

**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       | <b>AUDIT</b><br>(2/3 of total members are Independent)                   | Lalitha Rameswaran (Chairperson)    | INDEPENDENT            |
|         |  | K. Vaidyanathan                     | INDEPENDENT            |
|         |  | V. N. Shivasankar                   | INDEPENDENT            |
|         |  | G. Mahalingam                       | INDEPENDENT            |
| 2       | <b>NOMINATION</b><br>(more than ½ of total strength is Independent)      | K. Vaidyanathan ( Chairperson )     | INDEPENDENT            |
|         |  | M. Narayanan                        | INDEPENDENT            |
|         |  | Prof. V. Kamakoti                   | INDEPENDENT            |
|         |  | Lalitha Rameswaran                  | INDEPENDENT            |
| 3       | <b>COMPENSATION &amp; REMUNERATION</b>                                   | Dr. T. S. Sridhar ( Chairperson )   | INDEPENDENT            |
|         |  | Prof. V. Kamakoti                   | INDEPENDENT            |
|         |  | N. Subramaniam                      | INDEPENDENT            |
|         |  | T. K. Ramkumar                      | INDEPENDENT            |
| 4       | <b>RISK MANAGEMENT</b><br>(more than ½ of total strength is Independent) | N. Subramaniam ( Chairperson )      | INDEPENDENT            |
|         |  | Dr. N. Kamakodi                     | EXECUTIVE              |
|         |  | Prof. V. Kamakoti                   | INDEPENDENT            |
|         |  | G. Mahalingam                       | INDEPENDENT            |
| 5       | <b>STAKEHOLDER RELATIONSHIP</b>  | G. Mahalingam ( Chairperson )       | INDEPENDENT            |
|         |  | Dr. N. Kamakodi                     | EXECUTIVE              |
|         |  | N. Subramaniam                      | INDEPENDENT            |
|         |  | Dr. T. S. Sridhar                   | INDEPENDENT            |
| 6       | <b>SHARE TRANSFER EXECUTIVE</b>  | Venkataramanan S                    | MANAGER - CS           |
|         |  | K. Jayaraman                        | GENERAL MANAGER        |
|         |  | J. Ganesan                          | DEPUTY GENERAL MANAGER |