

Constitution of Committees of Board

I. Audit Committee

Sl. No	Name	Member/Chairperson
1	Mr. Cherian N Punnoose	Chairman
2	Mr. Mithun K Chittilappilly	Member
3	Mr. A. K.Nair	Member
4	Mr. C J George	Member
5	Mr. Ullas K Kamath	Member

II. Nomination, Remuneration and Evaluation Committee

Sl. No	Name	Member/Chairperson
1	Mr. C J George	Chairman
2	Mr. Cherian N Punnoose	Member
3	Mr. A. K.Nair	Member
4	Mrs. Joshna Johnson Thomas	Member

III. Stakeholders' Relationship and Share Transfer Committee

Sl. No	Name	Member/Chairperson
1	Mr. Cherian N Punnoose	Chairman
2	Mr. C J George	Member
3	Mr. Mithun K Chittilappilly	Member

IV. Corporate Social Responsibility Committee

Sl. No	Name	Member/Chairperson
1	Mr. Kochouseph Chittilappilly	Chairman
2	Mr. Cherian N Punnoose	Member
3	Mr. Mithun K Chittilappilly	Member

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