

(CIN : L85110KA1989PLC010456)

Details of composition of various Committees of Board of Directors of the Company as on 1/4/2023

Audit Committee	Nomination and Compensation- Cum- Remuneration Committee	Share Transfer & Shareholders Grievance-Cum- Stakeholders Relationship Committee
Members of the Committee	Members of the Committee	Members of the Committee
Mr. JAIJI OOMMEN (Chairman)	Mr. JAIJI OOMMEN (Chairman)	Mr. Ravi Chandar (Chairman)
Mr. Ravi Chandar	Ms. Leena Paul	
Ms. Leena Paul		Mr. Jaiji Oommen



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Composition of Board of Directors as on 1st April, 2023

Members of the Board	Position Held
Mr.T.S.RAVI CHANDAR	Chairman & Managing Director
Mr.JAIJI OOMMEN	Independent Director (Non-Executive)
Ms. LEENA PAUL	Independent Director (Non-Executive)