

1. The Shareholders Relationship Committee was reconstituted w.e.f. 31.12.2022. The present composition of the Nomination and Remuneration Committee w.e.f. 31.12.2022 is as follows:-

Sl. No.	Name of the Member (Current Composition)	Designation
1.	Mr. Jose Jacob (Independent & Non-Executive Director)	Chairman
2.	Mr. Bobby John (Independent & Non-Executive Director)	Member
3.	Mr. Joseph Varghese (Managing Director)	Member