Audit Committee

Ī	1	Mr. Puthuparambil Parameswaran Pillai Vijayakumar	Chairman
		(Independent Director)	
Ī	2	Mr. Parameswaran Radhakrishnan Nair (Independent	Member
		Director)	
Ī	3	Mr. Shaji Mathew Kalladayil	Member
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Nomination and Remuneration Committee

1	Mr. Puthuparambil Parameswaran Pillai	Chairman
	Vijayakumar(Independent Director)	
2	Mr. Parameswaran Radhakrishnan Nair (Independent	Member
	Director)	
3	Mr. Biju Thundil Madhavan	Member

Stakeholders Relationship Committee

1	Mr. Parameswaran Radhakrishnan Nair (Independent	Chairman
	Director)	
2	Mr. Shaji Mathew Kalladayil	Member
3	Mr. Puthuparambil Parameswaran Pillai Vijayakumar	Member
	(Independent Director)	