

### **BOARD OF DIRECTORS**

<b>Name</b>	<b>Designation</b>
Joby George	Managing Director (Executive)
Abidh Abubakkar	Executive Non- Independent Director
Sandeep Babu T	Non- Executive Non-Independent Director
Manoj K	Non- Executive Non-Independent Director
Joly Sebastian	Independent Director (Non-Executive)
Anvar KS	Independent Director (Non-Executive)
Varughese AG	Independent Director (Non-Executive)
Dhanya Jose	Independent Director (Women Director)

### **COMMITTEES COMPOSITION**

<b>Audit Committee</b>		
• Joly Sebastian • Anvar KS • Joby George	Chairman Member Member	

<b>Stakeholder Relationship Committee</b>		
• Anvar KS • Joly Sebastian • Joby George	Chairman Member Member	

<b>Nomination &amp; Remuneration Committee</b>		
• Joly Sebastian • Anvar KS • Sandeep Babu T	Chairman Member Member	

<b>Risk Management Committee</b>		
• Anvar KS • Joly Sebastian • Joby George	Chairman Member Member	

**IT Committee**

<ul style="list-style-type: none"> <li>• Joly Sebastain</li> <li>• Abidh Abubakker</li> <li>• Rajesh V G Menon</li> </ul>	Chairman Member Member
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**SubDebt Committee**

<ul style="list-style-type: none"> <li>• Abid Abubakker</li> <li>• Johny Mattam</li> <li>• Rajeev MR</li> <li>• Rajeev RS</li> </ul>	Chairman Member Member Member
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**Internal Complaint Committee (POSH)**

<ul style="list-style-type: none"> <li>• Leena Yezhuvath</li> <li>• Anju Sooraj</li> <li>• Saranya PD</li> <li>• Sujitha SM</li> <li>• Johny Mattam</li> </ul>	Presiding Officer Member Member External Member Male Member
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**ALCO**

<ul style="list-style-type: none"> <li>• Joby George</li> <li>• Rajeev MR</li> <li>• Johny Mattam</li> <li>• Rajeev RS</li> </ul>	Chairman Member Member Member
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**Key Managerial Personal**

Rajeev MR Leena Yezhuvath	Chief Financial Officer Company Secretary & Compliance Officer
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