

S.No.	Sub-Committee	Composition as on 31.12.2025
1	Board of Directors (Quorum – 3) [Mandatory members - 2 out of Directors appointed u/s 9(3)(b), (c) & (h)] (Meeting frequency: Six times in year, once in quarter)	Shri Nidhu Saxena, MD & CEO (Chairman) Shri Rohit Rishi, ED Shri Prabhat Kiran, ED Dr. Abhijit Phukon, GOI Nominee Director Shri Sanjeev Prakash, RBI Nominee Director Shri Praveen Kumar, Shareholder Director
2	Audit Committee of the Board (Quorum – 3) (Meeting frequency: Six times in year, once in quarter)	Committee cannot be constituted because of lack of quorum.
3	Risk Management Committee (Quorum – 3; minimum 2 NED) (Meeting frequency: Once in quarter)	Committee cannot be constituted because of lack of quorum.
4	Nomination & Remuneration Committee (Quorum – 3) (Meeting frequency: Once a year)	Committee cannot be constituted because of lack of quorum.
5	Management Committee of the Board (Quorum – 4) (Meeting frequency: As and when required)	Chairman: Shri Nidhu Saxena, MD & CEO Members: Shri Rohit Rishi, ED Shri Prabhat Kiran, ED Shri Sanjeev Prakash Shri Praveen Kumar
6	Review Committee for Declaration of Wilful Defaulters (Quorum – 2) (Meeting frequency: As and when required)	Chairman: Shri Nidhu Saxena, MD & CEO Members: Dr. Abhijit Phukon Shri Praveen Kumar
7	Committee of Board for Monitoring NPA Recovery (Quorum – 2) (Meeting frequency: Once in quarter)	Chairman: Shri Nidhu Saxena, MD & CEO Members: Shri Rohit Rishi, ED Shri Prabhat Kiran, ED Dr. Abhijit Phukon

8	<p>IT Strategy Committee (Quorum – 3 + 01 IT expert)</p> <p>(Meeting frequency: Once in quarter)</p>	<p>Chairman: Shri Praveen Kumar</p> <p>Members: Shri Nidhu Saxena, MD & CEO Shri Rohit Rishi, ED Shri Prabhat Kiran, ED Dr. Abhijit Phukon</p> <p>Outside expert 03 members</p>
9	<p>Customer Service Committee (Quorum – 2)</p> <p>(Meeting frequency: Once in quarter)</p>	<p>Chairman: Shri Nidhu Saxena, MD & CEO</p> <p>Members: Shri Rohit Rishi, ED Shri Prabhat Kiran, ED Shri Praveen Kumar</p> <p>Invitee: Outside experts-Two members</p>
10	<p>Committee for performance Evaluation (Quorum – 3) (Meeting frequency : As and when required)</p>	<p>Committee cannot be constituted because of lack of quorum.</p>
11	<p>Special Committee of the Board for Monitoring and Follow-up of cases of Frauds' (Quorum – 3) (Meeting frequency: As and when)</p>	<p>Chairman: Shri Praveen Kumar</p> <p>Members: Shri Rohit Rishi, ED Shri Prabhat Kiran, ED Dr. Abhijit Phukon</p>
12	<p>Committee for considering Appeals and Reviews (Quorum – 2) (Meeting frequency: As and when required)</p>	<p>Chairman: Shri Praveen Kumar</p> <p>Members: Dr. Abhijit Phukon</p>
13	<p>Financial Inclusion Committee (Quorum – 2)</p> <p>(Meeting frequency: Once in quarter)</p>	<p>Chairman: Shri Rohit Rishi, ED</p> <p>Member Shri Prabhat Kiran, ED Dr. Abhijit Phukon Shri Praveen Kumar</p> <p>Invitee: CGM/GM Financial Inclusion</p>
14	<p>Stakeholders Relationship Committee (Quorum – 2) (Meeting frequency: Once a year)</p>	<p>Chairman: Shri Praveen Kumar</p> <p>Members: Shri Rohit Rishi, ED Shri Prabhat Kiran, ED</p>

15	<p>Steering Committee of Board on HR (Quorum – 2 + 1 outside expert)</p> <p>(Meeting frequency: Once in quarter)</p>	<p>Chairman: Shri Nidhu Saxena, MD & CEO</p> <p>Members: Shri Rohit Rishi, ED Shri Prabhat Kiran, ED Dr. Abhijit Phukon</p> <p>Invitee: Outside experts-Two members</p>
16	<p>Credit Approval Committee (Quorum – 3) (MD&CEO and One of the ED presence is mandatory) (Meeting frequency : As and when required)</p>	<p>Chairman: Shri Nidhu Saxena, MD & CEO</p> <p>Members: Shri Rohit Rishi, ED Shri Prabhat Kiran, ED CGM Credit Monitoring GM, FMA CRO GM, Corporate Credit (Above Rs. 250 Cr.) CGM / GM (Recovery, Corporate Credit upto Rs. 250 Cr., MSME, Retail, Agri) – In case of their proposal placed before committee</p>
17	<p>Directors' Promotion Committee (Quorum – 2)</p> <p>(Meeting frequency: Once in quarter)</p>	<p>Chairman: Shri Nidhu Saxena, MD & CEO</p> <p>Members: Shri Rohit Rishi, ED Shri Prabhat Kiran, ED Dr. Abhijit Phukon Shri Sanjeev Prakash</p>
18	<p>Share Transfer Committee (Quorum – 2)</p> <p>(Meeting frequency : As and when required)</p>	<p>Chairman: Shri Nidhu Saxena, MD & CEO</p> <p>Members: Shri Rohit Rishi, ED Shri Prabhat Kiran, ED Shri Praveen Kumar</p>
19	<p>Special Committee for Compromise (Quorum – 2)</p> <p>(Meeting frequency : As and when required)</p>	<p>Chairman: Shri Nidhu Saxena, MD & CEO</p> <p>Members: Shri Rohit Rishi, ED Shri Prabhat Kiran, ED Dr. Abhijit Phukon Shri Sanjeev Prakash Shri Praveen Kumar</p>