

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. C J George	Member
4	Mr. Ullas K Kamath	Member
5	Ms. Radha Unni	Member

II. Nomination and Remuneration Committee

Sl. No	Name	Member/Chairperson
1	Mr. C J George	Chairman
2	Mr. Cherian N Punnoose	Member
3	Mr. Kochouseph Chittilappilly	Member
4	Ms. Radha Unni	Member

III. Stakeholders' Relationship 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

