

Annexure III

Directors during the FY 2024-25 and the no. of meetings attended by them

Designation	Name	No. of meetings attended
Chairman, KGB	Smt. Vimala Vijayabhaskar	8
Director - RBI	Sri. S Sankar	8
Director - NABARD	Sri. Cecil Timothy D	8
Director - Sponsor Bank	Smt. Mamatha A Joshi	8
Director - Sponsor Bank	Sri. S Anil Kumar Nair	7
Director - State Government	Smt. Shiny George	2
	Sri. C M Ajaya Mohan(wef 09.10.2024)	2
	Smt. Lethakumari M B(wef 20.02.2025)	1

Name of Directors during the FY 2024-25 and the no. of meetings attended by them

Sl no	Designation	Name	No. of meetings attended
1	Chairman, KGB	Smt. Vimala Vijayabhaskar	8
2	Director - RBI	Sri. S Sankar	8
3	Director - NABARD	Sri. Cecil Timothy D	8
4	Director - Sponsor Bank	Smt. Mamatha A Joshi	8
5	Director - Sponsor Bank	Sri. S Anil Kumar Nair	7
6	Director - State Government	Smt. Shiny George	2
		Sri. C M Ajaya Mohan(wef 09.10.2024)	2
		Smt. Lethakumari M B(wef 20.02.2025)	1