

PUNJAB AND SIND BANK

	Committee	Member Director (as on 01.04.2020)	Since when Member/Term
1	Management Committee	1. Sh. S Harisankar - MD & CEO	19.09.2018
		2. Sh. Fareed Ahmed- Executive Director	17.02.2017
		3. Sh. Ajit Kumar Das - Executive Director	01.04.2020
		4. Sh. B P Vijayendra-Director (RBI Nominee)	26.04.2019
		5. Sh. M.S. Dadu – Non-Official Director	15.02.2020
2	Audit Committee of the Board	1. Sh. Shailesh R Ghedia -CA Director (Chairperson)	18.01.2018 (Chairperson wef 18.01.2018)
		2. Sh. Charan Singh – (Non-Executive Chairman)	14.02.2019
		3. Sh. Fareed Ahmed - Executive Director	18.07.2017
		4. Sh. B P Vijayendra - Director (RBI Nominee)	26.04.2019
		5. Sh. S.R. Mehar-Director (MOF)	13.07.2018
3	Committee for Monitoring of Large - Value Frauds	1. Sh. S Harisankar - MD & CEO	19.09.2018
		2. Sh. Fareed Ahmed- Executive Director	10.10.2017
		3. Sh. Ajit Kumar Das - Executive Director	01.04.2020
		4. Sh. S.R. Mehar-Director (MOF)	13.07.2018
		5. Sh. M.S. Dadu – Non-Official Director	14.02.2019
		6. Sh. Shailesh R Ghedia -CA Director	15.02.2020
4	Vigilance Committee Of the Board	1. Sh. S Harisankar - MD & CEO	19.09.2018
		2. Sh. Fareed Ahmed- Executive Director	17.02.2017
		3. Sh. Ajit Kumar Das - Executive Director	01.04.2020
		4. Sh. B P Vijayendra -Director (RBI Nominee)	26.04.2019
		5. Sh. S.R. Mehar-Director (MOF)	13.07.2018
5	Risk Management Committee	1. Sh Charan Singh (Non-Executive Chairman)	30.06.2018
		2. Sh. S Harisankar - MD & CEO	19.09.2018
		3. Sh. Fareed Ahmed- Executive Director	17.02.2017
		4. Sh. Ajit Kumar Das - Executive Director	01.04.2020
		5. Sh. T R Mendiratta- Shareholder Director	18.07.2017
		6. Sh. Madhu Sudan Dadu - Non Official Director	15.03.2018
		7. Sh. Harsh Bir Singh – Shareholder Director	14.02.2019
6	Customer Service Committee	1. Sh. S Harisankar - MD & CEO	19.09.2018
		2. Sh. Fareed Ahmed- Executive Director	17.02.2017
		3. Sh. Ajit Kumar Das - Executive Director	01.04.2020
		4. Sh. T R Mendiratta-Shareholder Director	18.07.2017
		5. Sh. S.R. Mehar-Director (MOF)	13.07.2018
		6. Sh. S R Ghedia -CA Director	15.03.2018
7	Stakeholders Relationship Committee	1. Sh. Harsh Bir Singh-Share holder Director (Chairperson)	18.07.2017 (Chairperson)
		2. Sh. S Harisankar - MD & CEO	19.09.2018
		3. Sh. Fareed Ahmed- Executive Director	17.02.2017
		4. Sh. Ajit Kumar Das- Executive Director	01.04.2020
		5. Sh.T R Mendiratta - Share holder Director	18.07.2017
8	IT Strategy Committee	1. Sh. Madhu Sudan Dadu - NOD (Chairperson)	14.02.2019 (Chairperson w.e.f 15.02.2020)
		2. Sh. Charan Singh (Non-Executive Chairman)	30.06.2018
		3. Sh. S Harisankar - MD & CEO	19.09.2018
		4. Sh. Fareed Ahmed- Executive Director	17.02.2017
		5. Sh. Ajit Kumar Das - Executive Director	01.04.2020
		6. Sh. S.R. Mehar-Director (MOF)	13.07.2018
		7. Sh. Harsh Bir Singh- Shareholder Director	18.07.2017
9	HR Committee	1. Sh Charan Singh (Non-Executive Chairman)	30.06.2018
		2. Sh. S Harisankar - MD & CEO	19.09.2018
		3. Sh. Fareed Ahmed- Executive Director	17.02.2017
		4. Sh. Ajit Kumar Das - Executive Director	01.04.2020
		5. Sh. S.R. Mehar-Director (MOF)	13.07.2018
		6. Sh. T R Mendiratta- Shareholder Director	18.07.2017

10	Committee for Monitoring of Recovery	1. Sh. S Harisankar - MD & CEO	19.09.2018
		2. Sh. Fareed Ahmed- Executive Director	17.02.2017
		3. Sh. Ajit Kumar Das - Executive Director	01.04.2020
		4. Sh. S.R. Mehar-Director (MOF)	13.07.2018
		5. Sh. Harsh Bir Singh- Shareholder Director	18.07.2017
		6. Sh S.R. Ghedia - CA Director	16.05.2018
11	Election of Shareholder Director Committee-Voting by Public Sector Bank	1. Sh. S Harisankar - MD & CEO	19.09.2018
		2. Sh. Fareed Ahmed- Executive Director	17.02.2017
		3. Sh. Ajit Kumar Das - Executive Director	01.04.2020
		4. Sh. S R Ghedia- CA Director	15.03.2018
		5. Sh. T R Mendiratta- Shareholder Director	15.03.2018
12	Review Committee for Willfull Defaulter	1. Sh. S Harisankar - MD & CEO	19.09.2018
		2. Sh.S.R. Mehar-Director (MOF)	13.07.2018
		3. Sh. Madhu Sudan Dadu - Non Official Director	14.02.2019
13	Committee for dealing with the case of appeals and review	1. Sh. S.R. Mehar-Director (MOF) (Chairperson)	13.07.2018
		2. Sh. Sh. Harsh Bir Singh- Shareholder Director	15.02.2020
		3. Sh. T R Mendiratta - Shareholder Director	15.03.2018
14	Nomination & Remuneration Committee	1. Sh. Madhu Sudan Dadu - (Chairperson)	06.12.2019
		2. Sh. Charan Singh - Non-Executive Chairman	06.12.2019
		3. Sh. S R Ghedia- CA Director	06.12.2019
15	Capital Issue Committee Quorum will be of 3 members	1. Sh. T.R. Mendiratta- Shareholder director - (Chairperson)	14.02.2019 (Chairperson w.e.f. 15.02.2020)
		2. Sh. M.S. Dadu –Non-Official Director	14.02.2019
		3. Sh. Harsh Bir Singh- Shareholder Director	14.02.2019
		4. Sh. S.R. Ghedia- CA Director	14.02.2019
16	Board Committee for Performance Evaluation (for MD&CEO, Eds and GMs)	1. Sh. Charan Singh - Non-Executive Chairman	06.12.2019
		2. Sh. S.R. Mehar - GOI Nominee Director	06.12.2019
		3. Sh. Harshbir Singh - Shareholder Director	06.12.2019