

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS (W.E.F 3rd August, 2022)

Sl. No.	Committee Name	Members of the Committee	Designation
1	Audit Committee of the Board (ACB)	Mrs. Asha Morley (Chairperson)	Non-Executive Independent Director
		Mr. Thomas Jacob Kalappila (Member)	Non-Executive Independent Director
		Dr. V A Joseph (Member)	Non-Executive Independent Director
		Mr. C P Mohan (Member)	Non-Executive Nominee Director
2	Risk Management Committee of the Board (RMCB)	Mr. Alex Parackal George (Chairman)	Non-Executive Independent Director
		Mr. Ravimohan P R (Member)	Part Time Chairman and Independent Director
		Mr. Kadambelil Paul Thomas (Member)	Managing Director & CEO
		Mr. Thomas Jacob Kalappila (Member)	Non-Executive Independent Director
3	Nomination Remuneration and Compensation Committee of the Board (NRCCB)	Dr. V. A. Joseph (Chairman)	Non-Executive Independent Director
		Mr. Ravimohan P R (Member)	Part Time Chairman and Independent Director
		Mrs. Asha Morley (Member)	Non-Executive Independent Director
		Mr. C P Mohan (Member)	Non-Executive Nominee Director
4	IT Strategy Committee of the Board (ITSCB)	Mr. Thomas Jacob Kalappila (Chairman)	Non-Executive Independent Director
		Mr. Kadambelil Paul Thomas (Member)	Managing Director and CEO
		Mr. Alex Parackal George (Member)	Non-Executive Independent Director
		Mr. Vinod Vijayalekshmi Vasudevan (Member)	Non-Executive Independent Director (Additional)
5	Management Committee of the Board (MCB)	Mr. Ravimohan P R (Chairman)	Part Time Chairman and Independent Director
		Mr. Kadambelil Paul Thomas (Member)	Managing Director and CEO
		Dr. V. A. Joseph (Member)	Non-Executive Independent Director
		Mr. C P Mohan (Member)	Non-Executive Nominee Director
6	Customer Service Committee of the Board (CSCB)	Mr. C P Mohan (Chairman)	Non-Executive Nominee Director
		Mr. Alex Parackal George (Member)	Non-Executive Independent Director
		Mr. Vinod Vijayalekshmi Vasudevan (Member)	Non-Executive Independent Director (Additional)
7	Corporate Social Responsibility and Sustainability Committee of the Board (CSRSCB)	Dr. V. A. Joseph (Chairman)	Non-Executive Independent Director
		Mr. Kadambelil Paul Thomas (Member)	Managing Director and CEO
		Mrs. Asha Morley (Member)	Non-Executive Independent Director
8	High Value Fraud Monitoring Committee of the Board (HVFMCB)	Mr. Kadambelil Paul Thomas (Chairman)	Managing Director and CEO
		Mr. Ravimohan P R (Member)	Part Time Chairman and Independent Director
		Mrs. Asha Morley (Member)	Non-Executive Independent Director
		Dr. V. A. Joseph (Member)	Non-Executive Independent Director
		Mr. Thomas Jacob Kalappila (Member)	Non-Executive Independent Director
9	Stakeholders Relationship Committee of the Board (SRCB)	Dr. V. A. Joseph (Chairman)	Non-Executive Independent Director
		Mr. Kadambelil Paul Thomas (Member)	Managing Director and CEO
		Mr. Alex Parackal George (Member)	Non-Executive Independent Director
10	Human Resource Committee of the Board (HRCB)	Dr. V.A. Joseph (Chairman)	Non-Executive Independent Director
		Mr. Ravimohan P R (Member)	Part Time Chairman and Independent Director
		Mr. Kadambelil Paul Thomas (Member)	Managing Director and CEO
11	IPO Steering Committee of the Board (IPOSCB)	Mr. Ravimohan P R (Chairman)	Part Time Chairman and Independent Director
		Mr. Kadambelil Paul Thomas (Member)	Managing Director and CEO
		Dr. V.A. Joseph (Member)	Non-Executive Independent Director