

PUNJAB AND SIND BANK

Committee		Member Director (as on 26.04.2019)
1	Management Committee	1. Sh. S Harishankar - MD & CEO 2. Sh. Fareed Ahmed- Executive Director 3. Sh. Govind N Dongre - Executive Director 4. Sh. B P Vijayendra-Director (RBI Nominee) 5. Sh. Madhu Sudan Dadu - Non Official Director
2	Audit Committee of the Board	1. Sh. Fareed Ahmed - Executive Director 2. Sh. B P Vijayendra - Director (RBI Nominee) 3. Sh. S.R. Mehar-Director (MOF) 4. Sh. Shailesh R Ghedia -CA Director 5. Sh. Charan Singh – Chairman (NOD)
3	Committee for Monitoring of Large - Value Frauds	1. Sh Charan Singh (Chairman) 2. Sh. S Harishankar - MD & CEO 3. Sh. Fareed Ahmed- Executive Director 4. Sh. Govind N Dongre - Executive Director 5. Sh. S.R. Mehar-Director (MOF) 6. Sh. M.S. Dadu – Non-Official Director
4	Vigilance Committee Of the Board	1. Sh. S Harishankar - MD & CEO 2. Sh. Fareed Ahmed- Executive Director 3. Sh. Govind N Dongre - Executive Director 4. Sh. B P Vijayendra -Director (RBI Nominee) 5. Sh. S.R. Mehar-Director (MOF)
5	Risk Management Committee	1. Sh Charan Singh (Chairman) 2. Sh. S Harishankar - MD & CEO 3. Sh. Fareed Ahmed- Executive Director 4. Sh. Govind N Dongre - Executive Director 5. Sh. T R Mendiratta- Shareholder Director 6. Sh. Madhu Sudan Dadu - Non Official Director 7. Sh. Harsh Bir Singh – Shareholder Director
6	Customer Service Committee	1. Sh. S Harishankar - MD & CEO 2. Sh. Fareed Ahmed- Executive Director 3. Sh. Govind N Dongre - Executive Director 4. Sh. T R Mendiratta-Shareholder Director 5. Sh. S.R. Mehar-Director (MOF) 6. Sh. S R Ghedia -CA Director
7	Stakeholders Relationship Committee	1. Sh. S Harishankar - MD & CEO 2. Sh. Fareed Ahmed- Executive Director 3. Sh. Govind N Dongre - Executive Director 4. Sh.T R Mendiratta - Share holder Director 5. Sh. Harsh Bir Singh-Share holder Director
8	IT Strategy Committee	1. Sh. Charan Singh 2. Sh. S Harishankar - MD & CEO 3. Sh. Fareed Ahmed- Executive Director 4. Sh. Govind N Dongre - Executive Director 5. Sh. S.R. Mehar-Director (MOF) 6. Sh. Harsh Bir Singh- Shareholder Director 7.Sh. Madhu Sudan Dadu - Non Official Director
9	Committee of the Board on Executives Promotions	1. Sh. S Harishankar - MD & CEO 2. Sh. Fareed Ahmed- Executive Director 3. Sh. Govind N Dongre - Executive Director 4. Sh. S.R. Mehar-Director (MOF) 5. Sh. B P Vijayendra (RBI Nominee)
10	HR Committee	1. Sh Charan Singh (Chairman) 2. Sh. S Harishankar - MD & CEO 3. Sh. Fareed Ahmed- Executive Director 4. Sh. Govind N Dongre - Executive Director 5. Sh. S.R. Mehar-Director (MOF) 6. Sh. T R Mendiratta- Shareholder Director

11	Committee for Monitoring of Recovery	1. Sh. S Harishankar - MD & CEO
		2. Sh. Fareed Ahmed- Executive Director
		3. Sh. Govind N Dongre - Executive Director
		4. Sh. S.R. Mehar-Director (MOF)
		5. Sh. Harsh Bir Singh- Shareholder Director
		6. Sh S.R. Ghedia - CA Director
12	Election of Shareholder Director Committee- Voting by Public Sector Bank	1. Sh. S Harishankar - MD & CEO
		2. Sh. Fareed Ahmed- Executive Director
		3. Sh. Govind N Dongre - Executive Director
		4. Sh. S R Ghedia- CA Director
		5. Sh. T R Mendiratta- Shareholder Director
13	Review Committee for Willfull Defaulter	1. Sh. S Harishankar - MD & CEO
		2. Sh. Fareed Ahmed- Executive Director
		3. Sh. Govind N Dongre - Executive Director
		4. Sh.S.R. Mehar-Director (MOF)
		5.Sh. Madhu Sudan Dadu - Non Official Director
14	Committee for dealing with the case of appeals and review	1. Sh. S.R. Mehar-Director (MOF)(Chairman)
		2. Sh. Madhu Sudan Dadu - Non Official Director
		3. Sh. T R Mendiratta -Shareholder Director
15	Nomination Committee	1. Sh. Charan Singh -Chairperson
		2. Sh. S R Ghedia- CA Director
		3. Sh. Madhu Sudan Dadu
16	Capital Issue Committee	1. Sh. M.S. Dadu –Non-Official Director - Chairperson□
		2. Sh. Harsh Bir Singh-Shareholder Director
		3. Sh. S.R. Ghedia- CA Director
		4. Sh. T.R. Mendiratta-Shareholder director