

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	
- Joly Sebastian - Anvar KS - Joby George	Chairman Member Member

Stakeholder Relationship Committee	
- Anvar KS - Joly Sebastian - Joby George	Chairman Member Member

Nomination & Remuneration Committee	
- Joly Sebastian - Anvar KS - Sandeep Babu T	Chairman Member Member

Risk Management Committee	
- Anvar KS - Joly Sebastian - Joby George	Chairman Member Member

IT Committee	
- Joly Sebastain - Abidh Abubakker - Rajesh V G Menon	Chairman Member Member

Sub Debt Committee	
- Manoj Ravi - Rajeev MR - Rajeev RS	Chairman Member Member

Internal Complaint Committee (POSH)	
- Leena Yezhuvath - Anjana Saji - Saranya PD - Sujitha SM - Vijayakumar V	Presiding Officer Member Member External Member Male Member

ALCO	
- Joby George - Manoj Ravi - Rajeev MR - R Balakrishnan	Chairman Member Member Member

Debenture Allotment Committee	
- Joby George - Sandeep Babu T - A G Varughese	Chairman Member Member

Loan Approval Committee	
- Joby George - Sandeep Babu T - Manoj Ravi - M R Rajeev	Chairman Member Member Member

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