

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		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
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Composition of Directors –As on August 19, 2026

S.NO	Committees	Composition
1	Special Committee of the Board for Monitoring and Follow-up of cases of Frauds	(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.Kristam Subba Raju Guptha-Non –Official 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. Rajendra Prasad Gupta- Shareholder Director(Chairperson) (ii)Sh. Ravi Mehra - Executive Director (iii)Sh. Rajeeva - Executive Director (iv)Sh.Kristam Subba Raju Guptha-Non –Official 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.Kristam Subba Raju Guptha-Non –Official 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

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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 (vi) Sh. Kristam Subba Raju Guptha - Non - Official Director
9	Audit Committee of the Board	Committee cannot be constituted due want of quorum
10	Risk Management Committee of the Board	(i) Sh. Kristam Subba Raju Guptha - Non - Official Director (Chairperson) (ii) Sh. Swarup Kumar Saha - MD & CEO (iii) Sh. Jitendra Asati - Gol Nominee Director (iv) Sh. Rajendra Prasad Gupta - Shareholder Director
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. Kristam Subba Raju Guptha - Non - Official 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 (iv) Sh. Kristam Subba Raju Guptha - Non - Official Director

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14	Board Committee for dealing with the case of appeals and review*	(i) Sh. Jitendra Asati -Gol Nominee Director(Chairperson) (ii) Sh. Rajendra Prasad Gupta - Shareholder Director (iii) Sh.Kristam Subba Raju Guptha-Non –Official Director
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