



# COASTAL BANK

Coastal Local Area Bank Ltd

CORPORATE OFFICE, VIJAYAWADA

## COMPOSITION OF BOARD COMMITTEES

### Audit Committee:

Sl. No	Proposed	Designation
1	Shri Thimmi Chetty Ravee	Chairman
2	Shri K Venkataraman	Member
3	Shri A N Appaiah	Member
4	Shri Indrajit Bardhan	Member

### Nomination & Remuneration Committee:

Sl. No.	Proposed	Designation
1	Shri A N Appaiah	Chairman
2	Shri K Venkataraman	Member
3	Shri Indrajit Bardhan	Member
4	Shri Thimmi Chetty Ravee	Member

### CSR Committee:

Sl. No.	Proposed	Designation
1	Shri A N Appaiah	Chairman
2	Shri B Venu Gopala Reddy	Member
3	Shri Thimmi Chetty Ravee	Member

### Share Transfer & Investor Grievance Committee:

Sl. No.	Proposed	Designation
1	Shri Thimmi Chetty Ravee	Chairman
2	Shri K Venkataraman	Member
3	Shri Indrajit Bardhan	Member

### Risk Management and Asset Liability Management Committee:

Sl. No.	Proposed	Designation
1	Shri Indrajit Bardhan	Chairman
2	Shri B Venu Gopala Reddy	Member
3	Shri A N Appaiah	Member
4	Shri Thimmi Chetty Ravee	Member

### Management Committee:

Sl. No.	Proposed	Designation
1	Shri K Venkataraman	Chairman
2	Shri B Venu Gopala Reddy	Member
3	Shri A N Appaiah	Member

### H R Committee:

Sl. No.	Proposed	Designation
1	Shri K Venkataraman	Chairman
2	Shri Indrajit Bardhan	Member
3	Shri B Venu Gopala Reddy	Member

### Customer Service and Stakeholders Relationship Committee:

Sl. No.	Proposed	Designation
1	Shri B Venu Gopala Reddy	Chairman
2	Shri A N Appaiah	Member
3	Shri Indrajit Bardhan	Member
4	Shri Thimmi Chetty Ravee	Member

**IT & IT Strategy Committee:**

<b>Sl. No.</b>	<b>Proposed</b>	<b>Designation</b>
1	Shri K Venkataraman	Chairman
2	Shri Indrajit Bardhan	Member
3	Shri B Venu Gopala Reddy	Member
4	Shri A N Appaiah	Member