



## **BOARD OF DIRECTORS**

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| <b>Mr. Sabu M Jacob</b><br>Chairman & Managing Director          |  |
| <b>Mr. K. L. V. Narayanan</b><br>Non-Executive Director          | <b>Mr. Benni Joseph</b><br>Non-Executive & Independent Director  |
| <b>Mr. C. P. Philipose</b><br>Non-Executive Independent Director | <b>Mrs. Sumi Francis</b><br>Non-Executive & Independent Director |
| <b>Mrs. Sindhu Chandrasekharan</b><br>Executive Director         |  |

## **BOARD COMMITTEES**

| <b>Audit Committee</b>   | <b>Nomination &amp; Remuneration Committee</b>   |
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| Mr. Benni Joseph – Chairman<br>Mr. C. P. Philipose - Member<br>Mrs. Sumi Francis - Member  | Mr. Benni Joseph – Chairman<br>Mr. K L V Narayanan – Member<br>Mrs. Sumi Francis - Member                                |
| <b>Stakeholders Relationship Committee</b>   | <b>CSR Committee</b>   |
| Mr. K L V Narayanan - Chairman<br>Mr. Sabu M Jacob – Member<br>Mrs. Sindhu Chandrasekharan - Member<br>Mr. Benni Joseph – Member | Mr. Sabu M Jacob – Chairman<br>Mr. Benni Joseph – Member<br>Mr. C. P. Philipose - Member<br>Mr. K L V Narayanan - Member |
| <b>Share Transfer Committee</b>  | <b>Risk Management Committee</b>   |
| Mr. Sabu M Jacob – Chairman<br>Mrs. Sindhu Chandrasekharan – Member<br>Mr. C. P. Philipose - Member                              | Mr. Sabu M Jacob – Chairman<br>Mr. Benni Joseph – Member<br>Mrs. Sindhu Chandrasekharan – Member                         |