



COMPOSITION OF COMMITTEES

AUDIT COMMITTEE

- **Mr. Antony Bernard Amos Paul** - Chairperson
- **Mr. Anup Kumar** - Member
- **Mr. Roy Moolayil Sebastian** - Member

STAKEHOLDERS RELATIONSHIP COMMITTEE

- **Mr. Antony Bernard Amos Paul** - Chairperson
- **Mr. Anup Kumar** - Member
- **Mr. Roy Moolayil Sebastian** - Member

NOMINATION AND REMUNERATION COMMITTEE

- **Mr. Antony Bernard Amos Paul** - Chairperson
- **Mr. Anup Kumar** - Member
- **Mr. Roy Moolayil Sebastian** - Member

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