

DETAILS OF THE COMMITTEES OF BOARD AS ON 16.07.2025

1. Audit Committee of the Board (ACB)
<ol style="list-style-type: none">1. Mr. K Gururaj Acharya (Chairperson)2. Mr. B R Ashok3. Mrs. Uma Shankar4. Dr. D S Ravindran5. Mr. Balakrishna Alse S6. Mr. Harish H V
2. Management Committee of the Board (MCB)
<ol style="list-style-type: none">1. Mr. Raghavendra Srinivas Bhat, MD & CEO (Chairperson)2. Mr. B R Ashok3. Mr. Balakrishna Alse S4. Mr. Jeevandas Narayan
3. Risk and Capital Management Committee (RCMC)
<ol style="list-style-type: none">1. Mr. Jeevandas Narayan (Chairperson)2. Mr. Raghavendra Srinivas Bhat, MD & CEO3. Mr. Pradeep Kumar Panja4. Mr. B R Ashok5. Mr. Harish H V6. Mr. Sekhar Rao
4. Nomination & Remuneration Committee (NRC)
<ol style="list-style-type: none">1. Mrs. Uma Shankar (Chairperson)2. Mr. Pradeep Kumar Panja3. Mr. Justice A V Chandrashekar4. Mr. B R Ashok5. Mr. Jeevandas Narayan
5. Stakeholders and Customer Relations Committee (SCRC)
<ol style="list-style-type: none">1. Mr. Balakrishna Alse S (Chairperson)2. Mr. Raghavendra Srinivas Bhat, MD & CEO3. Mr. Sekhar Rao4. Dr. D S Ravindran5. Mr. B R Ashok6. Mr. Harish H V
6. IT Strategy Committee of the Board (ITSC)
<ol style="list-style-type: none">1. Dr. D S Ravindran (Chairperson)2. Mr. Raghavendra Srinivas Bhat, MD & CEO3. Mr. Sekhar Rao4. Mr. Pradeep Kumar Panja5. Mrs. Uma Shankar
7. Special Committee of the Board for Monitoring and Follow-up of cases of Frauds (Special Committee)
<ol style="list-style-type: none">1. Mrs. Uma Shankar2. Mr. Raghavendra Srinivas Bhat, MD & CEO3. Mr. Sekhar Rao, Executive Director4. Mr. Justice A V Chandrashekar5. Mr. Jeevandas Narayan6. Mr. K Gururaj Acharya
8. Corporate Social Responsibility Committee (CSR)
<ol style="list-style-type: none">1. Mr. Justice A V Chandrashekar (Chairperson)2. Mr. Sekhar Rao, Executive Director3. Mr. Pradeep Kumar Panja4. Dr. D S Ravindran5. Mr. K Gururaj Acharya

9. Review Committee for Identification of Large Defaulters (RCILD)
<ol style="list-style-type: none">1. Mr. Raghavendra Srinivas Bhat, MD & CEO (Chairperson)2. Mr. Justice A V Chandrashekar3. Mr. Balakrishna Alse S4. Mr. K Gururaj Acharya

Note: In view of the future exit of Mr. Sekhar Rao, Executive Director from the Board of Directors at the close of business hours on July 31, 2025, the above Committees shall stand reconstituted to the extent of removal of name of Mr. Sekhar Rao from the Committees in which he is a member, with effect from August 01, 2025. In the case of Corporate Social Responsibility Committee of the Board (CSRC), Mr. Raghavendra Srinivas Bhat, MD & CEO will be inducted in place of Mr. Sekhar Rao with effect from August 01, 2025.