



### COMMITTEES OF THE BOARD

Name of the Member	Nature of Directorship/ Designation in the Company	Designation in the Committee
<b>A) AUDIT COMMITTEE</b>		
Badal Chandra Das	Independent Director	Chairman
Ravi Ramchandran	Independent Director	Member
Thomas George Muthoot	Whole-Time Director	Member
<b>B) NOMINATION AND REMUNERATION COMMITTEE</b>		
Ravi Ramchandran	Independent Director	Chairman
Anthony Abraham Thomas	Independent Director	Member
Preethi John Muthoot	Non-Executive Director	Member
<b>C) STAKEHOLDERS RELATIONSHIP COMMITTEE</b>		
Preethi John Muthoot	Non-Executive Director	Chairman
Thomas John Muthoot	Managing Director	Member
Thomas George Muthoot	Whole-Time Director	Member
Anthony Abraham Thomas	Independent Director	Member
<b>D) RISK MANAGEMENT COMMITTEE</b>		
Thomas John Muthoot	Managing Director	Chairman
Thomas Muthoot	Whole-Time Director	Member
Badal Chandra Das	Independent Director	Member

<b>E) ASSET LIABILITY MANAGEMENT COMMITTEE</b>		
<b>Thomas John Muthoot</b>	<b>Managing Director</b>	<b>Chairman</b>
<b>Thomas Muthoot</b>	<b>Whole-Time Director</b>	<b>Member</b>
<b>Shaji Varghese</b>	<b>Chief Executive Officer</b>	<b>Member</b>
<b>Maya G. K</b>	<b>Chief Risk Officer</b>	<b>Member</b>
<b>Joseph Oommen</b>	<b>Chief Financial Officer</b>	<b>Member</b>
<b>Nadanasabapathy R.</b>	<b>Head-Treasury</b>	<b>Member</b>
<b>Santhosh Kumar S.</b>	<b>Head-Internal Audit and Quality Assurance</b>	<b>Member</b>
<b>F) CORPORATE SOCIAL RESPONSIBILITY COMMITTEE</b>		
<b>Ravi Ramchandran</b>	<b>Independent Director</b>	<b>Chairman</b>
<b>Thomas John Muthoot</b>	<b>Managing Director</b>	<b>Member</b>
<b>Thomas George Muthoot</b>	<b>Whole-Time Director</b>	<b>Member</b>
<b>Thomas Muthoot</b>	<b>Whole-Time Director</b>	<b>Member</b>
<b>G) STOCK ALLOTMENT COMMITTEE</b>		
<b>Thomas John Muthoot</b>	<b>Managing Director</b>	<b>Chairman</b>
<b>Thomas George Muthoot</b>	<b>Whole-Time Director</b>	<b>Member</b>
<b>Thomas Muthoot</b>	<b>Whole-Time Director</b>	<b>Member</b>
<b>H) OPERATIONS COMMITTEE</b>		
<b>Thomas John Muthoot</b>	<b>Managing Director</b>	<b>Chairman</b>
<b>Preethi John Muthoot</b>	<b>Non-Executive Director</b>	<b>Member</b>
<b>Thomas George Muthoot</b>	<b>Whole-Time Director</b>	<b>Member</b>
<b>I) IT STRATEGY COMMITTEE</b>		
<b>Anthony Abraham Thomas</b>	<b>Independent Director</b>	<b>Chairman</b>
<b>Thomas John Muthoot</b>	<b>Managing Director</b>	<b>Member</b>
<b>Thomas George Muthoot</b>	<b>Whole-Time Director</b>	<b>Member</b>
<b>Badal Chandra Das</b>	<b>Independent Director</b>	<b>Member</b>