

## Details of the Board Members:

1. Smt. Mallela Jhansi Rani – Person-In-Charge
2. Sri Koppineni Suresh Kumar – Professional Director (Banking)
3. Sri Tammana Srinivas – Professional Director (Accountancy)

## Board Sub-Committees:

### 1. Audit Committee:

<b>S. No</b>	<b>Members</b>
1.	Professional Director (Accountancy) - Chairman
2.	Professional Director (Banking) - Member
3.	Chief General Manager (Dev.) - Member
4.	Chief General Manager (Oprns.) – Member
5.	Dy. General Manager (IAD) - Convener

### 2. RIMCO Committee:

<b>S. No</b>	<b>Members</b>
1.	Person-In Charge - Chairman
2.	Professional Director (Accountancy) - Member
3.	Managing Director - Member
4.	Chief General Manager (Bkg./ FAD/DoR) - Member
5.	Chief General Manager (IT /HRMD) - Member
6.	General Manager (Bkg, DoR) – Convener/Member
7.	General Manager (IT) – Member
8.	Chief Risk Officer – Special Invitee
9.	Chief Information Officer – Special Invitee

### 3. IT Strategy Committee:

<b>S. No</b>	<b>Members</b>
1.	Person-In Charge - Chairman
2.	Managing Director - Member
3.	Chief General Manager (Development) - Member
4.	Chief General Manager (Operations) - Member
5.	General Manager (IT) – Member/Convener
6.	General Manager (DoS) – Member
7.	Chief Technology Officer – Special Invitee
8.	Chief Risk Officer – Special Invitee
9.	Chief Information Security Officer – Special Invitee