



COMPOSITION OF BOARD OF DIRECTORS

| Sl. No. | Name of Director | Designation | Category | DIN |
|---------|---------------------------|----------------------|-------------------------------------|----------|
| 1. | Mr. Thomas John Muthoot | Chairman | Non - Executive & Non - Independent | 00011618 |
| 2. | Mr. Thomas George Muthoot | Managing Director | Executive Director | 00011552 |
| 3. | Mr. Thomas Muthoot | Director | Non - Executive & Non - Independent | 00082099 |
| 4. | Mr. A. P. Kurian | Independent Director | Non - Executive & Independent | 00008022 |
| 5. | Mrs. Shirley Thomas | Independent Director | Non - Executive & Independent | 08586100 |
| 6. | Mr. Thomas Mathew | Independent Director | Non - Executive & Independent | 01277149 |

COMPOSITION OF COMMITTEES OF BOARD

1. Audit Committee

| Sl. No. | Name | Designation in the Committee |
|---------|---------------------|------------------------------|
| 1. | Mr. Thomas Mathew | Chairman |
| 2. | Mr. A.P. Kurian | Member |
| 3. | Mrs. Shirley Thomas | Member |
| 4. | Mr. Thomas Muthoot | Member |

2. Nomination & Remuneration Committee

| Sl. No. | Name | Designation in the Committee |
|---------|---------------------|------------------------------|
| 1. | Mr. A.P. Kurian | Chairman |
| 2. | Mrs. Shirley Thomas | Member |
| 3. | Mr. Thomas Mathew | Member |



3. Stakeholders Relationship Committee

| Sl. No. | Name | Designation in the Committee |
|---------|---------------------------|------------------------------|
| 1. | Mr. Thomas Muthoot | Chairman |
| 2. | Mr. Thomas John Muthoot | Member |
| 3. | Mr. Thomas George Muthoot | Member |
| 4. | Mr. Thomas Mathew | Member |

4. Corporate Social Responsibility Committee

| Sl. No. | Name | Designation in the Committee |
|---------|---------------------|------------------------------|
| 1. | Mr. Thomas Muthoot | Chairman |
| 2. | Mrs. Shirley Thomas | Member |
| 3. | Mr. Thomas Mathew | Member |

5. Risk Management Committee

| Sl. No. | Name | Designation in the Committee |
|---------|---------------------------|------------------------------|
| 1. | Mr. Thomas George Muthoot | Chairman |
| 2. | Mr. Thomas Muthoot | Member |
| 3. | Mr. Thomas Mathew | Member |

6. Asset Liability Management Committee

| Sl. No. | Name | Designation in the Committee |
|---------|----------------------------|------------------------------|
| 1. | Mr. Thomas George Muthoot | Chairman |
| 2. | Mr. Madhu Alexiouse | Member |
| 3. | Mr. Vinodkumar M. Panicker | Member |
| 4. | Mr. Balakrishnan R. | Member |
| 5. | Mr. Vijayan T. | Member |
| 6. | Mrs. Priya A Menon | Member |



7. IT Strategy Committee

| Sl. No. | Name | Designation in the Committee |
|---------|---------------------------|------------------------------|
| 1. | Mrs. Shirley Thomas | Chairperson |
| 2. | Mr. Thomas George Muthoot | Member |
| 3. | Mr. Madhu Alexiouse | Member |
| 4. | Mr. Vijayan T. | Member |
| 5. | Mr. Sandeep Vellarikkat | Member |

8. Resource Mobilization Committee

| Sl. No. | Name | Designation in the Committee |
|---------|---------------------------|------------------------------|
| 1. | Mr. Thomas George Muthoot | Chairman |
| 2. | Mr. Thomas Muthoot | Member |

9. Share Transfer Committee

| Sl. No. | Name | Designation in the Committee |
|---------|---------------------------|------------------------------|
| 1. | Mr. Thomas George Muthoot | Chairman |
| 2. | Mr. Thomas Muthoot | Member |
| 3. | Mr. Madhu Alexiouse | Member |

10. Investment Committee

| Sl. No. | Name | Designation in the Committee |
|---------|---------------------------|------------------------------|
| 1. | Mr. Thomas George Muthoot | Chairman |
| 2. | Mr. Thomas Muthoot | Member |
