

Membership of Various Committees of Board of DCB Bank Limited w.e.f. 14th April 2018

Sr. No.	Name of Committee	Members of Committee	Sr. No.	Name of Committee	Members of Committee
1.	Nomination & Remuneration Committee (NRC)	1. Mr. S. Sridhar (ID) – Chairman 2. Ms. Rupa Devi Singh (ID) 3. Mr. Altaf Jiwani (ID) 4. Mr. Amin Manekia (Non-ID) 5. Mr. Nasser Munjee (Non-ID)	7.	Audit Committee of Board (ACB)	1. Mr. Ashok Barat (ID) - Chairman 2. Mr. Altaf Jiwani (ID) 3. Mr. Imran Contractor (ID) 4. Mr. Shaffiq Dharamshi (Non-ID)
2.	Executive Committee of Board (ECB)	1. Mr. Nasser Munjee (Non-ID) –Chairman 2. Mr. Iqbal Khan(Non-ID) 3. Mr. Imran Contractor (ID) 4. Mr. Altaf Jiwani (ID)	8.	Credit Committee of Board (CCB)	1. Mr. S. Sridhar (ID) – Chairman 2. Mr. C. Narasimhan (ID) 3. Ms. Rupa Devi Singh(ID) 4. Mr. Amin Manekia (Non-ID)
3.	Risk Management Committee of Board (RMC)	1. Mr. Imran Contractor (ID)- Chairman 2. Mr. Ashok Barat (ID) 3. Mr. C. Narasimhan(ID) 4. Mr. Amin Manekia (Non-ID) 5. MD & CEO	9.	Stakeholders Relationship Committee of Board (SRC)	1. Mr. Imran Contractor (ID) Chairman 2. Mr. Altaf Jiwani (ID) 3. Mr. Amin Manekia (Non-ID)
4.	Fraud Reporting & Monitoring Committee of Board (FRMC)	1. Mr. Ashok Barat (ID)- Chairman 2. Mr. C. Narasimhan(ID) 3. Mr. Jamal Pradhan (Non-ID) 4. MD & CEO	10.	Customer Service Committee of Board (CSC)	1. Mr. Amin Manekia (Non-ID)- Chairman 2. Mr. Jamal Pradhan (Non-ID) 3. Mr. S. Sridhar (ID) 4. Mr. Altaf Jiwani (ID) 5. Ms. Rupa Devi Singh (ID) 6. MD & CEO
5.	Capital Raising Committee of Board (CRC)	1. Mr. Nasser Munjee (Non - ID)-Chairman 2. Mr. S. Sridhar (ID) 3. Mr. Altaf Jiwani (ID) 4. Mr. Ashok Barat (ID) 5. Mr. Imran Contractor (ID) 6. MD & CEO	11.	Information & Technology Strategy Committee of Board (ITSC)	1. Mr. C. Narasimhan (ID)-Chairman 2. Mr. Imran Contractor (ID) 3. Mr. Iqbal Khan (Non-ID) 4. Mr. Jamal Pradhan (Non-ID) 5. Mr. R. Venkattesh (Head Op., Tech. & HR)
6.	Corporate Social Responsibility Committee of Board (CSR)	1. Mr. Nasser Munjee (Non-ID)-Chairman 2. Mr. S. Sridhar (ID) 3. Ms. Rupa Devi Singh (ID) 4. Mr. Imran Contractor (ID) 5. MD & CEO	12	Wilful defaulters review committee (As per RBI regulations only two members)	1. MD & CEO – Chairman 2. Any one of the following; 1) Mr. Altaf Jiwani (ID) 2) Mr. Ashok Barat (ID) 3) Mr. Imran Contractor (ID) 4) Mr. S. Sridhar(ID) 5) Ms. Rupa Devi Singh (ID)