

### Composition of Board and Committees

<b>Board of Directors</b>		
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	Additional Director (Non-Executive, Non Independent)

### Committees Constituted by the Board

#### Board Level Committees

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

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

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

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

<b>Information Technology Strategy Committee (ITSC)</b>		
<b>Date of Constitution : 26.08.2021</b>		
<b>Last re-constituted on : 27.04.2026</b>		
<b>Sl No.</b>	<b>Name</b>	<b>Designation</b>
1.	Ms. Erin Lizbeth Shibu	Chairperson
2.	Mr. K M Kuriakose	Member
3.	Mr. Vadakumpadan Thomas Joy	Member
4.	Mr. Shibu Theckumpurath Varghese	Member

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

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

<b>Risk Management Committee (RMC)</b>		
<b>Date of Constitution : 15.11.2017</b>		
<b>Last re-constituted on : 27.04.2026</b>		
<b>Sl No.</b>	<b>Name</b>	<b>Designation</b>
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

<b>Asset Liability Management Committee (ALCO)</b>		
<b>Date of Constitution : 15.11.2017</b>		
<b>Last re-constituted on : 14.11.2025</b>		
Sl No.	Name	Designation
1.	Whole Time Director	Chairperson
2.	Chief Financial Officer	Member
3.	Company Secretary	Member

<b>Information Technology Steering Committee</b>		
<b>Date of Constitution : 17.04.2024</b>		
<b>Last re-constituted on : 14.11.2025</b>		
Sl No.	Name	Designation
1.	Whole Time Director	Chairperson
2.	Chief Financial Officer	Member
3.	Chief Information Officer	Member

<b>Committee of Executives for Monitoring Frauds (CEMF)</b>		
<b>Date of Constitution : 18.03.2025</b>		
<b>Last re-constituted on : 27.04.2026</b>		
Sl No.	Name	Designation
1.	Erin Lizbeth Shibu	Chairperson
2.	General Manager - Admin & Infra	Member
3.	Chief Vigilance Officer (CVO)	Member
4.	Head – Audit	Member
5.	Senior Manager - Operations	Member
6.	Legal Manager – Operations	Member