

Members of Audit Committee

Name of Member	Designation
Mr. R. Bupathy	Chairman, Non-Executive Independent Director
Mr. A.P. Kurian	Member, Non-Executive Independent Director
Mr. Mahesh Vyas	Member, Non-Executive Independent Director

Members of Nomination & Remuneration Committee

Name of Member	Designation
Mr. R. Bupathy	Chairman, Non-Executive Independent Director
Mr. Mahesh Vyas	Member, Non-Executive Independent Director
Mr. Punnoose George	Member, Non-Executive Director

Members of Corporate Social Responsibility Committee

Name of Member	Designation
Mr. A.P. Kurian	Chairman, Non-Executive Independent Director
Mr. C.J. George	Member, Whole time Director
Mr. Punnoose George	Member, Non-Executive Director

Members of Stakeholders Relationship Committee

Name of Member	Designation
Mr. R. Bupathy	Chairman, Non-Executive Independent Director
Mr. C.J. George	Member, Whole time Director
Mr. Punnoose George	Member, Non-Executive Director