

Composition of the Committee

Audit Committee

Name of the Director	Designation in the Committee	Nature of Directorship
Veliyath Antony Davies	Chairman	Independent Director
Jijo Maliyakkal	Member	Independent Director
Divyakumar Jain	Member	Executive Director

Stakeholder Consultation committee

Name of the Director	Designation in the Committee	Nature of Directorship
Rahul Mamman Abraham	Chairman	Independent Director
Vazhappily Davis Varghese	Member	Managing Director
Cyriac Varghese	Member	Whole-time Director

Nomination and Remuneration Committee

Name of the Director	Designation in the Committee	Nature of Directorship
Jijo Maliyakkal	Chairperson	Independent Director
Veliyath Antony Davies	Member	Independent Director
Rahul Mamman Abraham	Member	Independent Director

Corporate Social Responsibility Committee

Name of Director	Position in the Committee	Designation
Vazhappily Davis Varghese	Chairman	Managing Director
Rahul Mamman Abraham	Member	Independent Director
Mahendra Kumar Jain	Member	Chairman and Executive Director

IPO Committee

Name of Director	Position in the Committee	Designation
Vazhappily Davis Varghese	Chairman	Managing Director
Cyriac Varghese	Member	Whole-time Director
Divyakumar Jain	Member	Executive Director