

BARODA U. P. BANK

S. No.	Name of the Committee	Terms of Reference	Member of the Committee
1.	Audit Committee of the Board	Transparency of the audit (also reviews financial reporting process of the Bank including Risk, Risk Controls etc.)	<p><b>Head</b></p> <ul style="list-style-type: none"> <li>• Any one Nominee Director of Sponsor Bank</li> </ul> <p><b>Members</b></p> <ul style="list-style-type: none"> <li>• Nominee Director of RBI</li> <li>• Nominee Director of NABARD</li> <li>• One State Govt. Nominee Director</li> <li>• One Central Govt. Nominee Director</li> </ul> <p>Convener - GM of the Bank</p>
2.	Special Committee of Board on Frauds	To review Fraud Cases above Rs. 20 lakh	<ul style="list-style-type: none"> <li>• Chairman of the Bank</li> <li>• Two Directors from the Audit Committee</li> <li>• Two other members from the Board (may be by rotation) excluding NABARD Nominee Director/Observer, if any</li> </ul> <p>Convener – GM of the Bank</p>
3.	Risk Management Committee of the Board	The main focus area of review for Sub Committee of Board for Risk Management will be Adequacy of Capital against Risk weighted assets, investments mainly in terms of market related sensitive investments, concentration risk of Credit portfolio, effective recovery mechanism, liquidity risk and RBIA inspection of branches.	<ul style="list-style-type: none"> <li>• Nominee Director of RBI - Head</li> <li>• One Central Govt. Nominee Director – Member</li> <li>• Nominee Director of NABARD – Member</li> <li>• One State Govt. Nominee Director – Member</li> <li>• Any one Nominee Director of Sponsor Bank – Member</li> </ul> <p>Convener - General Manager (Incharge, Risk Management &amp; Compliance)</p>

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4.	Sub-Committee of the Board for ALM	Asset Liability Management.	<ul style="list-style-type: none"> <li>Nominee Director of RBI - Head</li> <li>One Nominee Director from Sponsor Bank - Member</li> <li>Nominee Director of NABARD - Member</li> <li>One State Govt. Nominee Director - Member</li> <li>One Central Govt. Nominee Director - Member</li> </ul> <p>Convener – GM of the Bank</p>
5.	Special Review Committee (under Regulation(11,3) of BUPB Service Regulations,2020)	Retire an officer or employee at any time after completion of 55 years of age or after completion of 30 years of total services in the bank, whichever is earlier.	<ul style="list-style-type: none"> <li>Nominee Director from Sponsor Bank – Head</li> <li>Nominee Director from Sponsor Bank – Member</li> <li>Nominee Director of RBI - Member</li> <li>Nominee Director of NABARD – Member</li> </ul>
6.	ग्राहक सेवा समिति	ग्राहक सेवा / ग्राहक सहायता के पहलुओं की समीक्षा करने हेतु	<ul style="list-style-type: none"> <li>भारत सरकार द्वारा नामित निदेशक – अध्यक्ष</li> <li>भारतीय रिजर्व बैंक द्वारा नामित निदेशक – सदस्य</li> <li>नाबार्ड द्वारा नामित निदेशक – सदस्य</li> <li>बैंक आफ बड़ौदा द्वारा नामित निदेशक – सदस्य</li> <li>उ०प्र० सरकार द्वारा नामित निदेशक – सदस्य</li> </ul> <p>महाप्रबन्धक – सचिव</p>

**A. Details of meetings held in different sub-committees of Board from 01.04.2023 to 31.03.2024**

S.No.	Name of the Committee	Requisite Periodicity	Total Number of Meeting Held
1.	Audit Committee of the Board	04	09
2.	Special Committee of Board on Frauds	As and when	03
3.	Risk Management Committee of the Board	04	04
4.	Sub-Committee of the Board for ALM	04	02
5.	Special Review Committee (under Regulation(11,3) of BUPB Service Regulations,2020)	As and when	-
6.	ग्राहक सेवा समिति	01	01