

RECONSTITUTION OF ALL SUB-COMMITTEES WEF 23RD MARCH 2022

Sl. No	Name of Committee	Members wef 23rd March 2022
1	Audit Committee	Mr. Md. Enamul Haque Mr. Md. Azim Hossain Ms. Nirajita Srinivasan Ms. Anuradha Gupta - Chairperson Mr. Patric Barla
2	Risk Management Committee	Mr. Dirk Brouwer Mr. Md. Enamul Haque Mr. Ashish Singh Mr. Md. Azim Hossain Ms. Nirajita Srinivasan - Chairperson Mr. Patric Barla
3	Corporate Social Responsibility Committee	Mr. Md. Enamul Haque Mr. Ashish Singh Mr. Anjan Dasgupta Ms. Nirajita Srinivasan - Chairperson
4	Nomination & Remuneration Committee	Mr. Dirk Brouwer Mr. Md. Enamul Haque- Chairperson Ms. Anuradha Gupta Ms. Nirajita Srinivasan Mr. Patric Barla Mr. Anjan Dasgupta
5	IT Strategy Committee	Mr. Anjan Dasgupta Ms. Anuradha Gupta - Chairperson Mr. Suvankar Mondal - CIO Mr. Manoj Acharya - CTO
6	Corporate Governance Committee	Mr. Md. Enamul Haque - Chairperson Mr. Md. Azim Hossain
7	Executive & Credit Committee	Mr. Md. Enamul Haque - Chairperson Mr. Anjan Dasgupta Mr. AKM Aminur Rashid Mr. Ashish Singh