

**I. Audit Committee**

1. Radha Unni ( Chairperson)
2. A.K Nair
3. K.L Kumar
4. Dr.Cherian Varghese

**II. Nomination and Remuneration Committee**

- 1 A.K Nair (Chairman)
- 2 K.L Kumar
- 3 Dr. Cherian Varghese

**III. Stakeholders Relationship Committee**

- 1 A.K Nair (Chairman)
2. K.L Kumar

**IV. Shareholders Transfer Committee**

- 1 Sajiv K. Menon (Chairman)
- 2 K.L Kumar
3. A.K Nair

**V. CSR Committee**

1. K.L Kumar (Chairman)
2. A.K Nair
3. Sajiv K. Menon
4. Shinya Takahashi