

Committees at Board Level (Rajasthan Marudhara Gramin Bank)		
Sr. No.	Committee Name	Designation of each member
1	Audit Committee	1. Nominee Director RBI 2. Nominee Director NABARD 3. Nominee Director SBI LHO Jaipur 4. Nominee Director GoR
2	Risk Management Committee	1. Nominee Director SBI Corporate Centre 2. Nominee Director RBI 3. Nominee Director NABARD 4. Nominee Director GoR
3	NPA Monitoring Committee	1. Nominee Director SBI Corporate Centre 2. Nominee Director NABARD 3. Nominee Director RBI 4. Nominee Director SBI LHO Jaipur 5. Either of The Nominee Director From GoR
4	Special Review Committee Fraud above 20 Lakh	1. Nominee Director NABARD 2. Nominee Director RBI 3. Nominee Director SBI Corporate Centre 4. Nominee Director SBI LHO Jaipur 5. Nominee Director GoR (Joint Sec. Institutional Finance) 6. Nominee Director GoR (Treasury Officer Sahar)
5	Special Review Committee (Staff above 55 years)	1. Nominee Director GoR (Treasury Officer Sahar) 2. Nominee Director GoR (Joint Sec. Institutional Finance) 3. Nominee Director SBI, LHO Jaipur
6	Customer Service Committee	1. Chairman RMGB 2. Nominee Director GoR

Committees at Management Level (Rajasthan Marudhara Gramin Bank)		
Sr. No.	Committee Name	Designation of each member
1	ALM Committee (ALCO COMMITTEE)	<ol style="list-style-type: none"> 1. General Manager 2. General Manager 3. General Manager 4. Assistant General Manager & Chief Compliance Officer 5. Chief Manager ITSD 6. Chief Manager Loans & Advances 7. Chief Manager P&D 8. Chief Manager Accounts & Compliance 9. Senior Manager Treasury
2	Investment Committee (Present on Demand)	<ol style="list-style-type: none"> 1. Chairman RMGB 2. General Manager 3. General Manager 4. General Manager 5. Assistant General Manager & Chief Compliance Officer 6. Chief Manager ITSD 7. Chief Manager Loans & Advances 8. Chief Manager P&D 9. Chief Manager Accounts & Compliance 10. Senior Manager Treasury
3	Cash Management Committee	<ol style="list-style-type: none"> 1. General Manager 2. General Manager 3. Chief Manager Accounts & Compliance 4. Chief Manager ITSD 5. Chief Manager Loans & Advances 6. Chief Manager P&D

4	Credit Committee (Present on demand)	
	Network Credit Committee	1.General Manager Loans & Advances 2.Any two GM or any two AGM or one GM and One AGM
	Head Office Credit Committee	1.Chairman RMGB 2.Any two General Manager
5	Compliance & Risk Management Committee	1.GM-Risk Management (ex officio) 2.GM-Admin (ex officio) 3.Chief Risk Officer (GM-Risk) to Chair the proceedings. (in the absence of GM-Admin, GM-Audit who is a permanent invitee will act as a member for that meeting.) 4.Quorum: 2 GMs (out of which GM-Risk Management should necessarily be present) and 2 Chief Managers (from permanent invitees). 5.Convener : Chief Manager (Risk Management) ex-officio Permanent Invitees 1) GM (Acts) 2) CM: Audit & Inspection 3) CM : Accounts 4) CM : Loans & Credit 5) CM : Information Technology 6.Special Invitees : GM (Vigilance) Meeting Frequency : Quarterly and adhoc
6	IT & IS Committee – (i)IT Sub Committee	1. Chairman RMGB 2. General Manager, HR/Accounts 3. General Manager, Advances 4. General Manager, IT 4. CISO, Chief Manager-IT
	(ii) Information Security Committee	1. General Manager, IT 2. General Manager, HR/ Accounts

		<ul style="list-style-type: none"> 3. General Manager, Advances 4. CISO, Chief Manager-IT
7	Preventive Vigilance Committee	<ul style="list-style-type: none"> 1.General Manager 2.General Manager 3.General Manager 4.General Manager 5.General Manager 6.Chief Development Officer 7.Chief Compliance Officer 8.Chief Manager- HRD 9.Executive Sec - CM 10.Chief Manager- I&A 11.Chief Manager- FI 12.Incharge - Legal Cell 13.Chief Manager- Loans & Advances 14.Incharge - Security 15.Chief Manager - Vigilance & DAD 16.Chief Manager - ITSD 17.Chief Manager- FAC 18.Chief Manager- Planning & Development 19.Chief Manager- OAD
8	CSR Committee	<ul style="list-style-type: none"> 1.GM Planning 2.GM Admin 3.Chief Manager Accounts 4.Chief Manager Loans 5.Chief Manager ITSD 6.Chief Manager HRD 7.Chief Manager P&D

9	Employees Grievance Redressal Committee	<p>1.General Manager, Vigilance (Committee Chairman)</p> <p>2.Chief Manager, Loans (Committee Member)</p> <p>3.Incharge, Legal (Committee Member)</p>
10	Prevention of Sexual Harassment (POSH) Committee	<p>1.Assistant Manager (Committee Head)</p> <p>2.Manager (Committee Member, SC/ST Representative)</p> <p>3.Chief Manager (Committee Member)</p> <p>4.Office Assistant (Committee Member, Female & Minority Representative)</p>
11	Purchase Committee	<p>1. General Manager</p> <p>2. Chief Development Officer</p> <p>3. Chief Manager (OAD)</p> <p>4. Chief Manager (Related Department)</p> <p>5. Chief Manager (Any one from -FI/ ITSD/ FAC/ ADVANCE)"</p>
12	Premises Committee	<p>1. Chief Manager (Related Department)</p> <p>2. Chief Manager (any other Department)</p> <p>3. Regional Manager/ Chief Manager (Nominated by General Manager)</p> <p>4. General Manager (Nominated by Chairman)"</p>
13	Marketing Committee / Advertisement Committee	<p>1.Chief Manager Planning & Development</p> <p>2.Chief Manager Advances</p> <p>3.Chief Manager FI</p>
14	Procurement Committee (ITSD)	<p>1. General Manager, IT</p> <p>2. Chief Manager, Office Administration</p> <p>3. Chief Manager, Financial Inclusion</p> <p>4. Chief Manager, IT</p> <p>5. Manager, IT (Technical)</p>
15	Procurement Committee (OAD)	<p>1. General Manager</p> <p>2. Chief Development Officer</p>

		<ul style="list-style-type: none"> 3. Chief Manager (OAD) 4. Chief Manager (Related Department) 5. Chief Manager (Any one from -FI/ ITSD/ FAC/ ADVANCE)"
16	Product development committee	<ul style="list-style-type: none"> 1.General Manager Advances 2.Chief Manager Advances 3.Chief Manager Planning 4. Chief Manager Audit 5. Chief Manager IT
17	Internal advisory committee	<ul style="list-style-type: none"> General Manager - NW1 General Manager - NW2 General Manager - NW3
18	NPA Management Committee (Risk)	<ul style="list-style-type: none"> 1.General manager Risk 2.General manager Credit 3.Senior Manager Recovery 4.Chief Manager, Credit 5.Chief Manager Advances 6.Chief Manager IT 7.Chief Manager, Planning & Development and Risk Management