

Updated till: March 31, 2025

Number of programs attended by Independent Directors (during the financial year and on a cumulative basis)

Attendance of Directors in program																		
Name of Director	No. of programmes attended									No. of Hours attended								
	FY 17-18	FY 18-19	FY 19-20	FY 20-21	FY 21-22	FY 22-23	FY 23-24	FY 24-25	On cumulative basis till date	FY 17-18	FY 18-19	FY 19-20	FY 20-21	FY 21-22	FY 22-23	FY 23-24	FY 24-25	On cumulative basis till date
Mr. Harun Rasid Khan	-	-	-	-	2	5	2	2	11	-	-	-	-	1:45	19:55	4:30	4:45	30:55
Mr. Kamlesh Shivji Vikamsey	-	-	-	-	-	4	2	2	8	-	-	-	-	-	12:25	4:30	17:00	33:55
Ms. Kavita Venugopal	-	-	-	-	-	-	1	2	3	-	-	-	-	-	-	1:30	17:00	18:30
Ms. Malini Thadani	-	-	-	-	-	1	3	2	7	-	-	-	-	-	8:00	30:30	09:00	47:30
Mr. Mankal Shankar Sriram	-	-	2	4	8	5	1	3	24	-	-	2:00	2:00	16:30	14:40	5:15	20:45	61:10
Mr. Pushpinder Singh	-	-	2	4	6	4	2	3	22	-	-	2:00	2:00	19:15	20:25	6:45	12:45	63:10
Mr. Kannan Gopalaraghavan Vellur	-	-	1	5	9	4	2	1	22	-	-	1:00	18:00	23:30	6:55	4:30	01:00	54:55
Ms. Jyoti Narang ¹	3	2	2	5	7	5	-	-	24	18:00	6:00	17:00	5:00	15:15	14:55	-	-	76:10
Mr. Krishan Kant Rathi ¹	2	1	1	5	8	4	-	-	21	2:00	1:00	1:00	18:00	16:30	6:55	-	-	45:25
Mr. Mannil Venugopalan ²	2	2	1	-	-	-	-	-	5	2:00	6:00	1:00	-	-	-	-	-	9:00
Mr. Raj Vikash Verma ³	-	3	1	4	8	3	1	-	20	-	22:00	1:00	2:00	16:30	4:25	1:30	-	47:25
Grand Total	7	8	10	27	48	35	14	1s5	147	22:00	35:00	25:00	47:00	109:15	108:35	55:30	82:15	488:05

¹ Retired from the Board of the Bank w.e.f. 29th March 2023.
² Retired from the Board of the Bank w.e.f. 29th March 2020.
³ Retired from the Board of the Bank w.e.f. 29th January 2024.

Particulars of Programs	
FY 2024-2025	
1.	Knowledge Program on Agri & Agri Financing and its evolution
2.	Certification Programmes in IT & Cyber Security for Board Members
3.	Knowledge Session on Global and Indian Macroeconomic environment
4.	Workshop on Climate Change Risk Sustainability for the Board Members of Banks, NBFCs FIs
FY 2023-2024	
1.	Certification Programme in IT and Cyber Security
2.	Program on ESG Landscape, Disclosure & Reporting
3.	Knowledge Session on Risk, Governance, Controls, AD – I & Forex Risk Management by Mr. Salim Gangadharan
4.	Knowledge Session on Steps for Innovation for Financial Inclusion taken by RBI (IH) and how Banks can benefit from the same
5.	Programme for Board Members of Commercial Banks on IRRBB and Liquidity Risk Management
FY 2022-2023	
1.	Update on amendments in regulatory provisions_Q4
2.	Certification Programme in IT and Cyber Security
3.	Update on amendments in regulatory provisions_Q1
4.	Seminar on Corporate Governance for the Directors on the Board of Banks
5.	Climate Change Risk and Regulatory Developments by Centre for Advanced Financial Research and Learning (CAFRAL)
6.	Update on amendments in regulatory provisions_Q2
7.	Program on Governance and Assurance for Directors on Boards of Banks, FIs and NBFCs
8.	Update on amendments in regulatory provisions_Q3
FY 2021-2022	
1.	Update on amendments in regulatory provisions_Q4
2.	Economy Post Pandemic Times
3.	Future of Banking
4.	Seminar on Corporate Governance for Board Members of Commercial Banks
5.	Update on amendments in regulatory provisions_Q1
6.	Is Convergence of Fiscal and Monetary Policies Necessary for Sustained GDP Growth
7.	Update on amendments in regulatory provisions_Q2
8.	Importance of Business & Regulatory Convergence for Building a Long-Term Sustainable Bank & Role of SFBs in Banking Sector with Mr. N. S. Vishwanathan
9.	Welcome session on appointment at Board of Bank
10.	Update on amendments in regulatory provisions_Q3
11.	Familiarization call of new appointed Board member
12.	CAFRAL Leadership Program on Advanced Technologies
FY 2020-2021	
1.	Update on amendments in regulatory provisions_Q4
2.	Update on amendments in regulatory provisions_Q1

Registered Office

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CIN: L36911RJ1996PLC011381

Particulars of Programme	
3.	Certification E-programme on IT and Cyber Security organised by Institute for Development and Research in Banking Technology (IDRBT)
4.	Update on amendments in regulatory provisions_Q2
5.	Certification E-programme on IT and Cyber Security organised by Institute for Development and Research in Banking Technology (IDRBT)
6.	Update on amendments in regulatory provisions_Q3
7.	E- programme on Re-imagining Customer Engagement with conversational chatbots organised by Institute for Development and Research in Banking Technology (IDRBT)
FY 2019-2020	
1.	Certification programme organised by Institute for Development and Research in Banking Technology (IDRBT)
2.	Process for submission of notes/agenda/documents and information by the Bank, Policies of the Bank, Periodicity/Events and kind of disclosures to be submitted by Directors etc.
3.	Process for submission of notes/agenda/documents and information by the Bank, Policies of the Bank, Periodicity/Events and kind of disclosures to be submitted by Directors. etc.
4.	Induction Programme for new Directors and Update on amendments in regulatory provisions
FY 2018-2019	
1.	Certification programme organised by Institute for Development and Research in Banking Technology(IDRBT)
2.	Visit at Business Correspondent & Financial Literacy Camp
3.	Updates on regulatory aspects
FY 2017-2018	
1.	Presentation of Bank's Working, Role and Scope of Committee working
2.	Brief outline on the working of the Company including the products offered and process followed to comply with the regulatory requirements & Brief Outline on the Companies Amendment Bill, 2017
3.	Program for non-executive directors on the Boards of Commercial Bank on the subject by CAFRAL: Strengthening internal Controls, minimizing divergence in asset classification & provisioning and incidence of frauds- Role of Directors