

**Composition of Committees**

<b>Name of Committee</b>	<b>Name of Committee members</b>	<b>Category (Chairperson/Executive/Non executive/independent/Nominee)</b>
<b>Audit Committee</b>	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
<b>Nomination &amp; Remuneration Committee</b>	Mr. R Bupathy	Chairman & Non-Executive Independent Director
	Mr. Mahesh Vyas	Member, Non-Executive Independent Director
	Mr. Radhakrishnan Nair	Member, Non-Executive Independent Director
<b>Stakeholders Relationship Committee</b>	Mr. R Bupathy	Chairman & Non-Executive Independent Director
	Mr. C J George	Member, Managing Director & CEO
	Mr. Punnoose George	Member, Non-Executive Director
<b>Corporate Social Responsibility Committee</b>	Mr. A P Kurian	Chairman, Non – Executive Independent Director
	Mr. C J George	Member, Managing Director & CEO
	Mr. Punnoose George	Member, Non- Executive Director