



കേരള ഗ്രാമീൺ ബാങ്ക്
Kerala Gramin Bank

(A Government owned scheduled bank sponsored by Canara Bank)



Kerala's own Bank
കേരളത്തിന്റെ സ്വന്തം ബാങ്ക്

Date: 04.07.2024

Subject: Updating data as per RTI Act in RTI – MIS Portal

Details of Sub committees of the Board

Sl. No	Name of the Committee	Members of the Committee
1	Audit Committee of the Board	<p>Chairman of the Committee</p> <ul style="list-style-type: none"> Nominee Director of Sponsor Bank, Head Office <p>Members</p> <ul style="list-style-type: none"> Nominee Director of Sponsor Bank Nominee Director of RBI Nominee Director of NABARD Nominee Director of Government of Kerala
2	Risk Management Committee of the Board	<p>Chairman of the Committee</p> <ul style="list-style-type: none"> Nominee Director of Sponsor Bank, Head Office <p>Members</p> <ul style="list-style-type: none"> Chairman of the Bank Nominee Director of Government of Kerala
3	Customer service committee of the Board	<p>Chairman of the Committee</p> <ul style="list-style-type: none"> Chairman of the Bank <p>Members</p> <ul style="list-style-type: none"> Nominee Director of RBI Nominee Director of NABARD Nominee Director of Sponsor Bank
4	IT sub -Committee of the Board	<p>Chairman of the Committee</p> <ul style="list-style-type: none"> Chairman of the Bank <p>Members</p> <ul style="list-style-type: none"> Nominee Director of Sponsor Bank, Head Office Nominee Director of NABARD Nominee Director of Government of Kerala IT expert nominated by Chairman from IT Domain
5	Fraud Prevention & Monitoring Committee of the Board	<p>Chairman of the Committee</p> <ul style="list-style-type: none"> Nominee Director of Government of Kerala <p>Members</p> <ul style="list-style-type: none"> Chairman of the Bank Nominee Director of RBI

Chairman's Secretariat

Head Office, KGB Towers, AK Road, Malappuram, Kerala – 676 505

Phone: 0483 2734332, 2736585 Mob: 9400999025

e-mail : secretariat.kgb@keralagbank.com website : www.keralagbank.com

Details of meeting held in different sub-committees of Board from 01.04.2023 to 31.03.2024

Sl. No	Name of the Committee	Requisite Periodicity	Total number of meeting held
1	Audit Committee of the Board	04	04
2	Risk Management Committee of the Board	04	04
3	Customer service committee of the Board	04	04
4	IT sub -Committee of the Board	04	04
5	Fraud Prevention & Monitoring Committee of the Board	04	04

Board of Directors

The Board of Directors consist of the following members:

Sl	Type of Director	Designation	Nominated by	Number	Present Strength
1	Official	Chairman	By the Sponsor Bank with approval of NABARD	1	1
2	Official	Director	State Government	2	1
3	Official	Director	Sponsor Bank	2	2
4	Official	Director	Reserve Bank of India	1	1
5	Official	Director	NABARD	1	1
6	Non- Official	Director	Government of India(GoI)	2	0
Total				9	6

Meetings of the Board

At least six Board meetings to be held in a year. During the Financial Year 2023-24, six board meeting were held.

The dates of the meeting and attendance of the Directors are as under:

Dates of Meeting	Total Strength of Board Members	Attendance of the meeting
04.05.2023	6	5
23.05.2023	6	5
17.08.2023	6	6
03.11.2023	6	6
13.02.2024	6	6
19.03.2024	6	6

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Name of the Director	Organization	No. of meeting held during the tenure	No. of meeting attendance
Sri. Jayaprakash C	KGB	6	6
Sri. S Premkumar	Sponsor Bank	6	5
Sri. B L Meena *	Sponsor Bank	2	2
Sri. Manoj Kumar Das #	Sponsor Bank	4	4
Sri. S Sankar	RBI	6	5
Sri. Lalu P N Kutty	NABARD	6	6
Smt. Shiny George	Government of Kerala	6	6

* ceased as director during the year
appointed as director during the year


Senior Manager

Chairman's Secretariat



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