

Saurashtra Gramin Bank Board level Committees w.e.f. 21.12.2023

Sr.No.	Name of Sub Committee of board	Committee Members	Quorum
1	Audit Committee	Sponsor Bank Nominee Director Sponsor Bank Nominee Director RBI Nominee Director NABARD Nominee Director One Central Government Nominee Director	Three
2	Special Review Committee(SRC)	Any Three Board Members	Three
3	Special Committee of board for monitoring and follow-up of Frauds	Chairman of the Bank Two Members from Audit Committee of Board Two other Members from Board apart from RBI & NABARD Nominee Director	Chairman+2
4	NPA Monitoring committee of the board	Chairman of the Bank Sponsor Bank Nominee Directors RBI Nominee Director NABARD Nominee Director	Three
5	Customer Service Committee of the Board	Chairman of the Bank Sponsor Bank Nominee Directors-Members (LHO & CC) RBI Nominee Director NABARD Nominee Director	Three
6	Risk Management Committee of the Board	Chairman of the Bank Nominee Director of SBI-CC Nominee Directors of Sponsor Bank- LHO RBI Nominee Director NABARD Nominee Director	Three
7	IT Sub Committee of the Board	Chairman - Nominee Director of SBI-CC NABARD Nominee Director RBI Nominee Director Central Govt Director (One) State Govt Director (One)	Three