

Composition of Committees		
Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-executive/ Independent/Nominee)
1. Audit Committee	Mr. R Bupathy	Chairman & Non-Executive Independent Director
	Mr. Radhakrishnan Nair	Member, Non-Executive Independent Director
	Mr. Mahesh Vyas	Member, Non-Executive Independent Director
2. Nomination & Remuneration Committee	Mr. Mahesh Vyas	Chairman, Non-Executive Independent Director
	Mr. R Bupathy	Member, Non-Executive Independent Director
	Mr. Radhakrishnan Nair	Member, Non-Executive Independent Director
3. Stakeholders Relationship Committee	Mr. R Bupathy	Chairman & Non-Executive Independent Director
	Mr. C J George	Member, Managing Director & CEO
	Mr. Punnoose George	Member, Non-Executive Director
4. Corporate Social Responsibility Committee	Mr. R Bupathy	Chairman & Non-Executive Independent Director
	Mr. C J George	Member, Managing Director & CEO
	Mr. Punnoose George	Member, Non- Executive Director