



## **COMMITTEES OF THE BOARD**

### **Audit Committee**

<b>Name of the Director</b>	<b>Nature of Directorship</b>	<b>Designation</b>
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**

<b>Name of the Director</b>	<b>Nature of Directorship</b>	<b>Designation</b>
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**

<b>Name of the Director</b>	<b>Nature of Directorship</b>	<b>Designation</b>
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**

<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
Mr. Alok Prasad	Independent Director	Member
Mrs. Bhama Krishnamurthy	Independent Director	Member
Mr. Sadaf Sayeed	Chief Executive Officer	Member

### **Asset Liability Management 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
Mr. Sadaf Sayeed	Chief Executive Officer	Member

**Muthoot Microfin Limited**

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**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

**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. Linson C Paul	Chief Technology Officer	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