

## Composition of Board and its Committees

Board of Directors (BOD)		
SI No.	Name	Designation
1	Vadasseril Chacko Gerogekutty	Managing Director
2	Midhun Ittoop	Non- Executive Director
3	Neethu Subramoniyan	Independent Director
4	Varghese Mathew	Non- Executive Director
5	Indu Kamala Ravindran	Independent Director

1. Audit Committee (AC)		
SI No.	Name	Designation
1	Neethu Subramoniyan	Chairperson
2	Indu Kamala Ravindran	Member
3	Varghese Mathew	Member

2. Nomination and Remuneration Committee (NRC)		
SI No.	Name	Designation
1	Neethu Subramoniyan	Chairperson
2	Indu Kamala Ravindran	Member
3	Varghese Mathew	Member

<b>3. Stakeholder Relationship Committee</b>		
<b>SI No.</b>	<b>Name</b>	<b>Designation</b>
1	Neethu Subramoniyan	Chairperson
2	Indu Kamala Ravindran	Member
3	Varghese Mathew	Member

<b>4. Finance Committee (FC)</b>		
<b>SI No.</b>	<b>Name</b>	<b>Designation</b>
1	Neethu Subramoniyan	Member
2	Vadasseril Chacko Gerogekutty	Member