



COMMITTEES OF THE BOARD

Audit Committee

Name of Director	Nature of Directorship	Designation
Mrs. Pushpy B Muricken	Independent	Chairperson
Mrs. Bhama Krishnamurthy	Independent	Member
Mr. T S Vijayan	Independent	Member
Mr. Alok Prasad	Independent	Member
Mr. R Anand	Independent	Member
Mr. John Tyler Day	Non-Executive	Member
Mr. Akshaya Prasad	Non-Executive	Member
Mr. Thomas Muthoot	Executive	Member
Mr. Thomas John Muthoot	Non-Executive	Member

Nomination and Remuneration Committee

Name of Director	Nature of Directorship	Designation
Mr. T S Vijayan	Independent	Chairman
Mrs. Bhama Krishnamurthy	Independent	Member
Mr. Alok Prasad	Independent	Member
Mr. John Tyler Day	Non-Executive	Member
Mr. Akshaya Prasad	Non-Executive	Member
Mr. Thomas Muthoot John	Non-Executive	Member

Corporate Social Responsibility Committee

Name of Director	Nature of Directorship	Designation
Mr. Thomas Muthoot	Executive Director	Member
Mr. Thomas George Muthoot	Non-Executive	Member
Mr. Thomas John Muthoot	Non-Executive	Member
Mr. Alok Prasad	Independent	Member

Risk Management Committee

Name of Members	Designation	Designation
Mr. Thomas John Muthoot	Non-Executive Director	Member
Mr. Thomas George Muthoot	Non-Executive Director	Member
Mr. Thomas Muthoot	Executive Director	Member
Mr. Alok Prasad	Independent Director	Member
Mrs. Bhama Krishnamurthy	Independent Director	Member
Mr. Sadaf Sayeed	Chief Executive Officer	Member



Asset Liability Management Committee

Name of Members	Designation	Designation
Mr. Thomas John Muthoot	Non-Executive Director	Member
Mr. Thomas George Muthoot	Non-Executive Director	Member
Mr. Thomas Muthoot	Executive Director	Member
Mr. Sadaf Sayeed	Chief Executive Officer	Member

Stakeholders Relationship Committee

Name of Director	Nature of Directorship	Designation
Mr. Thomas John Muthoot	Non-Executive	Chairman
Mr. Thomas Muthoot	Executive Director	Member
Mr. Alok Prasad	Independent	Member
Mr. Sadaf Sayeed	CEO	Member
Mr. Praveen T	CFO	Member

IT Strategy Committee

Name of Members	Designation	Designation
Mrs. Pushpy B Muricken	Independent Director	Member
Mr. Thomas Muthoot	Managing Director	Member
Mr. Jayakrishnan P	Group CIO	Member

Borrowing Committee

Name of Members	Designation	Designation
Mr. Thomas John Muthoot	Non-Executive Director	Member
Mr. Thomas Muthoot	Managing Director	Member
Mr. Sadaf Sayeed	Chief Executive Officer	Member
Mr. Praveen T	Chief Financial Officer	Member

Debenture Issue and Allotment Committee

Name of Members	Designation	Designation
Mr. Thomas John Muthoot	Non-Executive Director	Member
Mr. Thomas Muthoot	Managing Director	Member
Mr. Thomas George Muthoot	Non-Executive Director	Member