

### Annexure III

Name of Directors during the FY 2025-26 and the no. of meetings attended by them

Sl no	Designation	Name	No. of meetings attended
1	Chairperson, KGB	Smt. Vimala Vijayabhaskar	7
2	Director - Government of India	Sri. Surjith Karthikeyan (wef 30.06.2025)	5
3	Director - RBI	Sri. Sabith Salim	7
4	Director - NABARD	Sri. Cecil Timothy D	7
5	Director - Sponsor Bank	Smt. Mamatha A Joshi	6
6	Director - Sponsor Bank	Dr. Rashmi Tripathi	7
7	Director - State Government	Smt. Lethakumari M B	6
8	Director - State Government	Smt. Shibi Abraham	7

