

Composition of Board Sub- Committee

Name of Committee	Name of the Committee Members & Designation	Position in the Committee
Audit Committee	<ul style="list-style-type: none"> • Dr. Ashok Ahirwar, Independent Director • Shri Kalandi Charan Samal, Independent Director • Smt. Sameera Saurabh, Govt. Nominee Director • Shri Gaurav Gulati, Director (Finance) 	Chairman Member Member Special Invitee
Nomination & Remuneration Committee	<ul style="list-style-type: none"> • Shri Kalandi Charan Samal , Independent Director • Dr. Ashok Ahirwar, Independent Director • Smt. Mercy Epao, Govt. Nominee Director 	Chairman Member Member
Corporate Social Responsibility Committee	<ul style="list-style-type: none"> • Shri Vipul Goel, CMD • Smt. Mercy Epao, Govt. Nominee Director • Dr. Ashok Ahirwar, Independent Director • Shri Kartikeya Sinha, Director (Planning & Marketing) • Shri Kalandi Charan Samal, Independent Director 	Chairman Member Member Member Member
Risk Management Committee	<ul style="list-style-type: none"> • Shri Vipul Goel, CMD • Smt. Sameera Saurabh, Govt. Nominee Director • Shri Kartikeya Sinha, Director (Planning & Marketing) • Shri Gaurav Gulati, Director (Finance) • Head of RMA Deptt. • Head of Works/Estate/Technology • Head of Human Resource • Head of Information Technology 	Chairman Member Member Member Member Member Member Member
Asset Liability Management Committee (ALCO)	<ul style="list-style-type: none"> • Shri Vipul Goel, CMD • Shri Kartikeya Sinha, Director (Planning & Marketing) • Shri Gaurav Gulati, Director (Finance) • GM (Fin) • Head of IT Deptt. 	Chairman Member Member Special Invitee Special Invitee
Sub-Committee for Write off	<ul style="list-style-type: none"> • Smt. Sameera Saurabh, Govt. Nominee Director • Dr. Ashok Ahirwar, Independent Director • Shri Kalandi Charan Samal, Independent Director • GM (Fin) • Head of Law & Recovery 	Chairperson Member Member Special Invitee Special Invitee
IT Strategy Committee	<ul style="list-style-type: none"> • Dr. Ashok Ahirwar, Independent Director • Smt. Mercy Epao, Govt. Nominee Director • Shri Kartikeya Sinha, Director (Planning & Marketing) • Head of RMA Deptt. • Head of IT Deptt. as Chief Information Officer - Convenor • Shri Gaurav Gulati, Director (Finance) 	Chairman Member Member Member Member Special Invitee