

BOARD OF DIRECTORS

Name	Designation
Joby George	Chairman and Managing Director (Executive)
Murali NA	Independent Director (Non-Executive)
KS Anvar	Independent Director (Non-Executive)
Dhanya Jose	Independent Director (Women Director)
Sandeep Babu T	Non- Executive Non-Independent Director
Arun Kumar CM	Non- Executive Non-Independent Director

COMMITTEES COMPOSITION

Audit Committee	
<ul style="list-style-type: none"> Murali NA Anvar KS Joby George 	Chairman Member Member

Stakeholder Relationship Committee	
<ul style="list-style-type: none"> Anvar KS Murali NA Joby George 	Chairman Member Member

Nomination & Remuneration Committee	
<ul style="list-style-type: none"> Murali NA KS Anvar Sandeep Babu T 	Chairman Member Member

Risk Management Committee	
<ul style="list-style-type: none"> Anvar KS Murali NA Joby George 	Chairman Member Member

Key Managerial Personal	
Jithin George Leena Yezhuvath	Chief Financial Officer Company Secretary & Compliance Officer