

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 |