

COMPOSITION OF BOARD OF DIRECTORS

Sl. No.	Name of Director	Designation	Category	DIN
1	Mr. Thomas John Muthoot	Chairman	Non -Executive & Non - Independent	00011618
2	Mr. Thomas George Muthoot	Managing Director	Executive Director	00011552
3	Mr. Thomas Muthoot	Director	Non -Executive & Non - Independent	00082099
4	Mr. A. P. Kurian	Independent Director	Non -Executive & Independent	00008022
5	Mr. R. K. Nair	Independent Director	Non -Executive & Independent	00631889
6	Ms. Radha Unni	Independent Director	Non -Executive & Independent	03242769

COMPOSITION OF COMMITTEES OF BOARD

1. Audit Committee

Sl. No.	Name	Designation in the Committee
1.	Mr. A.P. Kurian	Chairman
2.	Mr. Thomas Muthoot	Member
3.	Mr. R.K. Nair	Member
4.	Ms. Radha Unni	Member

2. Nomination & Remuneration Committee

Sl. No.	Name	Designation in the Committee
1.	Mr. A.P. Kurian	Chairman
2.	Mr. R.K. Nair	Member
3.	Ms. Radha Unni	Member

3. Stakeholders Relationship Committee

Sl. No.	Name	Designation in the Committee
1.	Mr. Thomas Muthoot	Chairman
2.	Mr. Thomas John Muthoot	Member
3.	Ms. Thomas George Muthoot	Member

4. Corporate Social Responsibility Committee

Sl. No.	Name	Designation in the Committee
1.	Mr. Thomas Muthoot	Chairman
2.	Mr. R.K. Nair	Member
3.	Ms. Radha Unni	Member

5. Risk Management Committee

Sl. No.	Name	Designation in the Committee
1.	Mr. Thomas George Muthoot	Chairman
2.	Mr. Thomas Muthoot	Member
3.	Mr. R.K. Nair	Member

6. Asset Liability Management Committee

Sl. No.	Name	Designation in the Committee
1.	Mr. Madhu Alexiouse	Chairman
2.	Mr. Balakrishnan R.	Member
3.	Mr. VinodKumar M Panicker	Member
4.	Mr. Syam Kumar R.	Member
5.	Mr. Vijayan T.	Member
6.	Ms. Priya A Menon	Member

7. IT Strategy Committee

Sl. No.	Name	Designation in the Committee
1.	Ms. Radha Unni	Chairperson
2.	Mr. Thomas George Muthoot	Member
3.	Mr. Madhu Alexiouse	Member
4.	Mr. Vijayan T.	Member
5.	Mr. Sandeep Vellarikkat	Member

8. Resource Mobilisation Committee

Sl. No.	Name	Designation in the Committee
1.	Ms. Thomas George Muthoot	Chairman
2.	Mr. Thomas Muthoot	Member

9. Share Transfer Committee

Sl. No.	Name	Designation in the Committee
1.	Ms. Thomas George Muthoot	Chairman
2.	Mr. Thomas Muthoot	Member
3.	Mr. Madhu Alexiouse	Member