

# Committees of Exim Bank as on September 30, 2023

| Audit Committee  | Risk Management Committee  | Stakeholders Relationship Committee   |
|--|--|---|
| Shri Dinesh Kumar Khara<br><i>Chairman, State Bank of India</i>            | Shri Dinesh Kumar Khara<br><i>Chairman, State Bank of India</i>            | Shri N. Ramesh<br><i>Deputy Managing Director, Exim Bank</i>  |
| Shri Sunil Joshi<br><i>Chairman-cum-Managing Director, ECGC Ltd</i>        | Shri Sunil Joshi<br><i>Chairman-cum-Managing Director, ECGC Ltd</i>        | Shri Tarun Sharma<br><i>Deputy Managing Director, Exim Bank</i>   |
| Shri Rakesh Sharma**<br><i>Managing Director and CEO, IDBI Bank</i>        | Shri Rakesh Sharma**<br><i>Managing Director and CEO, IDBI Bank</i>        | Shri Sunil Joshi<br>[Director nominated by ECGC Limited as per Section 6(1)(d) of the Export-Import Bank of India Act, 1981]  |
| Shri A. S. Rajeev<br><i>Managing Director and CEO, Bank of Maharashtra</i> | Shri A. S. Rajeev<br><i>Managing Director and CEO, Bank of Maharashtra</i> | Shri Dinesh Kumar Khara, Shri A. S. Rajeev,<br>Shri M. V. Rao<br>[Any one of these three Directors nominated by Scheduled Banks as per Section 6(1)(e)(ii) of the Export- Import Bank of India Act, 1981 on the Board of the Exim Bank] |
| Shri M.V. Rao<br><i>Managing Director and CEO, Central Bank of India</i>   | Shri M.V. Rao<br><i>Managing Director and CEO, Central Bank of India</i>   |   |
| Shri Ashok Kumar Gupta<br><i>Tax Consultant</i>                            | Shri Ashok Kumar Gupta<br><i>Tax Consultant</i>                            |   |
| Shri N. Ramesh<br><i>Deputy Managing Director, Exim Bank</i>               | Shri N. Ramesh<br><i>Deputy Managing Director, Exim Bank</i>               | Shri Ashok Kumar Gupta<br><i>Tax Consultant</i>   |
|  | Shri Tarun Sharma<br><i>Deputy Managing Director, Exim Bank</i>            |   |

\*\*Section 6(1)(c) of the Export-Import Bank of India Act, 1981(Exim Bank Act) provides for one Director to be nominated by the Development Bank on the Exim Bank's Board. Section 2(b) of the Exim Bank Act defines the Development Bank as the Industrial Development Bank of India (name changed to IDBI Bank Ltd. w.e.f. May 7, 2008). As IDBI Bank Ltd. is no longer required to carry out Development Banking Functions on account of a recent amendment to the IDBI Act, Shri Rakesh Sharma, MD & CEO of IDBI Bank Ltd. had tendered his resignation from the Bank's Board w.e.f. April 1, 2021. Exim Bank, vide its letter dated April 9, 2021, and a subsequent reminder letter dated May 28, 2021, has sought clarification from the Department of Financial Services on whether the IDBI Bank Ltd. can continue to nominate a Director on the Bank's Board.