

## **Composition of Board And Committees**

### **Board of Directors**

<u>Name</u>	<u>Category</u>	<u>Designation</u>
Mr. Navas M Meeran	Promoter & Non-Executive Director	Chairman
Mr. M.E. Mohamed	Managing Director & Executive Director	Director
Mr. M.S. Sebastian	Non-Executive Independent Director	Member
Mr. M.S. Ranganathan	Non-Executive Independent Director	Director
Mr. Naiju Joseph	Non-Executive Director	Director
Mr. K.S. Neelacanta Iyer	Non-Executive Independent Director	Director
Mr. K.V. Rajagopalan Nair	Non-Executive Director	Nominee Director
Mrs. Shereen Navaz	Promoter & Non-Executive Director	Woman Director

### **Audit Committee**

<u>Name</u>	<u>Category</u>	<u>Position</u>
Mr. K.S. Neelacanta Iyer	Non-Executive Independent Director	Chairman
Mr. M.S. Ranganathan	Non-Executive Independent Director	Member
Mr. M.E. Mohamed	Managing Director	Member

### **Nomination and Remuneration Committee**

<u>Name</u>	<u>Category</u>	<u>Position</u>
Mr. M.S. Ranganathan	Non-Executive Independent Director	Chairman
Mr. K.S. Neelacanta Iyer	Non-Executive Independent Director	Member
Mr. Naiju Joseph	Non-Executive Director	Member

### **Share Transfer Committee**

<u>Name</u>	<u>Category</u>	<u>Position</u>
Mr. Navas M Meeran	Promoter / Non-Executive Director	Chairman
Mr. M.E. Mohammed	Managing Director / Executive Director	Member
Mr. M.S. Ranganathan	Non-Executive Independent Director	Member

### **Stakeholders Relationship Committee**

<u>Name</u>	<u>Category</u>	<u>Position</u>
Mr. Naiju Joseph	Non-Executive Director	Chairman
Mr. M.S. Ranganathan	Non-Executive Independent Director	Member
Mr. K.S. Neelacanta Iyer	Non-Executive Independent Director	Member

### **Risk Management Committee**

<u>Name</u>	<u>Category</u>	<u>Position</u>
Mr. M.S. Ranganathan	Non-Executive Independent Director	Chairman
Mr. M.E. Mohammed	Managing Director / Executive Director	Member
Mr. M.S. Sebastian	Non-Executive Independent Director	Member