

DETAILS OF COMPOSITION OF BOARD AND COMMITTEES OF BOARD OF DIRECTORS OF THE COMPANY AS ON JANUARY 29, 2024: -

BOARD OF DIRECTORS

Sr. No.	Name of Member	Designation
1.	Kalamparambil Varkey Tolin	Managing Director
2.	Sankarakrishnan Ramalingam	Non- Executive Non-Independent Director
3.	Jerin Tolin	Non- Executive Non-Independent Director
4.	Palakadan Mathai Joseph	Independent Director
5.	Sankar Parameswara Panicker	Independent Director
6.	Cris Anna Sojan	Independent Director

COMMITTEES

1. Audit Committee

The members of the Audit Committee are:

Sr. No.	Name of Member	Designation
7.	Sankar Parameswara Panicker	Chairman
8.	Cris Anna Sojan	Member
9.	Sankarakrishnan Ramalingam	Member

2. Nomination and Remuneration Committee

The members of the Nomination and Remuneration Committee are:

Sr. No.	Name of Member	Designation
1.	Sankar Parameswara Panicker	Chairman
2.	Cris Anna Sojan	Member
3.	Palakadan Mathai Joseph	Member

3. Stakeholders' Relationship Committee

The members of the Stakeholders' Relationship Committee are:

Sr. No.	Name of Member	Designation
1.	Palakadan Mathai Joseph	Chairman
2.	Cris Anna Sojan	Member
3.	Sankarakrishnan Ramalingam	Member

4. Corporate Social Responsibility Committee

The members of the Corporate Social Responsibility Committee are:

Sr. No.	Name of Member	Designation
1.	Palakadan Mathai Joseph	Chairman
2.	Kalamparambil Varkey Tolin	Member
3.	Cris Anna Sojan	Member
4.	Jerin Tolin	Member

5. Risk Management Committee

The members of the Risk Management Committee are:

Sr. No.	Name of Member	Designation
1.	Kalamparambil Varkey Tolin	Chairman
2.	Sankarakrishnan Ramalingam	Member
3.	Cris Anna Sojan	Member