

### 1. AUDIT COMMITTEE

Name of the Directors	Status in Committee	Nature of Directorship
Vivek Vilas Joshi	Chairman	Independent Director
Sandeep Kumar	Member	Independent Director
Sruthi Muhammed Ali	Member	Executive Director

### 2. NOMINATION AND REMUNERATION COMMITTEE

Name of the Directors	Status in Committee	Nature of Directorship
Sandeep Kumar	Chairman	Independent Director
Vivek Vilas Joshi	Member	Independent Director
Faizal Bavaraparambil Abdul Khader	Member	Non-Executive Director

### 3. STAKEHOLDERS RELATIONSHIP COMMITTEE

Name of the Directors	Status in Committee	Nature of Directorship
Faizal Bavaraparambil Abdul Khader	Chairman	Non-Executive Director
Vivek Vilas Joshi	Member	Independent Director
Sruthi Muhammed Ali	Member	Executive Director

### 4. BOARD OF DIRECTORS

Name of the Directors	Status in Board	DIN
Sruthi Muhammed Ali	Managing Director	09237016
Faizal Bavaraparambil Abdul Khader	Non-Executive Director	07729191
Vivek Vilas Joshi	Independent Director	09182419
Sandeep Kumar	Independent Director	06542610
Sayeeda Beevi Muhammad	Non-Executive Director	10545733

### 5. KEY MANAGERIAL PERSON

Name of the Directors	Designation	DIN/PAN
Sruthi Muhammed Ali	Managing Director	09237016
Ambily George	CFO	BCYPG8472K
Sweetey Jhunjhunwala	Company Secretary	BROPG9197E