

Details of Board level committees

Name of the committees of the Board	Members of the committee	Total no. of meetings held during the FY 2024-25	Required periodicity for the FY
Customer service committee	Chairman, KGB (Chairman of the committee) Nominee Director - RBI Nominee Director – NABARD Nominee Director – Sponsor Bank	4	2
Audit Committee	Nominee Director - RBI Nominee Director – NABARD Nominee Director – Sponsor Bank (Chairman of the committee) <i>Nominee Director – Sponsor Bank</i> Nominee Director - GoK	4	4
IT sub -Committee	Chairman, KGB (Chairman of the committee) Nominee Director – Sponsor Bank Nominee Director – NABARD Nominee Director - GoK IT expert nominated by Chairman from IT Domain	4	4
Risk Management Committee	Chairman, KGB Nominee Director – Sponsor Bank (Chairman of the committee) Nominee Director - GoK	4	4
Fraud Prevention & Monitoring Committee	Chairman, KGB Nominee Director – RBI Nominee Director – GoK (Chairman of the committee)	4	4