

**ANDHRA PRADESH STATE FINANCIAL CORPORATION : HYDERABAD
DETAILS OF COMMITTEES – 01.09.2009**

S.NO.	Name of the Committee	Members of the Committee Sarvasri
1	Audit Committee	K.Narasimha Murthy Cost & Mgmt.Consultant .. Chairman K.Jagadish Prasad Industrialist .. Member C.Rajendra Prasad Industrialist .. Member
2	Projects Screening Committee	Managing Director Executive Director All Chief General Managers & all Operational Heads as the Members Asst. General Manager [Law]
3	Head Office Sanction Committee	Managing Director Executive Director All Chief General Managers All General Managers Asst. General Manager [Law]
4	Head Office Committee on Recovery matters	Managing Director All Chief General Managers
5	Head Office Sale Negotiation Committee	There are two Committees viz. SNC-I and SNC-II. The details are: <u>SNC-I:</u> Executive Director .. Chairman Chief General Manager [AM&BIFR] .. Convenor Chief General Manager [HRD] .. Member Chief General Manager [OPD-III] .. Convenor Chief General Manager [OPD-I] .. Member Operational Head of OPD-IV .. Member <u>SNC-II:</u> Executive Director .. Chairman Chief General Manager [AM&BIFR] .. Convenor Chief General Manager [Projects] .. Member Chief General Manager [IA&V] .. Member Operational Heads of OPD-V,VI&VII ... Members

6	Asst Liability Management Committee	Managing Director – Chairman Advisor – Member Executive Director – Member Chief Gen. Manager [MRD] – Member Chief Gen. Manager [HRD]
7	Risk Management Committee	Managing Director – Chairman Advisor – Member HOD of Projects – Member HOD of F&A – Member HOD of Operations Dept. – Member [Represented by OPD-I] II Person-Risk Management Department – Convenor
8	Committee on HRD matters	Managing Director Executive Director All Chief General Managers All General Managers
9	Disciplinary Committee	Executive Director .. Chairman All Chief General Managers .. Members