

Composition of Committee

Audit Committee

1. Radha Unni (Chairperson)
2. A K NAIR
3. Dr. K. Cherian Varghese
4. Mr. E. Nandakumar

Nomination and Remuneration Committee

1. A K NAIR (Chairman)
2. Dr. K. Cherian Varghese
3. Mr. E. Nandakumar

Stakeholders' Relationship Committee

1. A K Nair
2. Mr. Sajiv K Menon

Shareholders Transfer Committee

1. Sajiv K Menon
2. A K NAIR

CSR COMMITTEE

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