

BOARD OF DIRECTORS	
Shri P H KURIAN	Non-Executive Independent Director
Shri P I SHEIK PAREETH	Non-Executive Independent Director
Smt SREEDEVI PILLAI	Non-Executive Independent Director
Shri THIRUVENGADAM PARTHSARATHI	Non-Executive Non Independent Director
Shri MAYAN MOHAMED P K	Managing Director
Shri BIJU B G	Nominee Director

AUDIT COMMITTEE	
Shri P H KURIAN	CHAIRMAN
Shri P I SHEIK PAREETH	MEMBER
Smt SREEDEVI PILLAI	MEMBER
Shri THIRUVENGADAM PARTHSARATHI	MEMBER

STAKEHOLDER RELATIONSHIP COMMITTEE	
Shri P I SHEIK PAREETH	CHAIRMAN
Shri MAYAN MOHAMED P K	MEMBER
Shri BIJU B G	MEMBER

NOMINATION AND REMUNERATION COMMITTEE	
Shri P I SHEIK PAREETH	CHAIRPERSON
Shri P H KURIAN	MEMBER
Smt SREEDEVI PILLAI	MEMBER