

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 Obligations & Disclosure Requirements) 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 COMMITTEE | Lalitha Rameswaran (Chairperson) | INDEPENDENT |
| | | K. Vaidyanathan | INDEPENDENT |
| | | V. N. Shivashankar | INDEPENDENT |
| | | Dr. T. S. Sridhar | INDEPENDENT |
| 2 | NOMINATION COMMITTEE | K. Vaidyanathan (Chairperson) | INDEPENDENT |
| | | V. N. Shivashankar | INDEPENDENT |
| | | Prof. V. Kamakoti | INDEPENDENT |
| | | Lalitha Rameswaran | INDEPENDENT |
| 3 | COMPENSATION & REMUNERATION COMMITTEE | T. K. Ramkumar (Chairperson) | INDEPENDENT |
| | | Prof. V. Kamakoti | INDEPENDENT |
| | | Narayanan Subramaniam | INDEPENDENT |
| | | G. Mahalingam | INDEPENDENT |
| 4 | RISK MANAGEMENT COMMITTEE | Narayanan Subramaniam (Chairperson) | INDEPENDENT |
| | | Dr. N. Kamakodi | EXECUTIVE |
| | | Prof. V. Kamakoti | INDEPENDENT |
| | | G. Mahalingam | INDEPENDENT |
| 5 | STAKEHOLDER RELATIONSHIP COMMITTEE | Prof. V. Kamakoti (Chairperson) | INDEPENDENT |
| | | Dr. N. Kamakodi | EXECUTIVE |
| | | G. Mahalingam | INDEPENDENT |
| | | Dr. T. S. Sridhar | INDEPENDENT |
| 6 | EXECUTIVE COMMITTEE TO REVIEW MEMORANDUM OF TRANSFERS | V Ramesh | SENIOR GENERAL MANAGER |
| | | J Sadagopan | DGM & CFO |
| | | Venkataramanan S | COMPANY SECRETARY |
| 7 | CORPORATE SOCIAL RESPONSIBILITY COMMITTEE | Dr. N. Kamakodi (Chairperson) | EXECUTIVE |
| | | T. K. Ramkumar | INDEPENDENT |
| | | Dr. T. S. Sridhar | INDEPENDENT |
| | | Prof. V. Kamakoti | INDEPENDENT |