



## **BOARD OF DIRECTORS**

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

## **BOARD COMMITTEES**

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