

Committees of Board

Sl.No:	Name of Committee	Members	Nature of Directorship
1.	Operation Committee	Thomas John Muthoot	Chairman, Managing Director
		Thomas George Muthoot	Non-Executive Director
		Preethi John Muthoot	Non-Executive Director
2.	Audit Committee	A P. Kurian	Chairman, Independent Director
		A.Vikraman	Independent Director
		Thomas George Muthoot	Non-Executive Director
3.	Nomination and Remuneration Committee	A.Vikraman	Chairman, Independent Director
		A P. Kurian	Independent Director
		Thomas George Muthoot	Non-Executive Director
4.	CSR Committee	A.Vikraman	Chairman, Independent Director
		Thomas John Muthoot	Managing Director
		Thomas George Muthoot	Non-Executive Director
		Thomas Muthoot	Executive Director
5.	Stake Holders Relationship Committee	Thomas George Muthoot	Chairman, Non-Executive Director
		Thomas John Muthoot	Managing Director
		Preethi John Muthoot	Non-Executive Director
		A.Vikraman	Independent Director

6.	Stock Allotment Committee	Thomas John Muthoot	Chairman, Managing Director
		Thomas George Muthoot	Non-Executive Director
		Thomas Muthoot	Executive Director
7.	Asset Liability Committee	Thomas John Muthoot	Chairman, Managing Director
		Thomas Muthoot	Executive Director
		Shaji Varghese	Chief Executive Officer
		Devi Prasad M	Chief Risk Officer
		Joseph Oommen	Head Finance and Accounts
		Nadanasabapathy R	Head Treasury
		Sachin Omprakash Mandawawala	Head Internal Audit & Quality Assurance
8.	Risk Management Committee	A P. Kurian	Chairman, Independent Director
		Thomas John Muthoot	Managing Director
		Thomas Muthoot	Executive Director
9.	IT Strategy Committee	A.Vikraman	Chairman, Independent Director
		Thomas John Muthoot	Managing Director
		Thomas George Muthoot	Non-Executive Director