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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
Paleth Shreekumar Menon	Member	Executive Director