

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
		N. Subramaniam	INDEPENDENT
2	NOMINATION (more than ½ of total strength is Independent)	M. Narayanan (Chairperson)	INDEPENDENT
		R. Mohan	INDEPENDENT
		Abarna Bhaskar	INDEPENDENT
3	COMPENSATION & REMUNERATION	N. Subramaniam (Chairperson)	INDEPENDENT
		R. Mohan	INDEPENDENT
		Abarna Bhaskar	INDEPENDENT
4	RISK MANAGEMENT	N. Subramaniam (Chairperson)	INDEPENDENT
		Dr. N. Kamakodi	EXECUTIVE
		R. Mohan	INDEPENDENT
		Abarna Bhaskar	INDEPENDENT
		K. Vaidyanathan	INDEPENDENT
5	STAKEHOLDER RELATIONSHIP	N. Subramaniam (Chairperson)	INDEPENDENT
		V. N. Shiva Shankar	INDEPENDENT
		Dr. T S Sridhar	INDEPENDENT
		K. Vaidyanathan	INDEPENDENT
6	SHARE TRANSFER EXECUTIVE	V RAMESH	Sr. General Manager – CFO & CS
		K JAYARAMAN	GM – Chief Risk Officer
		J GANESAN	Asst. General Manager