



## COMMITTEES OF THE BOARD

### Audit Committee

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

### Nomination and Remuneration Committee

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

### Corporate Social Responsibility Committee

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

### Risk Management Committee

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

Muthoot Microfin Limited

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CIN: U65190MH1992PLC066228

**Stakeholders Relationship Committee**

<b>Name of the Director</b>	<b>Nature of Directorship</b>	<b>Designation</b>
Mr. Thomas John Muthoot	Non-Executive Director	Chairman
Mr. Thomas Muthoot	Executive Director	Member
Mr. Alok Prasad	Independent Director	Member
Mr. Sadaf Sayeed	Chief Executive Officer	Member
Mr. Praveen T	Chief Financial Officer	Member

**IT Strategy Committee**

<b>Name of the Director</b>	<b>Nature of Directorship</b>	<b>Designation</b>
Mrs. Pushpy B Muricken	Independent Director	Member
Mr. Thomas Muthoot	Executive Director	Member
Mr. Jayakrishnan P	Group CIO	Member

**Borrowing Committee**

<b>Name of the Director</b>	<b>Nature of Directorship</b>	<b>Designation</b>
Mr. Thomas John Muthoot	Non-Executive Director	Member
Mr. Thomas Muthoot	Executive Director	Member
Mr. Sadaf Sayeed	Chief Executive Officer	Member
Mr. Praveen T	Chief Financial Officer	Member

**Debenture Issue and Allotment Committee**

<b>Name of the Director</b>	<b>Nature of Directorship</b>	<b>Designation</b>
Mr. Thomas John Muthoot	Non-Executive Director	Member
Mr. Thomas Muthoot	Executive Director	Member
Mr. Thomas George Muthoot	Non- Executive Director	Member