

DCB BANK

Committees of Board w.e.f. January 29, 2017

Sr. No.	Name of Committee	Members of Committee
1)	Executive Committee of Board (ECB)	1 Mr. Nasser Munjee – Chairman 2 Mr. Imran Contractor 3 Mr. Altaf Jiwani Quorum : Chairman + one
2)	Credit Committee of Board (CCB)	1. Mr. S. Sridhar – Chairman 2. Mr. C. Narasimhan 3. Mr. Imran Contractor 4. Ms. Rupa Devi Singh Quorum : Two
3)	Capital Raising Committee (CRC)	1. Mr. Nasser Munjee – Chairman 2. Mr. S. Sridhar 3. Mr. Imran Contractor 4. Mr. Altaf Jiwani 5. MD & CEO Quorum : Three
4)	Audit Committee of Board (ACB)	1. Mr. Keki Elavia – Chairman (Independent Director) 2. Mr. Altaf Jiwani (Independent Director) 3. Mr. Nalin M. Shah (Independent Director) 4. Mr. Amin Manekia (Non-Independent Director) 5. Mr. Shaffiq Dharamshi (Non-Independent Director) Quorum : Two Independent Directors
5)	Risk Management Committee (RMC)	1. Mr. Keki Elavia - Chairman 2. Mr. Amin Manekia 3. Mr. C. Narasimhan 4. Mr. Nalin Shah 5. MD & CEO Quorum : Two
6)	Fraud Reporting & Monitoring Committee (FRMC)	1. Mr. Nalin Shah - Chairman 2. Mr. Keki Elavia 3. Mr. C. Narasimhan 4. Mr. Jamal Pradhan (w.e.f. 14-10-2016) 5. MD & CEO Quorum : Two
7)	Nomination & Remuneration Committee (NRC)	1. Mr. S. Sridhar – Chairman (Independent Director) 2. Mr. Keki Elavia (Independent Director) 3. Mr. Amin Manekia 4. Mr. Nasser Munjee Quorum : Two Independent Directors

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8)	Stakeholders' Relationship Committee (SRC)	1. Mr. Imran Contractor – Chairman 2. Mr. Amin Manekia 3. Mr. Altaf Jiwani Quorum : Two
9)	IT Strategy Committee	1. Mr. C. Narasimhan – Chairman 2. Mr. Nalin Shah 3. Mr. Imran Contractor 4. Mr. Jamal Pradhan 5. Mr. R. Venkatesh – (President & Head-Ops., Tech. and HR) Quorum: At least One Director & One Executive (EVP & Head – Ops., Tech. & HR)
10)	Customer Service Committee (CSC)	1. Mr. Amin Manekia – Chairman 2. Mr. S. Sridhar 3. Mr. Jamal Pradhan 4. Mr. Altaf Jiwani 5. Ms. Rupa Devi Singh 6. MD & CEO Quorum : Two
11)	Corporate Social Responsibility Committee (CSR)	1. Mr. Nasser Munjee – Chairman 2. Mr. Keki Elavia 3. Mr. S. Sridhar 4. Ms. Rupa Devi Singh 5. MD & CEO Quorum : Two + MD & CEO
12)	Committee of Directors (Wilful Defaulters – Review)	1. MD&CEO – Chairman 2. any two Independent Directors out of the following, depending upon their availability, as its members 1. Mr. Altaf Jiwani 2. Mr. Imran Contractor 3. Mr. Keki Elavia 4. Mr. Nalin Shah 5. Mr. S. Sridhar, and 6. Ms. Rupa Devi Singh