



Composition of Board Committees as on June 01, 2025

Stakeholders Relationship Committee		
Name	Designation	Committee Position
Dr. Seema Suri	Non-official (Independent) Director	Chairperson
Shri Madhu Sankunny Nair	Chairman & Managing Director	Member
Shri Jose V J	Director (Finance)	Member

Risk Management Committee		
Name	Designation	Committee Position
Shri Madhu Sankunny Nair	Chairman & Managing Director	Chairperson
Shri Jose V J	Director (Finance)	Member
Dr. Seema Suri	Non-official (Independent) Director	Member

Corporate Social Responsibility and Sustainable Development Committee		
Name	Designation	Committee Position
Shri Madhu Sankunny Nair	Chairman & Managing Director	Chairperson
Shri Jose V J	Director (Finance)	Member
Dr. Seema Suri	Non-official (Independent) Director	Member

Note: Presently, there is no Audit Committee and Nomination and Remuneration Committee due to absence of sufficient number of Independent Directors on the Board. These committees will be duly constituted in accordance with statutory requirements once the requisite number of Independent Directors are appointed by the Government of India, and their composition will be promptly updated thereafter.

* * * * *