- 1	Comm!#	PUNJAB AND SIND BANK
+	Committee	Member Director (as on 26.04.2019)  1. Sh. S Harishankar - MD & CEO
1	Management Committee	
		2. Sh. Fareed Ahmed- Executive Director
		3. Sh. Govind N Dongre - Executive Director
		Sh. B P Vijayendra-Director (RBI Nominee)     Sh. Madhu Sudan Dadu - Non Official Director
		5. 31. Madrid Sudari Dadu - Nori Official Director
2	Audit Committee of the	Sh. Fareed Ahmed - Executive Director
	Board	Sh. B P Vijayendra - Director (RBI Nominee)
		3. Sh. S.R. Mehar-Director (MOF)
		4. Sh. Shailesh R Ghedia -CA Director
١		5. Sh. Charan Singh – Chairman (NOD)
+		o. one
l	Committee for	4 Sh Charan Single (Chairman)
	Monitoring of Large -	Sh Charan Singh (Chairman)     Sh. S Harishankar - MD & CEO
I	Value Frauds	3. Sh. Fareed Ahmed- Executive Director
I		Sh. Govind N Dongre - Executive Director
		5. Sh. S.R. Mehar-Director (MOF)
ļ		6. Sh. M.S. Dadu – Non-Official Director
	Vigilance Committee Of	4 Ch C Harishankar MD 9 CEC
	Vigilance Committee Of the Board	1. Sh. S Harishankar - MD & CEO
	tile board	2. Sh. Fareed Ahmed- Executive Director
١		3. Sh. Govind N Dongre - Executive Director
1		4. Sh. B P Vijayendra -Director (RBI Nominee)
ŀ		5. Sh. S.R. Mehar-Director (MOF)
Ì	Dick Managan	4 Ch Charag Circh (Chaire C
	Risk Management Committee	Sh Charan Singh (Chairman)     Sh. S Harishankar - MD & CEO
	Committee	
		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
ı		7. Sh. Harsh Bir Singh – Shareholder Director
	Customer Comitee	4 Ch Clibrishanian MD 9 CEO
	Customer Service Committee	Sh. S Harishankar - MD & CEO     Sh. Fareed Ahmed- Executive Director
	Committee	
		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
	Stakeholders	1. Sh. S Harishankar - MD & CEO
		Sh. Sharishankar - MD & CEO     Sh. Fareed Ahmed- Executive Director
		3. Sh. Govind N Dongre - Executive Director
		4. Sh.T R Mendiratta - Share holder Director
_		Sh. Harsh Bir Singh-Share holder Director
	IT Strategy Committee	1. Sh. Charan Singh
	11 Shalegy Committee	_
		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)
		Sh. Harsh Bir Singh- Shareholder Director
		6. Sh. Harsh Bir Singh- Shareholder Director
	Committee of the Board	6. Sh. Harsh Bir Singh- Shareholder Director
		Sh. Harsh Bir Singh- Shareholder Director     Sh. Madhu Sudan Dadu - Non Official Director
		6. Sh. Harsh Bir Singh- Shareholder Director 7. Sh. Madhu Sudan Dadu - Non Official Director  1. Sh. S Harishankar - MD & CEO 2. Sh. Fareed Ahmed- Executive Director
	on Executives	6. Sh. Harsh Bir Singh- Shareholder Director 7.Sh. Madhu Sudan Dadu - Non Official Director  1. Sh. S Harishankar - MD & CEO 2. Sh. Fareed Ahmed- Executive Director 3. Sh. Govind N Dongre - Executive Director
	on Executives	6. Sh. Harsh Bir Singh- Shareholder Director 7. Sh. Madhu Sudan Dadu - Non Official Director  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)
	on Executives	6. Sh. Harsh Bir Singh- Shareholder Director 7.Sh. Madhu Sudan Dadu - Non Official Director  1. Sh. S Harishankar - MD & CEO 2. Sh. Fareed Ahmed- Executive Director 3. Sh. Govind N Dongre - Executive Director
	on Executives Promotions	6. Sh. Harsh Bir Singh- Shareholder Director 7. Sh. Madhu Sudan Dadu - Non Official Director  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)
	on Executives	6. Sh. Harsh Bir Singh- Shareholder Director 7. Sh. Madhu Sudan Dadu - Non Official Director  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)
	on Executives Promotions	6. Sh. Harsh Bir Singh- Shareholder Director 7. Sh. Madhu Sudan Dadu - Non Official Director  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)  1. Sh Charan Singh (Chairman)
	on Executives Promotions	6. Sh. Harsh Bir Singh- Shareholder Director 7. Sh. Madhu Sudan Dadu - Non Official Director  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)  1. Sh Charan Singh (Chairman) 2. Sh. S Harishankar - MD & CEO 3. Sh. Fareed Ahmed- Executive Director
	on Executives Promotions	6. Sh. Harsh Bir Singh- Shareholder Director 7. Sh. Madhu Sudan Dadu - Non Official Director  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)  1. Sh Charan Singh (Chairman) 2. Sh. S Harishankar - MD & CEO 3. Sh. Fareed Ahmed- Executive Director 4. Sh. Govind N Dongre - Executive Director
	on Executives Promotions	6. Sh. Harsh Bir Singh- Shareholder Director 7. Sh. Madhu Sudan Dadu - Non Official Director  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)  1. Sh Charan Singh (Chairman) 2. Sh. S Harishankar - MD & CEO 3. Sh. Fareed Ahmed- Executive Director

11	Committee for	1. Sh. S Harishankar - MD & CEO
	Monitoring of Recovery	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		1. Sh. S Harishankar - MD & CEO
		Sh. Fareed Ahmed- Executive Director
	Voting by Public Sector Bank	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
		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
1/	Committee for dealing	Sh. S.R. Mehar-Director (MOF)(Chairman)
14	with the case of appeals and review	Sh. Madhu Sudan Dadu - Non Official Director
		Sh. Madrid Sudah Dadd - Non Official Director     Sh. T R Mendiratta -Shareholder Director
		3. 31. 1 K 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□
		Sh. Harsh Bir Singh-Shareholder Director
		3. Sh. S.R. Ghedia- CA Director
		Sh. T.R. Mendiratta-Shareholder director