



BOARD OF DIRECTORS

Mr. Sabu M Jacob Chairman & Managing Director	
Mr. K L V Narayanan Non-Executive Director	Mr. Bijoy Philipose Non-Executive & Independent Director
Mr. A K Mathew Non-Executive & Independent Director	Mrs. Sumi Francis Non-Executive & Independent Director
Mrs. Sindhu Chandrasekharan Executive Director	

BOARD COMMITTEES

Audit Committee	Nomination & Remuneration Committee
Mr. Bijoy Philipose - Chairman Mr. A K Mathew - Member Mrs. Sumi Francis - Member	Mr. A K Mathew - Chairman Mr. K L V Narayanan - Member Mrs. Sumi Francis - Member
Stakeholders Relationship Committee	CSR Committee
Mr. K L V Narayanan - Chairman Mr. Sabu M Jacob - Member Mrs. Sindhu Chandrasekharan - Member Mr. Bijoy Philipose - Member	Mr. Sabu M Jacob - Chairman Mr. Bijoy Philipose - Member Mr. A K Mathew - Member Mr. K L V Narayanan - Member
Share Transfer Committee	Risk Management Committee
Mr. Sabu M Jacob - Chairman Mrs. Sindhu Chandrasekharan - Member Mr. Bijoy Philipose - Member	Mr. Sabu M Jacob - Chairman Mr. Bijoy Philipose - Member Mrs. Sindhu Chandrasekharan - Member