

Details of Board level committees

Name of the committees of the Board	Members of the committee	Total no. of meetings held during the FY 2025-26	Required periodicity for the FY
Customer service committee	Chairperson, KGB (Chairman of the committee) Nominee Director - RBI Nominee Director – NABARD Nominee Director – Sponsor Bank	4	2
Audit Committee	Nominee Director – Govt of India Nominee Director - RBI Nominee Director – NABARD Nominee Director – Sponsor Bank (Chairman of the committee) Nominee Director – Sponsor Bank Nominee Director – Govt of Kerala	4	4
IT sub -Committee	Chairperson, KGB (Chairman of the committee) Nominee Director – Govt of India Nominee Director – Sponsor Bank Nominee Director – NABARD Nominee Director - Govt of Kerala IT expert nominated by Chairman from IT Domain	4	4
Risk Management Committee	Chairperson, KGB Nominee Director – Govt of India Nominee Director – Sponsor Bank (Chairman of the committee) Nominee Director - Govt of Kerala	4	4
Fraud Prevention & Monitoring Committee	Chairperson, KGB Nominee Director – RBI Nominee Director – Govt of Kerala (Chairman of the committee)	4	4
Special Committee of the Board for review of large value frauds	Chairperson, KGB Nominee Director – Sponsor Bank Nominee Director – Sponsor Bank Nominee Director - RBI Nominee Director - Govt of Kerala	1	Whenever fraud cases involving Rs.20 Lakhs and above is reported

