

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 Rajeev MR Rajeev RS | Chairman Member Member |

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

| ALCO | |
|---|--|
| <ul style="list-style-type: none"> Joby George Rajeev MR R Balakrishnan Rajeev RS | Chairman Member Member Member |

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