

I. Audit Committee

1. Radha Unni (Chairperson)
2. A.K Nair
3. K.L Kumar
4. Dr.Cherien 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. T. Yamaki