

COMPOSITION OF BOARD COMMITTEES

The Bank has optimum composition of Board committees which is in line with the requirements under the Companies Act, 2013 and the SEBI listing Regulations 2015. The details of Board committees are as follows:

SL.NO.	NAME OF THE COMMITTEE	NAME OF THE MEMBER (SHRI./SMT.)	CATEGORY OF DIRECTOR
1	AUDIT (2/3 of total members are Independent)	M. Narayanan (Chairperson)	INDEPENDENT
		Abarna Bhaskar	INDEPENDENT
		K Vaidyanathan	INDEPENDENT
		V N Shivsankar	INDEPENDENT
2	NOMINATION (more than ½ of total strength is Independent)	K Vaidyanathan (Chairperson)	INDEPENDENT
		M. Narayanan	INDEPENDENT
		R. Mohan	INDEPENDENT
		Abarna Bhaskar	INDEPENDENT
3	COMPENSATION & REMUNERATION	Dr. T S Sridhar (Chairperson)	INDEPENDENT
		N. Subramaniam	INDEPENDENT
		R. Mohan	INDEPENDENT
		T K Ramkumar	INDEPENDENT
4	RISK MANAGEMENT (more than ½ of total strength is Independent)	N. Subramaniam (Chairperson)	INDEPENDENT
		Dr. N. Kamakodi	EXECUTIVE
		R. Mohan	INDEPENDENT
		Abarna Bhaskar	INDEPENDENT
		K. Vaidyanathan	INDEPENDENT
5	STAKEHOLDER RELATIONSHIP	V. N. Shiva Shankar (Chairperson)	INDEPENDENT
		N. Subramaniam	INDEPENDENT
		Dr. T S Sridhar	INDEPENDENT
6	SHARE TRANSFER EXECUTIVE	V RAMESH	Sr. General Manager – CFO & CS
		K JAYARAMAN	GM – Chief Risk Officer
		J GANESAN	Asst. General Manager