



As on 10.07.2017

BOARD OF DIRECTORS

1. Managing Director & CEO : Shri R.P.Marathe (From 26.09.2016)
(Section 9(3)(a))
2. Executive Director : Shri R.K.Gupta (From 31.12.2013)
(Section 9(3)(a))
3. Executive Director : Shri A.C.Rout (From 31.03.2017)
(Section 9(3)(a))
4. Govt. Nominee Director : Mrs. Vandita Kaul
(From 11.05.2017 until further order)
(Section 9(3)(b))
5. RBI Nominee Director : Shri G. Sreekumar
(From 12.06.2014 until further order)
(Section 9(3)(c))
6. Shareholder Director : Shri R.Thamodharan
(From 30.06.2015 to 29.06.2018)
(Section 9(3)(i))
7. Part-time Non-Official Director : Dr.Archana Dholakia
(From 28.01.2016 to 27.01.2019)
(Section 9(3)(h))
8. Part-time Non-Official Director : Shri Deendayal Agrawal
(From 26.07.2016 to 25.07.2019)
(Section 9(3)(g))



MANAGEMENT COMMITTEE OF THE BOARD

1. Managing Director & CEO : Shri R.P.Marathe
2. Executive Director : Shri R.K.Gupta
3. Executive Director : Shri A.C.Rout
4. RBI Nominee Director : Shri G.Sreekumar
5. Director : Shri R.Thamodharan

AUDIT COMMITTEE OF THE BOARD

1. Chairman of the Committee (Non-Executive Director) : Shri Deendayal Agrawal
2. Executive Director : Shri R.K.Gupta
3. Government Nominee Director : Mrs. Vandita Kaul
4. RBI Nominee Director : Shri G.Sreekumar
5. Director : Dr. Archana Dholakia

DIRECTORS PROMOTION COMMITTEE

1. Managing Director and CEO : Shri R.P.Marathe
2. Executive Director : Shri R.K.Gupta
3. Executive Director : Shri A.C.Rout
4. Government Nominee Director : Mrs. Vandita Kaul
5. RBI Nominee Director : Shri G.Sreekumar

STAKEHOLDERS RELATIONSHIP COMMITTEE

1. Chairman : Shri R.Thamodharan (Shareholder Director)
2. Executive Director : Shri R.K.Gupta
3. Executive Director : Shri A.C.Rout
4. Director : Dr. Archana Dholakia

SHARE TRANSFER COMMITTEE

1. Chairman : Shri R.P.Marathe
2. Executive Director : Shri R.K.Gupta
3. Executive Director : Shri A.C.Rout

MONITORING OF LARGE VALUE FRAUDS COMMITTEE

1. Chairman : Shri R.P.Marathe
2. Executive Director : Shri R.K.Gupta
3. Executive Director : Shri A.C.Rout
4. Director : Mrs. Vandita Kaul
5. Director : Shri Deendayal Agrawal
6. Director : Shri G.Sreekumar



COMMITTEE OF DIRECTORS FOR RISK MANAGEMENT

1. Chairman : Shri R.P.Marathe
2. Executive Director : Shri R.K.Gupta
3. Executive Director : Shri A.C.Rout
4. Director : Shri Deendayal Agrawal

COMMITTEE OF DIRECTORS FOR CUSTOMER SERVICE

1. Chairman : Shri R.P.Marathe
2. Executive Director : Shri R.K.Gupta
3. Executive Director : Shri A.C.Rout
4. Director : Dr. Archana Dholakia

TECHNOLOGY COMMITTEE

1. Chairman : Shri R.Thamodharan
2. Executive Director : Shri R.K.Gupta
3. Executive Director : Shri A.C.Rout
4. Director : Dr. Archana Dholakia

NOMINATION COMMITTEE

1. Chairman : Mrs. Vandita Kaul
2. RBI Nominee Director : Shri G.Sreekumar
3. Director : Dr. Archana Dholakia
4. Director : Shri R.Thamodharan

REMUNERATION COMMITTEE

1. Chairman : Mrs. Vandita Kaul
2. RBI Nominee Director : Shri G.Sreekumar
3. Director : Shri R.Thamodharan
4. Director : Shri Deendayal Agrawal

COMMITTEE FOR MONITORING NPA RECOVERY

1. Chairman : Shri R. P. Marathe
2. Executive Director : Shri R.K.Gupta
3. Executive Director : Shri A.C.Rout
4. Director : Mrs. Vandita Kaul

COMMITTEE FOR REVIEW OF IDENTIFICATION OF WILFUL DEFAULT

1. Chairman : Shri R. P. Marathe
2. Director : Dr. Archana Dholakia
3. Director : Shri Deendayal Agrawal



STEERING COMMITTEE ON HUMAN RESOURCES

1. Chairman : Shri R. P. Marathe
2. Executive Director : Shri R.K.Gupta
3. Executive Director : Shri A.C.Rout
4. Director : Mrs. Vandita Kaul
5. Invitee :
6. Invitee :

COMMITTEE TO MONITOR AND REVIEW PROGRESS UNDER FINANCIAL INCLUSION [FI] SCHEMES OF GOVERNMENT OF INDIA

1. Executive Director : Shri R.K.Gupta
2. Executive Director : Shri A.C.Rout
3. Director : Mrs. Vandita Kaul
4. Director : Shri Deendayal Agrawal

COMMITTEE FOR CONSIDERING THE APPEALS & REVIEWS UNDER REGULATION 17 & REGULATION 18 RESPECTIVELY OF BOM OFFICER EMPLOYEES (DISCIPLINE & APPEAL) REGULATIONS.

1. Chairman : Mrs. Vandita Kaul
2. Director : Shri R. Thamodharan
3. Director : Shri Deendayal Agrawal
4. Director : Shri G.Sreekumar

CREDIT APPROVAL COMMITTEE

1. Chairman : Shri R. P. Marathe
2. Executive Director : Shri R.K.Gupta
3. Executive Director : Shri A.C.Rout
4. General Manager, FMA :
5. General Manager, IRM :
6. General Manager, Credit :
7. General Manager, Recovery : If agenda of these Departments is placed
8. General Manager, Priority : before Committee