

Composition of Board and Committees

Board of Directors (BOD)		
SI No.	Name	Designation
1	Mr. Sreenivasan Thettalil Parameswaran Pillai	Chairman and Non-Executive Director
2	Mr. Shibu Theckumpurath Varghese	Whole-time Director
3	Mrs. Biji Shibu	Executive Director
4	Mr. K M Kuriakose	Independent Director
5	Mr. Joseph Paul Menacherry	Independent Director
6	Mr. Abraham Thariyan	Independent Director
7	Ms. Erin Lizbeth Shibu	Additional Director (Non-executive) (Appointed on 14.11.2025)

COMMITTEES CONSTITUTED BY THE BOARD

BOARD LEVEL COMMITTEES		
1. Audit Committee (AC)		
Date of Constitution : 14.08.2015		
Last re-constituted on : 01.04.2024		
SI No.	Name	Designation
1	K M Kuriakose	Chairperson
2	Biji Shibu	Member
3	Abraham Thariyan	Member

2. Nomination and Remuneration Committee (NRC)		
Date of Constitution : 14.08.2015		
Last re-constituted on : 02-08-2024		
SI No.	Name	Designation
1	Joseph Paul Menacherry	Chairperson
2	K M Kuriakose	Member
3	Abraham Thariyan	Member

3. Stakeholder Relationship Committee		
Date of Constitution : 04.04.2017		
Last re-constituted on : 02-08-2024		
SI No.	Name	Designation
1	K M Kuriakose	Chairperson
2	Shibu Theckumpurath Varghese	Member
3	Biji Shibu	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. Information Technology Strategy Committee (ITSC)		
Date of Constitution : 26.08.2021		
Last re-constituted on : 14.11.2025		
SI No.	Name	Designation
1	K M Kuriakose	Chairperson
2	Biji Shibu	Member
3	Joseph Paul Menacherry	Member
4	Shibu T Varghese	Member

6. 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

7. Debenture Committee		
Date of Constitution : 20.03.2018		
Last re-constituted on : 09.04.2021		
SI No.	Name	Designation
1	Shibu Theckumpurath Varghese	Chairman
2	Biji Shibu	Member

8. Risk Management Committee (RMC)		
Date of Constitution : 15.11.2017		
Last re-constituted on : 14.11.2025		
SI No.	Name	Designation
1	K M Kuriakose (Independent Director)	Chairperson
2	Biji Shibu	Member
3	Shibu Theckumpurath Varghese	Member
4	Manoj Raveendran Nair (Chief Executive	Member
5	Mohanachandran KR, Executive Vice President (Compliance &Regulatory Affairs)	Member
6	Thanish Dalee (Chief Financial Officer)	Member
7	AnilKumar A. K. (Head - Internal Audit)	Member

Senior Management Level Committees		
1. Asset Liability Management Committee (ALCO)		
Date of Constitution: 15.11.2017		
Last re-constituted on : 14.11.2025		
SI No.	Name	Designation
1	Whole Time Director	Chairman
2	Chief Executive Officer	Member
3	Executive Vice President (C&RA)	Member
4	Chief Financial Officer	Member
5	Chief Compliance Officer	Member
6	Company Secretary	Member

2. Information Technology Steering Committee		
Date of Constitution : 17.04.2024		
Last re-constituted on : 14.11.2025		
SI No.	Name	Designation
1	Whole Time Director	Chairperson
2	Chief Executive Officer	Member
3	Executive Vice President (C&RA)	Member
4	Chief Financial Officer	Member
5	Chief Compliance Officer	Member
6	Chief Information Officer	Member

3. Committee of Executives for Monitoring Frauds (CEMF)		
Date of Constitution : 18.03.2025		
Last re-constituted on : 14.11.2025		
SI No.	Name	Designation
1	Whole Time Director	Chairperson
2	Chief Executive Officer	Member
3	Executive Vice President (C&RA)	Member
4	Chief Compliance Officer	Member
5	Head – Internal Audit	Member
6	Chief Vigilance Officer	Member

4. Management Committee of Executives (MCE)		
Date of Constitution : 14.11.2025		
Last re-constituted on :		
SI No.	Name	Designation
1	Whole Time Director	Chairperson
2	Chief Executive Officer	Member
3	Executive Vice President (C&RA)	Member
4	Chief Financial Officer	Member
5	Chief Compliance Officer	Member
6	General Manager	Member

5.Audit Committee of Executives (ACE)		
Date of Constitution : 14.11.2025		
Last re-constituted on :		
SI No.	Name	Designation
1	Whole Time Director	Chairperson
2	Chief Executive Officer	Member
3	Executive Vice President (C&RA)	Member
4	Chief Compliance Officer	Member
5	Company Secretary	Member
6	Head – Internal Audit	Member