

CORPORATE & REGD. OFFICE
Industrial Development Area
Muppathadam P.O., Edayar, Cochin - 683 110
Kerala State, India
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COMPOSITION OF VARIOUS COMMITTEES OF THE BOARD

AUDIT COMMITTEE

SL. NO	NAME OF DIRECTOR	DESIGNATION	ROLE
1	MRS. SRUTI JINDAL (DIN: 03363435)	NON- EXECUTIVE INDEPENDENT DIRECTOR	CHAIRPERSON
2	MRS. SWATI GUPTA (DIN: 00249036)	NON- EXECUTIVE DIRECTOR	MEMBER
3	MS. MAYURI SINHA (DIN:08915515)	NON- EXECUTIVE INDEPENDENT DIRECTOR	MEMBER

NOMINATION AND REMUNERATION COMMITTEE

SL. NO	NAME OF DIRECTOR	DESIGNATION	ROLE
1	MS. MAYURI SINHA (DIN:08915515)	NON- EXECUTIVE INDEPENDENT DIRECTOR	CHAIRPERSON
2	MRS. SWATI GUPTA (DIN: 00249036)	NON- EXECUTIVE DIRECTOR	MEMBER
3	MRS. SRUTI JINDAL (DIN: 03363435)	NON- EXECUTIVE INDEPENDENT DIRECTOR	MEMBER

STAKEHOLDERS RELATIONSHIP COMMITTEE

SL. NO	NAME OF DIRECTOR	DESIGNATION	ROLE
1	MRS. SWATI GUPTA (DIN: 00249036)	NON- EXECUTIVE DIRECTOR	CHAIRPERSON
2	MRS. SRUTI JINDAL (DIN: 03363435)	NON- EXECUTIVE INDEPENDENT DIRECTOR	MEMBER
3	MS. MAYURI SINHA (DIN:08915515)	NON- EXECUTIVE INDEPENDENT DIRECTOR	MEMBER

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

SL. NO	NAME OF DIRECTOR	DESIGNATION	ROLE
1	MRS. SWATI GUPTA (DIN: 00249036)	NON- EXECUTIVE DIRECTOR- CHAIRMAN	CHAIRPERSON
2	MRS. SRUTI JINDAL (DIN: 03363435)	NON- EXECUTIVE INDEPENDENT DIRECTOR	MEMBER
3	MS. MAYURI SINHA (DIN:08915515)	NON- EXECUTIVE INDEPENDENT DIRECTOR	MEMBER

RISK MANAGEMENT COMMITTEE

SL. NO	NAME OF DIRECTOR	DESIGNATION	ROLE
1	MRS. SWATI GUPTA (DIN: 00249036)	NON- EXECUTIVE DIRECTOR- CHAIRMAN	CHAIRPERSON
2	MRS. SRUTI JINDAL (DIN: 03363435)	NON- EXECUTIVE INDEPENDENT DIRECTOR	MEMBER
3	MS. MAYURI SINHA (DIN:08915515)	NON- EXECUTIVE INDEPENDENT DIRECTOR	MEMBER

*The Company Secretary and Compliance Officer acts as the Secretary to all the Committees.