

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 Parthasarathi	Non Executive Non Independent Director
Shri Mayan Mohamed P K	Executive Director
Shri Harikrishnan R	Nominee Director

AUDIT COMMITTEE	
Shri P H Kurian	Chairperson
Shri Thiruvengadam Parthasarathi	Member
Smt Sreedevi Pillai	Member
Shri P I Sheik Pareeth	Member

STAKEHOLDER RELATIONSHIP COMMITTEE	
Shri P I Sheik Pareeth	Chairperson
Shri Mayan Mohamed P K	Member
Shri Harikrishnan R	Member

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	
Shri P H Kurian	Chairperson
Shri P I Sheik Pareeth	Member
Shri Thiruvengadam Parthasarathi	Member

NOMINATION & REMUNERATION COMMITTEE	
Shri P I Sheik Pareeth	Chairperson
Smt Sreedevi Pillai	Member
Shri P H Kurian	Member