COMPOSITION OF COMMITTEES OF THE BOARD W.E.F.04.10.2026

S.No.	Name of the Committee	Committee Members
1	Nomination & Remuneration Committee of the Board	Thiru.A.Shidambaranathan, Independent Director (Chairman) Thiru.A.Niranjan Sankar, Non-Executive Director Thiru.K.Ramachandran, Independent Director (PTC) Thiru.C.Chiranjeeviraj, Independent Director Thiru.S.Sridharan, Independent Director
2	Audit Committee of the Board	Thiru.C.Chiranjeeviraj, Independent Director (Chairman) Thiru.S.Sridharan, Independent Director Thiru.A.Shidambaranathan, Independent Director Thiru.C.S.Ramkumar, Additional Director, RBI Thiru.R.Kannan, Additional Director, RBI
3	Risk Management Committee of the Board	Thiru.S.Sridharan, Independent Director (Chairman) Thiru.K.Ramachandran, Independent Director (PTC) Thiru.Salee S Nair, Managing Director & CEO Thiru.Vincent M.D., Executive Director Thiru.K.V.Rama Moorthy, Non-Executive Director Thiru.C.Chiranjeeviraj, Independent Director Tmt.R.Kanagavalli, Independent Director Thiru.C.S.Ramkumar, Additional Director, RBI Thiru.R.Kannan, Additional Director, RBI
4	Stakeholders Relationship Committee of the Board	Thiru.A.Niranjan Sankar, Non-Executive Director (Chairman) Thiru.Salee S Nair, Managing Director & CEO Thiru.Vincent M.D., Executive Director Thiru.C.Chiranjeeviraj, Independent Director Thiru.R.Deepak Shankar, Independent Director Thiru.S.R.Aravind Kumar, Non-Executive Director
5	Customer Service Committee of the Board	Thiru.K.Ramachandran, Independent Director (PTC) (Chairman) Thiru.Salee S Nair, Managing Director & CEO Thiru.Vincent M.D., Executive Director Thiru.R.Deepak Shankar, Independent Director Thiru.A.Shidambaranathan, Independent Director
6	Management Committee of the Board	Thiru.K.V.Rama Moorthy, Non-Executive Director (Chairman) Thiru.Salee S Nair, Managing Director & CEO Thiru.Vincent M.D., Executive Director Thiru.S.Sridharan, Independent Director Thiru.A.Shidambaranathan, Independent Director Thiru.R.Kodeeswaran, Non-Executive Director
7	Information Technology Strategy Committee of the Board	Thiru.K.Ramachandran, Independent Director (PTC) (Chairman) Thiru.Salee S Nair, Managing Director & CEO Thiru.Vincent M.D., Executive Director Thiru.A.Niranjan Sankar, Non-Executive Director Thiru.S.Sridharan, Independent Director Thiru.S.R.Aravind Kumar, Non-Executive Director
8	Human Resources Management Committee of the Board	Thiru.K.V.Rama Moorthy, Non-Executive Director (Chairman) Thiru.Salee S Nair, Managing Director & CEO Thiru.Vincent M.D., Executive Director Thiru.C.Chiranjeeviraj, Independent Director Thiru.A.Shidambaranathan, Independent Director Thiru.R.Kodeeswaran, Non-Executive Director
9	NPA Monitoring Committee of the Board	Thiru.K.V.Rama Moorthy, Non-Executive Director (Chairman) Thiru.K.Ramachandran, Independent Director (PTC) Thiru.Salee S Nair, Managing Director & CEO Thiru.Vincent M.D., Executive Director Thiru.S.R.Aravind Kumar, Non-Executive Director Thiru.R.Kodeeswaran, Non-Executive Director
10	Special Committee of the Board for Monitoring and Follow-Up of Cases of Frauds	Thiru.R.Kodeeswaran, Non-Executive Director (Chairman) Thiru.Salee S Nair, Managing Director & CEO Thiru.Vincent M.D., Executive Director Thiru.K.V.Rama Moorthy, Non-Executive Director Thiru.S.Sridharan, Independent Director Thiru.S.R.Aravind Kumar, Non-Executive Director Thiru.C.S.Ramkumar, Additional Director, RBI Thiru.R.Kannan, Additional Director, RBI
11	Corporate Social Responsibility Committee of the Board	Thiru.A.Niranjan Sankar, Non-Executive Director (Chairman) Thiru.Salee S Nair, Managing Director & CEO Thiru.C.Chiranjeeviraj, Independent Director Thiru.R.Deepak Shankar, Independent Director Thiru.A.Shidambaranathan, Independent Director Thiru.S.R.Aravind Kumar, Non-Executive Director Thiru.R.Kodeeswaran, Non-Executive Director
12	Review Committee of the Board on Wilful Defaulters and Frauds	Thiru.K.Ramachandran, Independent Director (PTC) (Chairman) Thiru.Salee S Nair, Managing Director & CEO Thiru.Vincent M.D., Executive Director Thiru.K.V.Rama Moorthy, Non-Executive Director Thiru.S.Sridharan, Independent Director Tmt.R.Kanagavalli, Independent Director
13	Disciplinary Committee of the Board	Thiru.S.R.Aravind Kumar, Non-Executive Director (Chairman) Thiru.S.Sridharan, Independent Director Tmt.R.Kanagavalli, Independent Director Thiru.R.Kodeeswaran, Non-Executive Director