

COMPOSITION OF COMMITTEES

➤ Audit Committee

Name of Director	Designation	Nature of Directorship
Farha Sulthana	Chairman	Independent Director
George P Mathew	Member	Independent Director
Paleth Shreekumar Menon	Member	Executive Director

➤ Nomination and Remuneration Committee

Name of Director	Designation	Nature of Directorship
George P Mathew	Chairman	Independent Director
Ninan John	Member	Independent Director
Farha Sulthana	Member	Independent Director

➤ Stakeholders Relationship Committee

Name of Director	Designation	Nature of Directorship
Ninan John	Chairman	Independent Director
Jobi John	Member	Managing Director
Riyaz U C	Member	Whole-time Director