

Composition of Committee

I. Audit Committee

- 1. RadhaUnni (Chairperson)**
- 2. A K NAIR**
- 3. Dr. K.Cherian Varghese**

II Nomination and Remuneration Committee

- 1. A K NAIR (Chairman)**
- 2. Dr. K Cherian Varghese**

III Stakeholders' Relationship Committee

- 1. A K Nair**

IV Shareholders Transfer Committee

- 1. Sajiv K Menon**
- 2. A K NAIR**

V. CSR COMMITTEE

- 1. A K NAIR**
- 2. Sajiv K. Menon**
- 3. Shinya Takahashi**