

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

1. AUDIT COMMITTEE (Reconstituted on 04.08.2014)

Sl. No.	Name of Members	Designation
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 (Reconstituted on 04.08.2014)

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

3. STAKEHOLDERS RELATIONSHIP COMMITTEE (Reconstituted On 04.08.2014)

Sl. No.	Name of Members	Designation
1.	Mr. Thomas Muthoot	Chairman
2.	Mr. Thomas John Muthoot	Member
3.	Mr. Thomas George Muthoot	Member

4. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE (Constituted on 04.08.2014)

Sl. No.	Name of Members	Designation
1.	Mr. Thomas Muthoot	Chairman
2.	Mr. R. K Nair	Member
3.	Ms. Radha Unni	Member

5. RISK MANAGEMENT COMMITTEE (Reconstituted on 05.11.2014)

Sl. No.	Name of Members	Designation
1.	Mr. Thomas George Muthoot	Chairman
2.	Mr. Thomas Muthoot	Member
3.	Mr. R. K Nair	Member
4.	Mr. R. Manomohanan	Member
5.	Mr. Vinodkumar M. Panicker	Member

6. ASSET LIABILITY MANAGEMENT COMMITTEE (Reconstituted on 28.06.2014)

Sl. No.	Name of Members	Designation
1.	Mr. R. Manomohanan	Chairman
2.	Mr. Vinodkumar M. Panicker	Member
3.	Mr. Balakrishnan R.	Member
4.	Mr. Syam Kumar R.	Member
5.	Mr. Vijayan T.	Member
6.	Ms. Febin Meera Zachariah	Member

7. BANK FINANCE COMMITTEE (Constituted on 25.01.2012)

Sl. No.	Name of Members	Designation
1.	Mr. Thomas George Muthoot	Chairman
2.	Mr. Thomas Muthoot	Member

8. SHARE TRANSFER COMMITTEE (Reconstituted on 30.01.2015)

Sl. No.	Name of Members	Designation
1.	Mr. Thomas George Muthoot	Chairman
2.	Mr. Thomas Muthoot	Member
3.	Mr. R. Manomohanan	Member