

Uttarakhand Gramin Bank

Annexure III

Important Committees of the Bank

1. Board of Directors

S.No	Name	Designation	Nominated By
1	Shri Y.P.Arora	Chairman	Govt. of India/ State Bank of India
2	Shri Shishir Kumar	Asstt. General Manager	Reserve Bank of India
3	Shri Qamar Javed	Asstt. Gen. Manager	NABARD
4	Shri Diwakar Bhatt	Dy. Gen. Manager	State Bank of India
5	Shri Rabindra Sharma	Asstt. Gen. Manager	State Bank of India
6	Shri Indu Dhar Baurai	Addnl. Sec. (Rural Dev.)	Uttarakhand Govt.
7	Shri L. N. Pant	Addnl. Sec. (Finance)	Uttarakhand Govt.

2. Audit Committee of the Board

S.No	Name	Designation	Nominated By
1	Shri Diwakar Bhatt	Dy. Gen. Manager	State Bank of India
2	Shri Shishir Kumar	Asstt. General Manager	Reserve Bank of India
3	Shri L. N. Pant	Addnl. Sec. (Finance)	Uttarakhand Govt.
4	Shri Rabindra Sharma	Asstt. Gen. Manager	State Bank of India
5	Shri Qamar Javed	Asstt. Gen. Manager	NABARD

3. Risk Management Committee of the Board

S.No	Name	Designation	Nominated By
1	Shri Y.P. Arora	Chairman	Govt. of India/ State Bank of India
2	Shri Diwakar Bhatt	Dy. Gen. Manager	State Bank of India

3	Shri Rabindra Sharma	Asstt. Gen. Manager	State Bank of India
4	Shri Qamar Javed	Asstt. Gen. Manager	NABARD
5	Shri Shishir Kumar	Asstt. General Manager	Reserve Bank of India

4. Fraud Monitoring Committee of the Board

S.No	Name	Designation	Nominated By
1	Shri Y.P. Arora	Chairman	Govt. of India/ State Bank of India
2	Shri Diwakar Bhatt/ Shri Rabindra Sharma	Dy. Gen. Manager	State Bank of India
3	Shri Shishir Kumar	Asstt. General Manager	Reserve Bank of India
4	Shri Qamar Javed	Asstt. Gen. Manager	NABARD
5	Shri L. N. Pant	Addnl. Sec. (Finance)	Uttarakhand Govt.

5. Head Office Credit Committee

S.No	Name of member	Office
1	Chairman	UGB Head Office
2	General Manager(I)	UGB Head Office
3	General Manager(II)	UGB Head Office
4	Manager Advances	UGB Head Office
5	Manager Planning	UGB Head Office

6. Head Office Purchase Committee

S.No	Name of member	Office
1	General Manager(II)	UGB Head Office
2	Manager Advances	UGB Head Office
3	Manager Board & Secretariat	UGB Head Office
4	Manager Human & Resources	UGB Head Office
5	Manager Accounts	UGB Head Office

7. Head Office Investment Committee

S.No	Name of member	Office
1	General Manager(II)	UGB Head Office
2	Manager Accounts	UGB Head Office
3	Manager Planning	UGB Head Office
4	Dy. Manager Accounts	UGB Head Office

8. Head Office Premises Committee

S.No	Name of member	Office
1	General Manager(I)	UGB Head Office
2	General Manager(II)	UGB Head Office
3	Manager Board & Secretariat	UGB Head Office
4	Manager Accounts	UGB Head Office

9. Head Office Assets & Liability Committee

S.No	Name of member	Office
1	Chairman	UGB Head Office
2	General Manager(I)	UGB Head Office