

## Composition of Board and its Committees

### Board of Directors (BOD)

SI No.	Name	Designation
1	Sreenivasan Thettalil Parameswaran Pillai	Chairman and Non-Executive Director
2	Shibu Theckumpurath Varghese	Whole-time Director
3	Biji Shibu	Non-Executive Director (Non-Independent)
4	Issac Jacob	Independent Director
5	K M Kuriakose	Additional Director (Independent)
6	M P Joseph	Additional Director (Independent)
7	Abraham Thariyan	Additional Director (Independent)

### 1. Audit Committee (AC)

**Date of Constitution : 14.08.2015**

**Last re-constituted on : 21.06.2023**

SI No.	Name	Designation
1	K M Kuriakose	Chairperson
2	Biji Shibu	Member
3	Issac Jacob	Member
4	Abraham Thariyan	Member

### 2. Nomination and Remuneration Committee (NRC)

**Date of Constitution : 14.08.2015**

**Last re-constituted on : 07.07.2023**

SI No.	Name	Designation
1	K M Kuriakose	Chairperson
2	Biji Shibu	Member
3	Issac Jacob	Member
4	Abraham Thariyan	Member

### 3. Stakeholder Relationship Committee

**Date of Constitution : 04.04.2017**

**Last re-constituted on : 21.06.2023**

SI No.	Name	Designation
1	Biji Shibu	Chairperson
2	Shibu Theckumpurath Varghese	Member
3	K M Kuriakose	Member

### 4. Corporate Social Responsibility (CSR) Committee

**Date of Constitution : 03.04.2018**

**Last re-constituted on : 21.06.2023**

SI No.	Name	Designation
1	K M Kuriakose	Chairperson
2	Shibu Theckumpurath Varghese	Member
3	Biji Shibu	Member

### 5. Finance Committee (FC)

**Date of Constitution : 31.03.2016**

**Last re-constituted on: 09.04.2021**

SI No.	Name	Designation
1	Shibu Theckumpurath Varghese	Chairman
2	Biji Shibu	Member

<b>6. Asset Liability Management Committee (ALMCO)</b>		
<b>Date of Constitution: 15.11.2017</b>		
<b>Last re-constituted on : 09.04.2021</b>		
<b>Sl No.</b>	<b>Name</b>	<b>Designation</b>
1	Shibu Theckumpurath Varghese	Chairman
2	Biji Shibu	Member

<b>7. Risk Management Committee (RMC)</b>		
<b>Date of Constitution : 15.11.2017</b>		
<b>Last re-constituted on : 21.06.2023</b>		
<b>Sl No.</b>	<b>Name</b>	<b>Designation</b>
1	K M Kuriakose	Chairperson
2	Biji Shibu	Member
3	Shibu Theckumpurath Varghese	Member
4	Mr. Manoj Raveendran Nair (Chief Executive Officer)	Member

<b>8. Debenture Committee</b>		
<b>Date of Constitution : 20.03.2018</b>		
<b>Last re-constituted on : 09.04.2021</b>		
<b>Sl No.</b>	<b>Name</b>	<b>Designation</b>
1	Shibu Theckumpurath Varghese	Chairman
2	Biji Shibu	Member

<b>9. Information Technology Strategy Committee</b>		
<b>Date of Constitution : 26.08.2021</b>		
<b>Last re-constituted on : 21.06.2023</b>		
<b>Sl No.</b>	<b>Name</b>	<b>Designation</b>
1	K M Kuriakose	Chairperson
2	Mr. Manoj Raveendran Nair (Chief Executive Officer)	Member
3	Mr. Tom Jyothis K -Chief Information officer ( CIO)	Member
4	Mr.Thanish Dalee – Chief Financial Officer (CFO)	Member