

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 (2/3 of total members are Independent)	Lalitha Rameswaran(Chairperson)	INDEPENDENT
		K. Vaidyanathan	INDEPENDENT
		V. N. Shivashankar	INDEPENDENT
		G. Mahalingam	INDEPENDENT
2	NOMINATION (more than ½ of total strength is Independent)	K.Vaidyanathan(Chairperson)	INDEPENDENT
		Mahalingam Narayanan	INDEPENDENT
		Prof. V.Kamakoti	INDEPENDENT
		Lalitha Rameswaran	INDEPENDENT
3	COMPENSATION & REMUNERATION	Dr. T. S. Sridhar (Chairperson)	INDEPENDENT
		Prof. V.Kamakoti	INDEPENDENT
		Narayanan Subramaniam	INDEPENDENT
		T. K. Ramkumar	INDEPENDENT
4	RISK MANAGEMENT (more than ½ of total strength is Independent)	Narayanan Subramaniam (Chairperson)	INDEPENDENT
		Dr. N. Kamakodi	EXECUTIVE
		Prof. V.Kamakoti	INDEPENDENT
		G. Mahalingam	INDEPENDENT
5	STAKEHOLDER RELATIONSHIP	G.Mahalingam(Chairperson)	INDEPENDENT
		Dr. N. Kamakodi	EXECUTIVE
		Narayanan Subramaniam	INDEPENDENT
		Dr. T. S. Sridhar	INDEPENDENT
6	SHARE TRANSFER EXECUTIVE	Venkataramanan S	MANAGER - CS
		K.Jayaraman	GENERAL MANAGER
		J.Ganesan	DEPUTY GENERAL MANAGER
7	CORPORATE SOCIAL RESPONSIBILITY	Dr. N. Kamakodi (Chairperson)	EXECUTIVE
		T. K. Ramkumar	INDEPENDENT
		V. N. Shivashankar	INDEPENDENT
		Dr. T. S. Sridhar	INDEPENDENT
		K. Vaidyanathan	INDEPENDENT