Committee of the Board for monitoring of Recovery:

SI	Name of Director	As
01.	Shri. R.P.Marathe	Chairman
02.	Shri.R.K.Gupta	Executive Director
03.	Shri. Ateesh Singh	Member
04.	Shri.P.A.Sethi	Member

9. Stakeholders Relationship Committee :

SI	Name of Director	As
01.	Shri. R.Thamodharan	Chairman
02.	Shri.R.K.Gupta	Executive Director
03.	Shri.P.A.Sethi	Member
04.	Dr.Archana R Dholakia	Member

10. Board Committee for Review of Identification of Willful Defaulters :

SI	Name of Director	As
01.	Shri. R.P.Marathe	Chairman
02.	Shri. P A Sethi	Member
03.	Shri. Deendayal Agrawal	Member

11. Nomination Committee :

SI	Name of Director	As
01.	Shri. Ateesh Singh	Chairman of the Committee
02.	Shri. G Sreekumar	Member
03.	Dr.Archana R Dholakia	Member

12. Committee for Considering the appeals & reviews under Regulation 17 & Regulation 18 respectively of BOM Officer Employees (Discipline & Appeal) Regulations.

SI	Name of Director	As
01.	Shri. Ateesh Singh	Chairman of the Committee
02.	Shri. R. Thamodharan	Member
03.	Shri. Deendayal Agrawal	Member

13. HR Steering Committee

SI	Name of Director	As
01.	Shri. R.P.Marathe	Chairman of the Committee
02.	Shri. R K Gupta	Member
03.	Shri. Ateesh Singh	Member
04.	Dr Gitika Kapoor	Member
05.	Mrs. S A Panse	Member

14. Credit Approval Committee

SI	Name of Director	As
01.	Shri. R.P.Marathe	Chairman of the Committee
02.	Shri. R K Gupta	Member
03.	GM Credit	Member
04.	GM IRM	Member
05.	GM FMA	Member
06.	GM Priority/ GM Recovery	As per requirement

15. Share Transfer Committee

SI	Name of Director	As
01.	Shri. R.P.Marathe	Chairman of the Committee
02.	Shri.R K Gupta	Member

16. Committee for monitoring of slippages

SI	Name of Director	As
01.	Shri. P A Sethi	Chairman of the Committee
02.	Shri. R K Gupta	Member
03.	Shri T R Bajalia	Member
04.	GM Recovery	Member
05.	GM Credit	Member

17. Directors' Promotion Committee

SI	Name of Director	As
01.	Shri. R.P.Marathe	Chairman of the Committee
02.	Shri.R K Gupta	Member
03.	Shri.Ateesh Singh	Member
04.	Shri.G.Sreekumar	Member