

<p>पंजाब एण्ड सिंध बैंक (भारत सरकार का उपक्रम) प्रधान कार्यालय : बोर्ड विभाग, एनबीसीसी भवन ब्लॉक 3, किदवाई नगर, नई दिल्ली -110023 Email: ho.brd@psb.bank.in</p>		<p>Punjab & Sind Bank (A Govt. Of India Undertaking) H.O. Board Dept., NBCC Building Block 3, Kidwai Nagar, New Delhi - 110023 Email: ho.brd@psb.bank.in</p>
--	--	--

Composition of Directors –As on April 18, 2026

S.NO	Committees	Composition
1	Special Committee of the Board for Monitoring and Follow-up of cases of Frauds	(i)Sh. Jitendra Asati -Gol Nominee Director (Chairperson) (ii)Sh. Swarup Kumar Saha - MD & CEO (iii)Sh. Ravi Mehra - Executive Director (iv)Sh. Rajeeva - Executive Director (v)Sh. Rajendra Prasad Gupta - Shareholder Director
2	Customer Service Committee of the Board	(i)Sh. Swarup Kumar Saha - MD & CEO(Chairperson) (ii)Sh. Ravi Mehra - Executive Director (iii)Sh. Rajeeva - Executive Director (iv)Sh. Jitendra Asati -Gol Nominee Director (v)Sh. Rajendra Prasad Gupta - Shareholder Director
3	Stakeholders Relationship Committee of the Board	(i)Sh. Jitendra Asati -Gol Nominee Director(Chairperson) (ii)Sh. Ravi Mehra - Executive Director (iii)Sh. Rajeeva - Executive Director (iv)Sh. Rajendra Prasad Gupta- Shareholder Director
4	IT Strategy Committee of the Board	(i)Sh. Rajendra Prasad Gupta- Shareholder Director (Chairperson) (ii)Sh. Swarup Kumar Saha - MD & CEO (iii)Sh. Ravi Mehra - Executive Director (iv)Sh. Rajeeva - Executive Director (v)Sh. Jitendra Asati- Gol Nominee Director
5	HR Committee of the Board	(i) Sh. Swarup Kumar Saha - MD & CEO (Chairperson) (ii)Sh. Ravi Mehra - Executive Director (iii)Sh. Rajeeva - Executive Director (iv)Sh. Jitendra Asati -Gol Nominee Director (v)Sh. Rajendra Prasad Gupta - Shareholder Director
6	Nomination & Remuneration Committee of the Board	Committee cannot be constituted due want of quorum

<p>पंजाब एण्ड सिंध बैंक (भारत सरकार का उपक्रम) प्रधान कार्यालय : बोर्ड विभाग, एनबीसीसी भवन ब्लॉक 3, किदवाई नगर, नई दिल्ली -110023 Email: ho.brd@psb.bank.in</p>		<p>Punjab & Sind Bank (A Govt. Of India Undertaking) H.O. Board Dept., NBCC Building Block 3, Kidwai Nagar, New Delhi - 110023 Email: ho.brd@psb.bank.in</p>
--	--	--

7	Board Committee for Performance Evaluation (for MD&CEO, and EDs)	Committee cannot be constituted due want of quorum
8	Management Committee of the Board	(i)Sh. Swarup Kumar Saha - MD & CEO (Chairperson) (ii)Sh. Ravi Mehra - Executive Director (iii)Sh. Rajeeva - Executive Director (iv)Sh. Vivek Srivastava -RBI Nominee Director (v)Sh. Rajendra Prasad Gupta- Shareholder Director
9	Audit Committee of the Board	Committee cannot be constituted due want of quorum
10	Risk Management Committee of the Board	Committee cannot be constituted due want of quorum
11	Board Committee of Directors to deal with Vigilance, Disciplinary cases and Departmental Enquires	(i) Sh. Swarup Kumar Saha - MD & CEO (Chairperson) (ii) Sh. Ravi Mehra - Executive Director (iii) Sh. Rajeeva - Executive Director (iv) Sh. Jitendra Asati -Gol Nominee Director (v) Sh. Vivek Srivastava -RBI Nominee Director
12	Board Committee for Monitoring of Recovery	(i) Sh. Swarup Kumar Saha - MD & CEO (Chairperson) (ii) Sh. Ravi Mehra - Executive Director (iii) Sh. Rajeeva - Executive Director (iv) Sh. Jitendra Asati -Gol Nominee Director (v) Sh. Rajendra Prasad Gupta- Shareholder Director
13	Review Committee of the Board for Wilful Defaulter	(i) Sh. Swarup Kumar Saha - MD & CEO (Chairperson) (ii) Sh. Jitendra Asati -Gol Nominee Director (iii) Sh. Rajendra Prasad Gupta - Shareholder Director
14	Board Committee for dealing with the case of appeals and review*	Committee cannot be constituted due want of quorum