

CORPORATION BANK, BOARD SECRETARIAT,CORPORATE OFFICE, MANGALORE MEMBERSHIP OF THE DIRECTORS ON THE COMMITTEES OF THE BOARD OF DIRECTORS OF THE BANK (30.04.2019)

Sl. No.	Name of the Director	Management Committee	Audit Committee	Stakeholders' Relationship Committee	Risk Management Committee	Information Technology Committee	Committee to Monitor Large Value Frauds	Departmental Promotion Committee	Share Transfer Committee	Customer Service Committee	Nomination Committee	ICAAP	Human Resource Committee (Vide Board Minute No.55 dtd.26.03.2012)	
		1	2	3	4	5	6	7	8	9	10	11	12	
1.	Ms.P.V.Bharathi (From 01.02.2019 to 31.03.2020)	C (since 01.02.2019)			C (since 01.02.2019)	C (since 01.02.2019)	C (since 01.02.2019)	C (since 01.02.2019)	C (since 01.02.2019)	C (since 01.02.2019)		C (since 01.02.2019)	C (since 01.02.2019)	
2.	Shri Gopal Murli Bhagat (24.08.2016 to 23.08.2019)	(since 24.08.2016)	(since 03.09.2016)	(since 24.08.2016)	(since 24.08.2016)	(since 24.08.2016)	(since 24.08.2016)		Executive Director or in his absence Executive Director	(since 24.08.2016)		(since 24.08.2016)	(since 24.08.2016)	
3.	Shri Birupaksha Mishra (26.12.2018 to 31.01.2021)	(since 26.12.2018)		(since 26.12.2018)	(since 26.12.2018)	(since 26.12.2018)	(since 26.12.2018)			(since 26.12.2018)			(since 26.12.2018)	(since 26.12.2018)
4.	Shri Manish Gupta (From 16.04.2014 until further orders)		(since 16.04.2014)				(since 16.04.2014) (As member from ACB)	(since 16.04.2014)				(From 16.04.2018 to 15.04.2020) C		(Since 16.04.2014)
5.	Shri P.K. Panda (From 26.04.2019 until further orders)	(Since 26.04.2019)	(since 26.04.2019)					(since 26.04.2019)					(Since 26.04.2019)	
6.	Shri K.Srinivasa Murthy (From 27.12.2017 to 26.12.2020)		(from) 23.01.2018 to 26.12.2020	(From) 30.04.2019 to 29.04.2021)	(from) 23.01.2018 to 22.01.2020)	(from) 02.03.2019 to 01.03.2021)				(from) 23.01.2018 to 22.01.2020)	(from) 23.01.2018 to 22.01.2020)	(From) 22.03.2019 to 26.12.2020		
7.	Shri M.Bhagavantha Rao (From 01.03.2019 to 28.02.2020)	(From) 14.03.2019 to 13.09.2019)			(from) 30.04.2019 to 29.04.2021)		(from) 30.04.2019 to 29.04.2021)				(from) 30.04.2019 to 29.04.2021)			
8.	Shri Pradeep Kumar Jain (From 08.09.2017 to 07.09.2020)		(from) 11.09.2017 to 10.09.2019) C	(From) 11.09.2017 to 10.09.2019)	(from) 11.09.2017 to 10.09.2019)	(from) 11.09.2017 to 10.09.2019)	(from) 11.09.2017 to 10.09.2019) (As member from ACB)		(from) 11.09.2017 to 10.09.2019)	(from) 11.09.2017 to 10.09.2019)				
9.	Ms. Chitra Gouri Lal (From 08.09.2017 to 07.09.2020)	(From) 11.03.2019 to 10.09.2019)		(From) 11.09.2017 to 10.09.2019) C	(from) 11.09.2017 to 10.09.2019)	(from) 11.09.2017 to 10.09.2019)	(from) 11.09.2017 to 10.09.2019) (As member from Board)		(from) 11.09.2017 to 10.09.2019)	(from) 04.11.2018 to 03.11.2020)				
	Quorum	4	3	2	4	3	4	3	2	3	3	4	*3	

Frequency	yearly 6 – Min. qly.1	Yearly 6, Min. once in a qtr.	Quarterly	as and when required/Bi- monthly	as and when required	Quarterly or on detection of fraud	Quarterly	Fortnightly	4 Meetings Annually	once in a year	quarterly	quarterly
Duration of Nominated Members	6 Months	2 Yrs.	2 Yrs.	2 Yrs.	2 Yrs	2 Yrs. (For ACB Members only)	Till completion of term	2 Yrs	2 Yrs.	2 years	remaining tenure of director of the Bank	Till completion of term
Number of Maximum Members (Including 2 nd ED) [Present no. of Members]	7 [7]	5 [5]	5 [5]	7 [7]	8 [6]	7 [7]	3 [3]	3 [3]	8 [6]	3 [3]	8 (4-GMs) [8]	7 [5]

Quorum for Board Meeting: 1/3rd of the total Board Members, subject to a minimum of 3 Directors, out of whom 2 shall be Directors representing Govt. & RBI
Quorum for the IT Committee Meeting increased from 2 to 3 w.e.f. 21.10.2010.

* Changes consequent to nomination of Shri M. Bhagavantha Rao, Director in Risk Management Committee, Committee to Monitor Large Value Frauds, Nomination Committee, Committee of the Board - Voting for Shareholder Directors, Securities Allotment Committee for a period of two years from 30.04.2019 to 29.04.2021 and Director in APAR – Review Committee till completion of his term since 30.04.2019 and Director in Review Committee Non- Cooperative Borrower Sub-Committee of the Board for Digital Payments Promotion & Business Promotion in Branches for six months from 30.04.2019 to 29.10.2019)

Sub Committees of the Board

Sl. No.	Name of the Director	Committee of the Board - Voting for Shareholder Directors (Vide Minute No.103 dated 30.07.2012)	Credit Approval Committee * (Vide Board Minute No.62 dtd.01.03.2012)	Board level committee for monitoring of recovery	Securities Allotment Committee (Vide Board Minute No.16 dtd.11.11.2013)	APAR – Review Committee	Review Committee for Wilful Defaulters (Minute No.L-43 dtd.25.06.2015)	*Appeal Committee (Minute No.29 Agenda No.A-25 dt 22.01.2018)	Review Committee Non-Cooperative Borrower (Minute No.63 Agenda 63-A-19 dtd 03.03.2015)	Sub-Committee of the Board for Digital Payments Promotion & Business Promotion in Branches(Minute No.33 Agenda No.A-30 dtd 11.09.2017)
		13	14	15	16	17	18	19	20	21
1.	Ms.P.V.Bharathi (From 01.02.2019 to 31.03.2020)	C (since 01.02.2019)	C (since 01.02.2019)	C (since 01.02.2019)		C (since 01.02.2019)	C (since 01.02.2019)		√ (Member)	
2.	Shri Gopal Muri Bhagat (24.08.2016 to 23.08.2019)		(since 24.08.2016)	(since 24.08.2016)	(since 24.08.2016) C					
3.	Shri Birupaksha Mishra (26.12.2018 to 31.01.2021)		(since 26.12.2018)	(since 26.12.2018)						
4.	Shri Manish Gupta (From 16.04.2014 until further orders)			(Since 16.04.2014)						Member (Since 08.12.2015)
5.	Shri Pradyumna K Jena (From 23.02.2015 until further orders)									
6	Shri K.Srinivasa Murthy (From 27.12.2017 to 26.12.2020)				(from 24.03.2018 to 23.03.2020)		(from 11.03.2019 to 10.09.2019)	√ (Member (One Year)	(from 11.03.2019 to 10.09.2019)	
7.	Shri Bhagavantha Rao (From 01.03.2019 to 28.02.2020)	(from 30.04.2019 to 29.04.2021)			(from 30.04.2019 to 29.04.2021)	(Since 30.04.2019)			(from 30.04.2019 to 29.10.2019)	Member (Since 30.04.2019)
8	Shri Pradeep Kumar Jain (From 08.09.2017 to 07.09.2020)	(from 11.09.2017 to 10.09.2019)			(from 11.09.2017 to 10.09.2019)	(Since 11.09.2017)				Member (Since 11.09.2017)
9..	Ms. Chitra Gouri Lal (From 08.09.2017 to 07.09.2020)	(from 11.09.2017 to 10.09.2019)			(from 11.09.2017 to 10.09.2019)		(from 25.12.2018 to 24.06.2019)	√ (Member (One Year) C		Member (Since 11.09.2017)
	Quorum	MD and 2 other members	MD, ED AND GM	3	3	3	3	3	3	3
	Frequency	As & when required	As & when required	Every Month	As & when required	As & when required	As & when required	As & when required	Half Yearly	Regular Intervals
	Duration of Nominated Members	Till completion of their term of office	Till completion of their term of office	Till completion of their term of office	EDs are Permanent Members and others for a period of two years	Till completion of their term of office	6 months other than CMD	Till the end of Review of Appeal	6 months other than CMD	Till completion of their term of office
	Convenor/co-ordinating GM	GM-ISD	GM-CREDIT	GM-RECOVERY	GM-ISD	GM-PAD	GM-RECOVERY	GM-PAD	GM-RECOVERY	GM-CASA
	Number of Maximum Numbers (Including 2 nd ED)	4 [4]	6 (3-GMs) [6]	4 [4]	5 [5]	3 [3]	3 [3]	3 [3]	3 [3]	4 [4]

* Changes consequent to nomination of Shri M.Bhagavantha Rao, Director in Risk Management Committee, Committee to Monitor Large Value Frauds, Nomination Committee, Committee of the Board - Voting for Shareholder Directors, Securities allotment Committee for a period of two years from 30.04.2019 to 29.04.2021 and Director in APAR – Review Committee till completion of his term since 30.04.2019 and Director in Review Committee Non- Cooperative Borrower Sub-Committee of the Board for Digital Payments Promotion & Business Promotion in Branches for six months from 30.04.2019 to 29.10.2019)