

## Audit Committee

**Shri M. Senthilnathan**  
*Chairman-cum-Managing Director, ECGC Ltd*

**Shri Rakesh Sharma\*\***  
*Managing Director and CEO, IDBI Bank*

**Shri Dinesh Kumar Khara**  
*Chairman, State Bank of India*

**Shri A S Rajeev**  
*Managing Director and CEO, Bank of Maharashtra*

**Shri Ashok Kumar Gupta**  
*Tax Consultant*

**Shri N. Ramesh**  
*Deputy Managing Director, Exim Bank*

## Risk Management Committee

**Shri M. Senthilnathan**  
*Chairman-cum-Managing Director, ECGC Ltd*

**Shri Rakesh Sharma\*\***  
*Managing Director and CEO, IDBI Bank*

**Shri Dinesh Kumar Khara**  
*Chairman, State Bank of India*

**Shri A S Rajeev**  
*Managing Director and CEO, Bank of Maharashtra*

**Shri Ashok Kumar Gupta**  
*Tax Consultant*

**Shri N. Ramesh**  
*Deputy Managing Director, Exim Bank*

\*\*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.