

Name of the Committee	Committee Members		Designation
Audit Committee	1.	Shri Nanda Kumaran Puthezhath	Committee Chairperson, Non Official Part Time (Independent) Director
	2.	Shri Jiji Thomson	Non Official Part Time (Independent) Director
	3.	Shri Pradipta Banerji	Non Official Part Time (Independent) Director
Stakeholders Relationship Committee	1.	Shri Nanda Kumaran Puthezhath	Committee Chairperson, Non Official Part Time (Independent) Director
	2.	Shri Suresh Babu N V	Executive Director
	3.	Shri Jose V J	Executive Director
Nomination & Remuneration Committee	1.	Shri Jiji Thomson	Committee Chairperson, Non Official Part Time (Independent) Director
	2.	Shri Nanda Kumaran Puthezhath	Non Official Part Time (Independent) Director
	3.	Shri Pradipta Banerji	Non Official Part Time (Independent) Director
Corporate Social Responsibility & Sustainable Development Committee	1.	Shri Jiji Thomson	Committee Chairperson, Non Official Part Time (Independent) Director
	2.	Shri Bejoy Bhasker	Executive Director
	3.	Shri Jose V J	Executive Director
	4.	Shri Nanda Kumaran Puthezhath	Non Official Part Time (Independent) Director
Contracts and Capex Committee	1.	Shri Jiji Thomson	Committee Chairperson, Non Official Part Time (Independent) Director
	2.	Shri Bejoy Bhasker	Executive Director
	3.	Shri Nanda Kumaran Puthezhath	Non Official Part Time (Independent) Director
	4.	Shri Pradipta Banerji	Non Official Part Time (Independent) Director
	5.	Shri Jose V J	Executive Director
Risk Management Committee	1.	Shri Suresh Babu N V	Executive Director
	2.	Shri Bejoy Bhasker	Executive Director
	3.	Shri Jose V J	Executive Director
Committee for new technology, strategy and new initiatives	1.	Shri Pradipta Banerji	Committee Chairperson, Non Official Part Time (Independent) Director
	2.	Shri Bejoy Bhasker	Executive Director
	3.	Shri Jiji Thomson	Non Official Part Time (Independent) Director
Share Transfer Committee	1.	Shri Suresh Babu N V	Executive Director
	2.	Shri Jose V J	Executive Director