

COMPOSITION OF COMMITTEES OF THE BOARD OF DIRECTORS		
[Reg. 46(2)(C) of SEBI (LODR) Regulations, 2015]		
Audit Committee	Member/Chairman	Designation
Mr. G Naganathan	Chairman	Non Executive/Independent
Mr. S A Kadur	Member	Non Executive/Promoter
Mrs. Bharati Rao	Member	Non Executive/Independent
Dr. Yeluri Vijayanand	Member	Non Executive/Independent
Stakeholders Relationship Committee	Member/Chairman	Designation
Dr. Yeluri Vijayanand	Chairman	Non Executive/Independent
Mr. S K Hota	Member	Executive
Mr. G Naganathan	Member	Non Executive/Independent
Mrs. Bharati Rao	Member	Non Executive/Independent
Corporate Social Responsibility Committee	Member/Chairperson	Designation
Mrs. Bharati Rao	Chairperson	Non Executive/Independent
Mr. S K Hota	Member	Executive
Mr. G Naganathan	Member	Non Executive/Independent
Mr. Shreekant M Bhandiwad	Member	Executive
Nomination and Remuneration Committee	Member/Chairperson	Designation
Dr. Yeluri Vijayanand	Chairman	Non Executive/Independent
Mrs. Bharati Rao	Member	Non Executive/Independent
Mr. G Naganathan	Member	Non Executive/Independent
Mrs. P V Bharathi	Member	Non Executive/Promoter
Risk Management Committee	Member/Chairperson	Designation
Mrs. P V Bharathi	Chairperson	Non Executive/Promoter
Mrs. Bharati Rao	Member	Non Executive/Independent
Mr. Shreekant M Bhandiwad	Member	Executive
Mrs. Shamila M	Member	Executive member
Mrs. R Shashikala	Special Invitee	GM, Canara Bank
Management Committee:	Member/Chairperson	Designation
Mr. S K Hota	Chairperson	Executive
Mr. S A Kadur	Member	Non Executive/Promoter
Mrs. Bharati Rao	Member	Non Executive/Independent
Mr. Shreekant M Bhandiwad	Member	Executive
IT Strategy Committee:	Member/Chairperson	Designation
Mr. G Naganathan	Chairman	Non Executive/Independent
Mr. Shreekant M Bhandiwad	Member	Executive member
Mrs. Shamila M, General Manager	Member	Executive member
Mr. Sikhin Tanu Shaw, AGM-IT	Member	Executive member

Date: 29/08/2018

Place: Bengaluru

