



बैंक ऑफ महाराष्ट्र
Bank of Maharashtra

भारत सरकार का उद्यम

एक परिवार एक बैंक

CONSTITUTION OF BOARD & ITS SUB-COMMITTEES AS ON 31.03.2022		
S.No.	Board/ Committee	Name of Directors
1	Board of Directors	Shri A.S. Rajeev, MD & CEO (Chairman) Shri A.B. Vijayakumar, ED Shri Asheesh Pandey, ED Shri Lalit Kumar Chandel, GOI Nominee Director Shri M.K. Verma, RBI Nominee Director Shri Rakesh Kumar, Shareholder/ Independent Director Shri Shashank Shrivastava, Independent Director Shri S Baljit Singh, Independent Director
2	Audit Committee of the Board	Chairman Shri Shashank Shrivastava, Members: Shri M.K. Verma Shri S Baljit Singh
3	Risk Management Committee	Chairman: Shri S Baljit Singh Members: Shri A.B. Vijayakumar, ED Shri Asheesh Pandey, ED Shri Rakesh Kumar Shri Shashank Shrivastava
4	Nomination & Remuneration Committee	Chairman: Shri Rakesh Kumar Members: Shri S Baljit Singh Shri Shashank Shrivastava
5	Management Committee of the Board	Chairman: Shri A.S. Rajeev, MD & CEO Members: Shri A.B. Vijayakumar, ED Shri Asheesh Pandey, ED Shri M.K. Verma Shri Rakesh Kumar



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6	Identification of Willful Default Committee	Chairman: Shri A.S. Rajeev, MD & CEO Members: Shri Lalit Kumar Chandel Shri Shashank Shrivastava
7	Committee of Board for Monitoring NPA Recovery	Chairman: Shri A.S. Rajeev, MD & CEO Members: Shri A.B. Vijayakumar, ED Shri Asheesh Pandey, ED Shri Lalit Kumar Chandel Shri Shashank Shrivastava
8	Technology Committee	Chairman: Shri A.S. Rajeev, MD & CEO Members: Shri A.B. Vijayakumar, ED Shri Asheesh Pandey, ED Shri Lalit Kumar Chandel Shri Rakesh Kumar Outside experts: 02 members
9	Customer Service Committee	Chairman: Shri A.S. Rajeev, MD & CEO Members: Shri A.B. Vijayakumar, ED Shri Asheesh Pandey, ED Shri S Baljit Singh
10	Committee for performance Evaluation	Chairman: Shri Rakesh Kumar, Members: Shri Lalit Kumar Chandel Shri Shashank Shrivastava
11	Monitoring of Large Value Fraud Committee	Chairman: Shri A.S. Rajeev, MD & CEO Members: Shri A.B. Vijayakumar, ED Shri Asheesh Pandey, ED Shri Shashank Shrivastava Shri S Baljit Singh
12	Committee for considering Appeals and Reviews	Chairman: Shri Lalit Kumar Chandel Members: Shri Rakesh Kumar Shri S Baljit Singh



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13	Financial Inclusion Committee	Chairman: Shri A.B. Vijayakumar, ED Members: Shri Asheesh Pandey, ED Shri Lalit Kumar Chandel Shri S Baljit Singh
14	Steering Committee of Board on HR	Chairman: Shri A. S. Rajeev, MD & CEO Members: Shri A.B. Vijayakumar, ED Shri Asheesh Pandey, ED Shri Lalit Kumar Chandel Invitee: Outside experts Smt. S.A. Panse Dr. Geetika Kapoor
15	Credit Approval Committee	Chairman: Shri A. S. Rajeev, MD & CEO Members: Shri A.B. Vijayakumar, ED Shri Asheesh Pandey, ED Shri Sanjay Rudra, GM, Credit Shri V.P.Srivastava, GM, FM & A Shri A.F. Kabade, GM, IRM & CRO
16	Stakeholders Relationship Committee	Chairman: Shri Rakesh Kumar, Members: Shri A.B. Vijayakumar, ED Shri Asheesh Pandey, ED
17	Directors' Promotion Committee	Chairman: Shri A.S. Rajeev, MD & CEO Members: Shri A.B. Vijayakumar, ED Shri Asheesh Pandey, ED Shri Lalit Kumar Chandel Shri M.K. Verma
18	Share Transfer Committee	Chairman: Shri A.S. Rajeev, MD & CEO Members: Shri A.B. Vijayakumar, ED Shri Asheesh Pandey, ED Shri Rakesh Kumar