

### COMMITTEES OF BOARD

Name of the Member	Nature of Directorship/ Designation in the Company	Designation in the Committee
<b>A) AUDIT COMMITTEE</b>		
A. P Kurian	Independent Director	Chairman
A. Vikraman	Independent Director	Member
Thomas George Muthoot	Non-Executive Director	Member
Badal Chandra Das	Independent Director	Member
<b>B) NOMINATION AND REMUNERATION COMMITTEE</b>		
A. Vikraman	Independent Director	Chairman
A. P Kurian	Independent Director	Member
Thomas George Muthoot	Non-Executive Director	Member
<b>C) STAKEHOLDERS RELATIONSHIP COMMITTEE</b>		
Thomas George Muthoot	Non-Executive Director	Chairman
Thomas John Muthoot	Managing Director	Member
Preethi John Muthoot	Non-Executive Director	Member
A. Vikraman	Independent Director	Member
<b>D) RISK MANAGEMENT COMMITTEE</b>		
A. P Kurian	Independent Director	Chairman
Thomas John Muthoot	Managing Director	Member
Thomas Muthoot	Executive Director	Member
Badal Chandra Das	Independent Director	Member
<b>E) ASSET LIABILITY MANAGEMENT COMMITTEE</b>		
Thomas John Muthoot	Managing Director	Chairman
Thomas Muthoot	Executive Director	Member

Shaji Varghese	Chief Executive Officer	Member
Maya G. K	Chief Risk Officer	Member
Joseph Oommen	Head-Finance & Accounts	Member
Nadanasabapathy R.	Head-Treasury	Member
Pradeep Gupta	Head-Internal Audit and Quality Assurance	Member
<b>F) CORPORATE SOCIAL RESPONSIBILITY COMMITTEE</b>		
A. Vikraman	Independent Director	Chairman
Thomas John Muthoot	Managing Director	Member
Thomas George Muthoot	Non-Executive Director	Member
Thomas Muthoot	Executive Director	Member
Ravi Ramchandran	Independent Director	Member
<b>G) STOCK ALLOTMENT COMMITTEE</b>		
Thomas John Muthoot	Managing Director	Chairman
Thomas George Muthoot	Non-Executive Director	Member
Thomas Muthoot	Executive Director	Member
<b>H) OPERATIONS COMMITTEE</b>		
Thomas George Muthoot	Non-Executive Director	Chairman
Preethi John Muthoot	Non-Executive Director	Member
Thomas John Muthoot	Managing Director	Member
<b>I) IT STRATEGY COMMITTEE</b>		
A. Vikraman	Independent Director	Chairman
Thomas John Muthoot	Managing Director	Member
Thomas George Muthoot	Non-Executive Director	Member