

कॉर्पोरेट कार्यालय / Corporate Office
सिंडिकेटबैंक / SyndicateBank
2nd क्रॉस, गांधी नगर / 2nd Cross, Gandhi Nagar
बेंगलूरु / Bengaluru – 560 009



निवेशक सम्पर्क केन्द्र / Investor Relations Centre

NOTICE

Pursuant to Regulation 46 of the SEBI (LODR) Regulations, 2015, as amended from time to time, as on 31.03.2019, the composition of following Committees of the Board of Directors in terms of SEBI (LODR) Regulations, 2015, as amended from time to time is as under:

Risk Management Committee (RMC)

S. No.	Name of Director	Capacity	Chairperson / Member
1.	Sh. Ajay Vipin Nanavati	Chairman & Non Executive Independent Director	Chairperson
2.	Sh. Mrutyunjay Mahapatra	Managing Director & Chief Executive Officer (MD&CEO)	Member
3.	Sh. S Krishnan	Executive Director	Member
4.	Sh. Ajay K Khurana	Executive Director	Member
5.	Sh. G Ramesh	Non Executive Independent Director	Member
6.	Sh. Kamal Kishore Singhal	Non Executive Independent – Shareholder Director	Member

Nomination Committee (NC)

S. No.	Name of Director	Capacity	Chairperson / Member
1.	Sh. Ajay Vipin Nanavati	Chairman & Non Executive Independent Director	Chairperson
2.	Dr. Sanjay Kumar	Govt. Nominee Non Executive Independent Director	Member
3.	Sh. Jayant P Gokhale	Non Executive Independent Director	Member
4.	Sh. G Ramesh	Non Executive Independent Director	Member
5.	Ms. Vandana Kumari Jena	Non Executive Independent Director	Member

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वेबसाइट/Website: syndicatebank.in

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Remuneration Committee (RC)

S. No.	Name of Director	Capacity	Chairperson / Member
1.	Sh. Ajay Vipin Nanavati	Chairman & Non Executive Independent Director	Chairperson
2.	Dr. Sanjay Kumar	Govt. Nominee Non Executive Independent Director	Member
3.	Sh. Jayant P Gokhale	Non Executive Independent Director	Member
4.	Sh. Kamal Kishore Singhal	Non Executive Independent – Shareholder Director	Member

Audit Committee (AC)

S. No.	Name of Director	Capacity	Chairperson / Member
1.	Sh. Jayant P Gokhale	Non Executive Independent Director	Chairperson
2.	Sh. S Krishnan	Executive Director	Member
3.	Dr. Sanjay Kumar	Govt. Nominee Non Executive Independent Director	Member
4.	Sh. G Ramesh	Non Executive Independent Director	Member

Stakeholders' Relationship Committee (SHRC)

S. No.	Name of Director	Capacity	Chairperson / Member
1.	Sh. Sunil Vashisht	Non Executive Independent – Shareholder Director	Chairperson
2.	Sh. S Krishnan	Executive Director	Member
3.	Sh. Ajay K Khurana	Executive Director	Member
4.	Sh. Kamal Kishore Singhal	Non Executive Independent – Shareholder Director	Member