Composition of Board and Committees

Board of Directors		
Sl No.	**Name**	**Designation**
1.	Mr. Sreenivasan Thettalil Parameswaran Pillai	Chairman and Non–Executive Director
2.	Mr. Shibu Theckumpurath Varghese	Whole-time Director
3.	Mrs. Biji Shibu	Executive Director
4.	Mr. K M Kuriakose	Independent Director
5.	Mr. Vadakumpadan Thomas Joy	Independent Director
6.	Ms. Erin Lizbeth Shibu	Non-Executive, Non Independent Director

Committees Constituted by the Board

Board Level Committees

Audit Committee		
Date of Constitution : 14.08.2015		
Last re-constituted on : 27.04.2026		
Sl No.	**Name**	**Designation**
1.	Mr. Vadakumpadan Thomas Joy	Chairperson
2.	Mr. K M Kuriakose	Member
3.	Mrs. Biji Shibu	Member

Nomination and Remuneration Committee (NRC)		
Date of Constitution : 14.08.2015		
Last re-constituted on : 27.04.2026		
Sl No.	**Name**	**Designation**
1.	Mr. K M Kuriakose	Chairperson
2.	Mr. Vadakumpadan Thomas Joy	Member
3.	Ms. Erin Lizbeth Shibu	Member

Stakeholders Relationship Committee		
Date of Constitution : 04.04.2017		
Last re-constituted on : 02.08.2024		
Sl No.	**Name**	**Designation**
1.	Mr. K M Kuriakose	Chairperson
2.	Mr. Shibu Theckumpurath Varghese	Member
3.	Mrs. Biji Shibu	Member

Corporate Social Responsibility (CSR) Committee		
Date of Constitution : 03.04.2018		
Last re-constituted on : 21.06.2023		
Sl No.	**Name**	**Designation**
1.	Mr. K M Kuriakose	Chairperson
2.	Mr. Shibu Theckumpurath Varghese	Member
3.	Mrs. Biji Shibu	Member

Information Technology Strategy Committee (ITSC)		
Date of Constitution : 26.08.2021		
Last re-constituted on : 11.11.2026		
Sl No.	**Name**	**Designation**
1.	Mr. Vadakumpadan Thomas Joy	Chairperson
2.	Mr. K M Kuriakose	Member
3.	Mr. Shibu Theckumpurath Varghese	Member
4.	Ms. Erin Lizbeth Shibu	Member

Finance Committee (FC)		
Date of Constitution : 31.03.2016		
Last re-constituted on : 09.04.2021		
Sl No.	**Name**	**Designation**
1.	Mr. Shibu Theckumpurath Varghese	Chairperson
2.	Mrs. Biji Shibu	Member

Debenture Committee		
Date of Constitution : 20.03.2018		
Last re-constituted on : 09.04.2021		
Sl No.	**Name**	**Designation**
1.	Mr. Shibu Theckumpurath Varghese	Chairperson
2.	Mrs. Biji Shibu	Member

Risk Management Committee (RMC)		
Date of Constitution : 15.11.2017		
Last re-constituted on : 27.04.2026		
Sl No.	**Name**	**Designation**
1.	Mr. K M Kuriakose	Chairperson
2.	Mr. Shibu Theckumpurath Varghese	Member
3.	Mrs. Biji Shibu	Member
4.	Ms. Erin Lizbeth Shibu	Member
5.	Mr. Thanish Dalee (CFO)	Member
6.	Mrs.Minni Sajan (GM- Admin & Infra)	Member
7.	Mr. AnilKumar A. K. (Head - Audit)	Member

Senior Management Level Committees

Asset Liability Management Committee (ALCO)		
Date of Constitution : 15.11.2017		
Last re-constituted on : 29.06.2026		
Sl No.	**Name**	**Designation**
1.	Mr. Shibu Theckumpurath Varghese	Chairperson
2.	Ms. Erin Lizbeth Shibu	Member
3.	Chief Financial Officer	Member
4.	Company Secretary	Member
5.	General Manager – Admin & Infra	Member
6.	Chief Manager – Accounts & Finance	Member

Information Technology Steering Committee		
Date of Constitution : 17.04.2024		
Last re-constituted on : 29.06.2026		
Sl No.	**Name**	**Designation**
1.	Mr. Shibu Theckumpurath Varghese	Chairperson
2.	Ms. Erin Lizbeth Shibu	Member
3.	Chief Financial Officer	Member
4.	Chief Operating Officer	Member
5.	Chief Information Officer	Member

Committee of Executives for Monitoring Frauds (CEMF)		
Date of Constitution : 18.03.2025		
Last re-constituted on : 13.08.2026		
Sl No.	**Name**	**Designation**
1.	Ms. Erin Lizbeth Shibu	Chairperson
2.	General Manager - Admin & Infra	Member
3.	Chief Operating Officer (COO)	Member
4.	Chief Vigilance Officer (CVO)	Member
5.	Head – Audit	Member
6.	AGM – HR	Member
7.	Senior Manager - Operations	Member
8.	Legal Manager – Operations	Member