

## Committee Members

Name of Committee	Members of Committee	Category of Director
<b>Audit Committee</b>	<ol style="list-style-type: none"> <li>1. Mr. R K Garg</li> <li>2. Dr. S N Sasidharan Kartha</li> <li>3. Mr. A J Pai</li> <li>4. Mr. G R Warriier</li> <li>5. Mr. Saran S Kartha</li> <li>6. Mr. . T P Thomaskutty</li> </ol>	<p>Independent Director</p> <p>Executive Director</p> <p>Independent Director</p> <p>Independent Director</p> <p>Executive Director</p> <p>Independent Director</p>

**Chairman: Shri. R K Garg**

Nominatiion & Remuneration Committee	Members of Committee	Category of Director
	<ol style="list-style-type: none"> <li>1. Mr. R K Garg</li> <li>2. Mr. A J Pai</li> <li>3. Mr. G R Warriier</li> </ol> <p>Chairman: Shri. R K Garg</p>	<p>Independent Director</p> <p>Independent Director</p> <p>Independent Director</p>

Stakeholder Relationship Committee	Members of Committee	Category of Director
	<ol style="list-style-type: none"> <li>1. Mr. R K Garg</li> <li>2. Mr. Mathew M Cherian</li> <li>3. Mrs. Jaya S Kartha</li> <li>4. Mr. Nabel Mathew Cherian</li> </ol> <p>Chairman: Shri. R K Garg</p>	<p>Independent Director</p> <p>Non-executive-Non independent</p> <p>Non-executive-Non independent</p> <p>Non-executive-Non independent</p>

Corporate Social Responsibility Committee	Members of Committee	Category of Director
	<ol style="list-style-type: none"> <li>1. Dr. S N Sasidharan Kartha</li> <li>2. Mr. Saran S Kartha</li> <li>3. Mr. G R Warriier</li> </ol>	<p>Executive Director</p> <p>Executive Director</p> <p>Independent Director</p>
	<b>Chairman: Shri. G R Warriier</b>	

Name of Committee	Members of Committee
<b>Anti Sexual Harassment Committee</b>	
	<ol style="list-style-type: none"> <li>1. Mr. Payipra Radhakrishnan: Chairman</li> <li>2. Mrs. Jayanthi Janardanan: Member</li> <li>3. Mrs. Ajitha Kumari K K : Member</li> </ol>