



## 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 |
| 7.      | Mrs. Divya Abhishek       | Independent Director | Non - Executive & Independent       | 08709050 |

## 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                       |
| 5.      | Mrs. Divya Abhishek | 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                       |
| 4.      | Mr. Thomas John Muthoot | Member                       |
| 5.      | Mrs. Divya Abhishek     | 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                       |
| 4.      | Mrs. Divya Abhishek | Member                       |

### 5. Asset Liability Management Committee

| Sl. No. | Name                       | Designation in the Committee |
|---------|----------------------------|------------------------------|
| 1.      | Mr. Thomas George Muthoot  | Chairman                     |
| 2.      | Mr. Mathews Markose        | Member                       |
| 3.      | Mr. Ramandeep Gill         | Member                       |
| 4.      | Mr. Arun Singer            | Member                       |
| 5.      | Mr. Vijayan T.             | Member                       |
| 6.      | Mrs. Umadevi P.U.          | Member                       |
| 7.      | Mrs. Tina Suzanne George   | Member                       |
| 8.      | Mrs. Febin Meera Zachariah | Member                       |



## 6. 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                       |
| 4.      | Mrs. Shirley Thomas       | Member                       |
| 5.      | Mrs. Divya Abhishek       | 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. Mathews Markose       | Member                       |
| 4.      | Mr. Ramandeep Singh       | Member                       |
| 5.      | Mrs. Umadevi P.U.         | Member                       |
| 6.      | Mr. Vijayan T.            | Member                       |
| 7.      | Mrs. Tina Suzanne George  | Member                       |
| 8.      | Mrs. Divya Abhishek       | Member                       |
| 9.      | IT Head                   | Member                       |
| 10      | CISO                      | 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. Mathews Markose       | Member                       |

### 10. Investment Committee

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

### 11. Credit Risk Management Committee and Operations Risk Management Committee

| Sl. No. | Name                      | Designation in the Committee |
|---------|---------------------------|------------------------------|
| 1.      | Mr. Thomas George Muthoot | Chairman                     |
| 2.      | Mr. Mathews Markose       | Member                       |
| 3.      | Mr. Ramandeep Singh       | Member                       |
| 4.      | Mrs. Umadevi P.U.         | Member                       |
| 5.      | Mr. Vijayan T             | Member                       |
| 6.      | Mr. Sooraj Mohan          | Member                       |
| 7.      | Mr. Arun Singer           | Member                       |
| 8.      | Mrs. Tina Suzanne George  | Member                       |



## 12. IT Steering Committee

| Sl. No. | Name                           | Designation in the Committee |
|---------|--------------------------------|------------------------------|
| 1       | Mr. Thomas George Muthoot      | Chairperson                  |
| 2       | Mrs. Tina Suzanne George       | Member                       |
| 3       | Chief Executive Officer        | Member                       |
| 4       | Chief Finance Officer          | Member                       |
| 5       | Business Head                  | Member                       |
| 6       | IT Head                        | Member                       |
| 7       | Head Risk / Chief Risk Officer | Member                       |
| 8       | Head HCMD                      | Member                       |
| 9       | Head of HDMS                   | Member                       |
| 10      | CISO                           | Member                       |

## 12. Customer Service Committee

| Sl. No. | Name                | Designation in the Committee |
|---------|---------------------|------------------------------|
| 1       | Mrs. Divya Abhishek | Chairperson                  |
| 2       | Mr. Thomas Muthoot  | Member                       |
| 3       | Mr. Thomas Mathew   | Member                       |
| 4       | Mrs. Shirley Thomas | Member                       |

**13. Environmental, social and governance Committee**

| <b>Sl. No.</b> | <b>Designation in the Committee</b> | <b>Name</b>     |
|----------------|-------------------------------------|-----------------|
| 1              | Chairman                            | CEO             |
| 2              | Member                              | CRO             |
| 3              | Member                              | CFO             |
| 4              | Member                              | CCO             |
| 5              | Member                              | Credit head     |
| 6              | Member                              | Operations head |
| 7              | Member                              | HR head         |
| 8              | Member                              | BIS head        |
| 9              | Member                              | Legal head      |

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