

BOARD OF DIRECTORS

Name	Designation
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

Audit Committee	
<ul style="list-style-type: none"> Joly Sebastian Anvar KS Joby George 	Chairman Member Member

Stakeholder Relationship Committee	
<ul style="list-style-type: none"> Anvar KS Joly Sebastian Joby George 	Chairman Member Member

Nomination & Remuneration Committee	
<ul style="list-style-type: none"> Joly Sebastian Anvar KS Sandeep Babu T 	Chairman Member Member

Risk Management Committee	
<ul style="list-style-type: none"> Anvar KS Joly Sebastian Joby George 	Chairman Member Member

IT Committee	
<ul style="list-style-type: none"> Joly Sebastain Abidh Abubakker Rajesh V G Menon 	Chairman Member Member

SubDebt Committee	
<ul style="list-style-type: none"> Abid Abubakker Johny Mattam Rajeev MR Rajeev RS 	Chairman Member Member Member

Internal Complaint Committee (POSH)	
<ul style="list-style-type: none"> Leena Yezhuvath Anju Sooraj Saranya PD Sujitha SM Johny Mattam 	Presiding Officer Member Member External Member Male Member

ALCO	
<ul style="list-style-type: none"> Joby George Rajeev MR Johny Mattam Rajeev RS 	Chairman Member Member Member

Key Managerial Personal	
Rajeev MR Leena Yezhuvath	Chief Financial Officer Company Secretary & Compliance Officer