

Directors on the Board of Andhra Bank

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| 1. Shri Ajit kumar Rath | - Executive Director |
| 2. Shri Kul Bhushan Jain | - Executive Director |
| 3. Ms Anjana Dube | - Govt. of India Nominee Director |
| 4. Shri Eugene E Karthak | - RBI Nominee Director |
| 5. Shri Balgopal Mahapatra | - Part-Time Non-Official Director (CA Category) |
| 6. Shri A Krishna Kumar | - Director elected from amongst shareholders (other than Central Govt.) |
| 7. Shri G Sivakumar | - Director elected from amongst shareholders (other than Central Govt.) |

Composition of Directors in Various Committees w.e.f. 14.03.2018

1. Audit Committee:

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|-------------------------------------|-----------------------------|
| Shri Balgopal Mahapatra, Director | - Chairman of the Committee |
| Shri Ajit kumar Rath, ED | - Member |
| Shri Kul Bhushan Jain, ED | - Member |
| Ms Anjana Dube, MoF Director | - Member |
| Shri Eugene E Karthak, RBI Director | - Member |

2. Management Committee

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|---|-----------------------------|
| Shri Ajit kumar Rath, ED | - Chairman of the Committee |
| (Shri Kul Bhushan Jain, ED, in the absence of Shri Ajit kumar Rath, ED) | |
| Shri Kul Bhushan Jain, ED | - Member |
| Shri Eugene E Karthak, RBI Director | - Member |
| Shri G Sivakumar | - Member |

3. Disciplinary Proceedings Committee

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|---|-----------------------------|
| Shri Ajit kumar Rath, ED | - Chairman of the Committee |
| (Shri Kul Bhushan Jain, ED, in the absence of Shri Ajit kumar Rath, ED) | |
| Shri Kul Bhushan Jain, ED | - Member |
| Ms Anjana Dube, MoF Director | - Member |
| Shri Eugene E Karthak, RBI Director | - Member |



4. Stakeholders Relationship Committee:

- Shri G Sivakumar, Director - Chairman of the Committee
Shri Ajit kumar Rath, ED - Member
Shri Kul Bhushan Jain, ED - Member
Shri Balgopal Mahapatra, Director - Member

5. Risk Management Committee:

- Shri Ajit kumar Rath, ED - Chairman of the Committee
(Shri Kul Bhushan Jain, ED, in the absence of Shri Ajit kumar Rath, ED)
Shri Kul Bhushan Jain, ED - Member
Ms Anjana Dube, MoF Director - Member
Shri Balgopal Mahapatra, Director - Member

6. Customer Service Committee:

- Shri Ajit kumar Rath, ED - Chairman of the Committee
(Shri Kul Bhushan Jain, ED, in the absence of Shri Ajit kumar Rath, ED)
Shri Kul Bhushan Jain, ED - Member
Shri Balgopal Mahapatra, Director - Member
Shri G Sivakumar, Director - Member

7. Special Committee for Monitoring Large Value Frauds:

- Shri Ajit kumar Rath, ED - Chairman of the Committee
(Shri Kul Bhushan Jain, ED, in the absence of Shri Ajit kumar Rath, ED)
Shri Kul Bhushan Jain, ED - Member
Ms Anjana Dube, MoF Director - Member
Shri Balgopal Mahapatra, Director - Member
Shri A Krishna Kumar, Director - Member

8. Share Transfer Committee:

- Shri Ajit kumar Rath, ED - Chairman of the Committee
Shri Kul Bhushan Jain, ED - Member
Shri Balgopal Mahapatra, Director - Member
Shri A Krishna Kumar, Director - Member

9. Remuneration Committee:

- Ms Anjana Dube, MoF Director - Chairman of the Committee
Shri Eugene E Karthak, RBI Director - Member
Shri A Krishna Kumar, Director - Member
Shri G Sivakumar, Director - Member



A handwritten signature in black ink, appearing to be "Anjana Dube".

10. Nomination Committee:

- Ms Anjana Dube, MoF Director - Chairman of the Committee
Shri Eugene E Karthak, RBI Director - Member
Shri Balgopal Mahapatra, Director - Member

11. IT Strategy Committee:

- Shri G Sivakumar, Director - Chairman of the Committee
Shri Ajit kumar Rath, ED - Member
Shri Kul Bhushan Jain, ED - Member
Shri A Krishna Kumar, Director - Member

12. Steering Committee of Board on HR:

- Shri Ajit kumar Rath, ED - Chairman of the Committee
(Shri Kul Bhushan Jain, ED, in the absence of Shri Ajit kumar Rath, ED)
Shri Kul Bhushan Jain, ED - Member
Ms Anjana Dube, MoF Director - Member
Shri A Krishna Kumar, Director - Member
Shri G Sivakumar, Director - Member

13. Committee for Monitoring Recovery:

- Shri Ajit kumar Rath, ED - Chairman of the Committee
(Shri Kul Bhushan Jain, ED, in the absence of Shri Ajit kumar Rath, ED)
Shri Kul Bhushan Jain, ED - Member
Ms Anjana Dube, MoF Director - Member
Shri Balgopal Mahapatra, Director - Member
Shri A Krishna Kumar, Director - Member

14. Review Committee on Wilful Defaulters:

- Shri Ajit kumar Rath, ED - Chairman of the Committee
Shri Balgopal Mahapatra, Director - Member
Shri A Krishna Kumar, Director - Member

15. Review Committee on Non-Cooperative Borrowers:

- Shri Ajit kumar Rath, ED - Chairman of the Committee
Shri Balgopal Mahapatra, Director - Member
Shri G Sivakumar, Director - Member

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16. Committee for Monitoring Progress in Digital Transactions:

- Shri Ajit kumar Rath, ED - Chairman of the Committee
(Shri Kul Bhushan Jain, ED, in the absence of Shri Ajit kumar Rath, ED)
Shri Kul Bhushan Jain, ED - Member
Ms Anjana Dube, MoF Director - Member
Shri A Krishna Kumar, Director - Member
Shri G Sivakumar, Director - Member

17. Election Disputes Committee:

- MD & CEO - Chairman of the Committee
(Senior most ED, in the absence of MD & CEO)
Ms Anjana Dube, MoF Director - Member
Shri Eugene E Karthak, RBI Director - Member

18. Spl. Board for reviewing Customer Service:

- Shri Ajit kumar Rath - Executive Director
Shri Kul Bhushan Jain - Executive Director
Ms Anjana Dube - Govt. of India Nominee Director
Shri Eugene E Karthak - RBI Nominee Director
Shri Balgopal Mahapatra - Part-Time Non-Official Director (CA Category)
Shri A Krishna Kumar - Director elected from amongst shareholders
(other than Central Govt.)
Shri G Sivakumar - Director elected from amongst shareholders
(other than Central Govt.)

19. Directors' Promotion Committee:

- Shri Ajit kumar Rath, ED - Chairman of the Committee
(Shri Kul Bhushan Jain, ED, in the absence of Shri Ajit kumar Rath, ED)
Shri Kul Bhushan Jain, ED - Member
Ms Anjana Dube, MoF Director - Member
Shri Eugene E Karthak, RBI Director - Member

Two outside experts with domain knowledge nominated by the EDs

20. Meeting of Independent Directors:

- Shri Balgopal Mahapatra - Part-Time Non-Official Director (CA Category)
Shri A Krishna Kumar - Director elected from amongst shareholders
(other than Central Govt.)
Shri G Sivakumar - Director elected from amongst shareholders
(other than Central Govt.)



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21. Performance Evaluation of Independent Directors:

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|-----------------------|-----------------------------------|
| Shri Ajit kumar Rath | - Executive Director |
| Shri Kul Bhushan Jain | - Executive Director |
| Ms Anjana Dube | - Govt. of India Nominee Director |
| Shri Eugene E Karthak | - RBI Nominee Director |

22. Credit Approval Committee:

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|---|-----------------------------|
| Shri Ajit kumar Rath, ED | - Chairman of the Committee |
| (Shri Kul Bhushan Jain, ED, in the absence of Shri Ajit kumar Rath, ED) | |
| Shri Kul Bhushan Jain, ED | - Member |
| Shri UVVL Prasad, GM Credit | - Member |
| Shri K Rayar, GM Finance | - Member |
| Shri LN Rath, GM Risk | - Member |
| Shri R. Srinivasan, Chief Risk Officer | - Member |

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