

## Composition of Board and its Committees

<b>Board of Directors (BOD)</b>		
<b>Sl No.</b>	<b>Name</b>	<b>Designation</b>
1	Vadasseril Chacko Gerogekutty	Managing Director
2	Midhun Ittoop	Non- Executive Director
3	Peeyus A Kottam	Independent Director
4	Varghese Mathew	Non- Executive Director
5	Indu Kamala Ravindran	Independent Director

<b>COMMITTEES CONSTITUTED BY THE BOARD</b>		
<b>BOARD LEVEL COMMITTEES</b>		
<b>1. Audit Committee (AC)</b>		
<b>Last reconstituted on : 09-02-2026</b>		
<b>Sl No.</b>	<b>Name</b>	<b>Designation</b>
1	Peeyus A Kottam	Chairperson
2	Indu Kamala Ravindran	Member
3	Varghese Mathew	Member

<b>2. Nomination and Remuneration Committee (NRC)</b>		
<b>Last reconstituted on : 09-02-2026</b>		
<b>Sl No.</b>	<b>Name</b>	<b>Designation</b>
1	Peeyus A Kottam	Chairperson
2	Indu Kamala Ravindran	Member
3	Varghese Mathew	Member

<b>3. Stakeholder Relationship Committee (SRC)</b>		
<b>Last reconstituted on : 09-02-2026</b>		
<b>SI No.</b>	<b>Name</b>	<b>Designation</b>
1	Peeyus A Kottam	Chairperson
2	Indu Kamala Ravindran	Member
3	Varghese Mathew	Member

<b>4. Risk Management Committee (RMC)</b>		
<b>Last reconstituted on : 10-03-2026</b>		
<b>SI No.</b>	<b>Name</b>	<b>Designation</b>
1	Vadasseril Chacko Gerogekutty	Chairperson
2	Jayakrishnan P	Member
3	Varun P Mathews	Member

<b>5. Finance Committee (FC)</b>		
<b>Date of constitution : 13-02-2023</b>		
<b>Last reconstituted on : 18-11-2025</b>		
<b>SI No.</b>	<b>Name</b>	<b>Designation</b>
1	Vadasseril Chacko Gerogekutty	Chairperson
2	Varghese Mathew	Member