

## Composition of Board and its Committees

### Board of Directors (BOD)

SI 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. Joseph Paul Menacherry	Independent Director
6	Mr. Abraham Thariyan	Independent Director

### 1. Audit Committee (AC)

Date of Constitution : 14.08.2015

Last re-constituted on : 01.04.2024

SI No.	Name	Designation
1	K M Kuriakose	Chairperson
2	Biji Shibu	Member
3	Abraham Thariyan	Member

### 2. Nomination and Remuneration Committee (NRC)

Date of Constitution : 14.08.2015

Last re-constituted on : 02-08-2024

SI No.	Name	Designation
1	Joseph Paul Menacherry	Chairperson
2	K M Kuriakose	Member
3	Abraham Thariyan	Member

### 3. Stakeholder Relationship Committee

Date of Constitution : 04.04.2017

Last re-constituted on : 02-08-2024

SI No.	Name	Designation
1	K M Kuriakose	Chairperson
2	Shibu Theckumpurath Varghese	Member
3	Biji Shibu	Member

### 4. Corporate Social Responsibility (CSR) Committee

Date of Constitution : 03.04.2018

Last re-constituted on : 21.06.2023

SI No.	Name	Designation
1	K M Kuriakose	Chairperson
2	Shibu Theckumpurath Varghese	Member
3	Biji Shibu	Member

### 5. Finance Committee (FC)

Date of Constitution : 31.03.2016

Last re-constituted on: 09.04.2021

SI No.	Name	Designation
1	Shibu Theckumpurath Varghese	Chairman
2	Biji Shibu	Member

<b>6. Asset Liability Management Committee (ALCO)</b>		
<b>Date of Constitution: 15.11.2017</b>		
<b>Last re-constituted on : 17.04.2024</b>		
<b>SI No.</b>	<b>Name</b>	<b>Designation</b>
1	Shibu Theckumpurath Varghese	Chairman
2	Biji Shibu	Member
3	Manoj Raveendran Nair (Chief Executive Officer)	Member
4	Thanish Dalee (Chief Financial Officer)	Member
5	Naveena P. Thampi (Company Secretary)	Member

<b>7. Risk Management Committee (RMC)</b>		
<b>Date of Constitution : 15.11.2017</b>		
<b>Last re-constituted on : 17.04.2024</b>		
<b>SI No.</b>	<b>Name</b>	<b>Designation</b>
1	K M Kuriakose	Chairperson
2	Biji Shibu	Member
3	Shibu Theckumpurath Varghese	Member
4	Manoj Raveendran Nair (Chief Executive Officer)	Member
5	Thanish Dalee (Chief Financial Officer)	Member
6	AnilKumar A. K. (Head - Internal Audit)	Member

<b>8. Debenture Committee</b>		
<b>Date of Constitution : 20.03.2018</b>		
<b>Last re-constituted on : 09.04.2021</b>		
<b>SI No.</b>	<b>Name</b>	<b>Designation</b>
1	Shibu Theckumpurath Varghese	Chairman
2	Biji Shibu	Member

<b>9. Information Technology Strategy Committee (ITSC)</b>		
<b>Date of Constitution : 26.08.2021</b>		
<b>Last re-constituted on : 17.04.2024</b>		
<b>SI No.</b>	<b>Name</b>	<b>Designation</b>
1	K M Kuriakose	Chairperson
2	Biji Shibu	Member
3	Joseph Paul Menacherry	Member
4	Manoj Raveendran Nair (Chief Executive Officer)	Member
5	Tom Jyothis K (Chief Information officer)	Member
6	Thanish Dalee (Chief Financial Officer)	Member

<b>10. Information Technology Steering Committee</b>		
<b>Date of Constitution : 17.04.2024</b>		
<b>SI No.</b>	<b>Name</b>	<b>Designation</b>
1	Shibu Theckumpurath Varghese	Chairperson
2	Manoj Raveendran Nair (Chief Executive Officer)	Member
3	Tom Jyothis K (Chief Information officer)	Member
4	Thanish Dalee (Chief Financial Officer)	Member