

Composition of Committees w.e.f. 01-08-2026

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-executive/ Independent/Nominee)
1. Audit Committee	Mr. Binoy V Samuel	Chairman, Non-Executive Independent Director
	Prof. Sebastian Morris	Member, Non-Executive Independent Director
	Ms. Alice Vaidyan	Member, Non-Executive Independent Director
2. Nomination & Remuneration Committee	Ms. Alice Vaidyan	Chairperson, Non-Executive Independent Director
	Prof. Sebastian Morris	Member, Non-Executive Independent Director
	Mr. Arun K Vijayan IAS	Member, Non-Executive Nominee Director
3. Stakeholders Relationship Committee	Mr. Rajan Medhekar	Chairman, Non-Executive Independent Director
	Mr. C J George	Member, Managing Director & CEO
	Mr. Punnoose George	Member, Non- Executive Director
4. Corporate Social Responsibility Committee	Mr. C J George	Chairman, Managing Director & CEO
	Mr. Binoy V Samuel	Member, Non – Executive Independent Director
	Prof. Sebastian Luckose Morris	Member, Non- Executive Director
5. Enterprise Risk Management Committee	Mr. Punnoose George	Chairman, Non – Executive Director
	Mr. Rajan K Medhekar	Member, Non – Executive Independent Director
	Mr. Satish Menon	Member, Executive Director
	Mr. Jones George	Member, Executive Director
	Ms. Mini Nair	Member, CFO
6. Management Committee	Mr. M P Vijay Kumar	Chairman, Independent Director of Geojit Investments Limited
	Mr. C J George	Member, Chairman & Managing Director
	Mr. Satish Menon	Member, Executive Director
	Mr. Jones George	Member, Executive Director
	Ms. Mini Nair	Invitee
	Mr. A Balakrishnan	Invitee
	Jay Sasidharan	Invitee
	Kamal Mampilly	Invitee
	Liju K Johnson	Secretary