

Board / Committee	Board of Directors	Audit committee	Nomination & Remuneration committee	Stakeholders' Relationship committee	CSR committee	Banking and Finance committee	Risk Management committee
Chairman	Mr. Akshay Poddar	Mr. Dipankar Chatterji	Mr. D A Prasanna	Mr. D A Prasanna	Mrs. Rita Menon	Mrs. Rita Menon	
Members	Mr. Suresh Krishnan	Mr. D A Prasanna	Mr. Dipankar Chatterji	Mrs. Rita Menon	Mr. D A Prasanna	Mr. Suresh Krishnan	Mr. K Prabhakar Rao
	Mr. D A Prasanna	Mrs. Rita Menon	Mr. Akshay Poddar	Mr. Dipankar Chatterji	Mr. Suresh Krishnan	Mr. Prabhakar Rao	Mr. T M Muralidharan
	Mr. Prabhakar Rao			Mr. Suresh Krishnan	Mr. Prabhakar Rao		Mr. D A Prasanna
	Mr. Dipankar Chatterji						
	Mrs. Rita Menon						