

DCB BANK

Committees of Board w.e.f. July 15, 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 4 Mr. Iqbal Khan Quorum : Chairman + one
2)	Credit Committee of Board (CCB)	1. Mr. S. Sridhar - Chairman 2. Mr. C. Narasimhan 3. Ms. Rupa Devi Singh 4. Ms. Amin Manekia 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. Nalin M. Shah- Chairman (w.e.f. 01-08-2017) (Independent Director) 2. Mr. Altaf Jiwani (Independent Director) 3. Mr. Imran Contractor (Independent Director) 4. Mr. Shaffiq Dharamshi (Non-Independent Director) Quorum : Two Independent Directors
5)	Risk Management Committee (RMC)	1. Mr. Nalin Shah - Chairman 2. Mr. Amin Manekia 3. Mr. C. Narasimhan 4. MD & CEO Quorum : Two
6)	Fraud Reporting & Monitoring Committee (FRMC)	1. Mr. Nalin Shah - Chairman 2. Mr. C. Narasimhan 3. Mr. Jamal Pradhan 4. MD & CEO Quorum : Two
7)	Nomination & Remuneration Committee (NRC)	1. Mr. S. Sridhar – Chairman (Independent Director) 2. Ms. Rupa Devi Singh (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. Iqbal Khan 5. Mr. Jamal Pradhan 6. 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. S. Sridhar 3. Ms. Rupa Devi Singh 4. MD & CEO Quorum : Two + MD & CEO
12)	Committee of Directors (Wifful 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. Nalin Shah 4. Mr. S. Sridhar, and 5. Ms. Rupa Devi Singh