

COMMITTEES OF BOARD

Name of the Member	Nature of Directorship	Designation in the Committee
A) AUDIT COMMITTEE		
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) NOMINATION AND REMUNERATION COMMITTEE		
A. Vikraman	Independent Director	Chairman
A. P Kurian	Independent Director	Member
Thomas George Muthoot	Non-Executive Director	Member
C) STAKEHOLDERS RELATIONSHIP COMMITTEE		
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
D) RISK MANAGEMENT COMMITTEE		
A. P Kurian	Independent Director	Chairman
Thomas John Muthoot	Managing Director	Member
Thomas Muthoot	Executive Director	Member
Badal Chandra Das	Independent Director	Member
E) ASSET LIABILITY MANAGEMENT COMMITTEE		
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
F) CORPORATE SOCIAL RESPONSIBILITY COMMITTEE		
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
G) STOCK ALLOTMENT COMMITTEE		
Thomas John Muthoot	Managing Director	Chairman
Thomas George Muthoot	Non-Executive Director	Member
Thomas Muthoot	Executive Director	Member
H) OPERATIONS COMMITTEE		
Thomas George Muthoot	Non-Executive Director	Chairman
Preethi John Muthoot	Non-Executive Director	Member
Thomas John Muthoot	Managing Director	Member
I) IT STRATEGY COMMITTEE		
Anthony Abraham Thomas	Independent Director	Chairman
A. Vikraman	Independent Director	Member
Thomas John Muthoot	Managing Director	Member
Thomas George Muthoot	Non-Executive Director	Member

