COMMITTEES OF BOARD	OF DIRECTORS, W.F.F	FERRIIARY 8 2023

COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS- W.E.F. FEBRUARY 8, 2023			
SI. No.	Committee Name	Members of the Committee	
1 1 1		Shri. Thomas Jacob Kalappila (Chairman)	
	Audit Committee of the	Shri. Ravi Venkatraman (Member)	
	Audit Committee of the	Smt. KC Ranjani (Member)	
	Board (ACB)	Dr. V. A. Joseph (Member)	
		Shri. John Samuel (Member)	
Risk Manager Committee of Board (RMCB)		Shri. Ravi Venkatraman (Chairman)	
	Risk Management	Shri. Ravimohan P R (Member)	
	_	Shri. Kadambelil Paul Thomas (Member)	
		Shri. Thomas Jacob Kalappila (Member)	
		Shri. MG Ajayan (Member)	
	Nomination,	Dr. V. A. Joseph (Chairman)	
		Shri. Ravimohan P R (Member)	
3	Compensation	Smt. KC Ranjani (Member)	
	'	Shri. MG Ajayan (Member)	
	Board (NRCCB)	Shri. John Samuel (Member)	
	·	Dr. Vinod Vijayalekshmi Vasudevan (Chairman)	
1 4 1	IT Strategy Committee	Shri. Thomas Jacob Kalappila (Member)	
	of the Board (ITSCB)	Shri. Kadambelil Paul Thomas (Member)	
	or and Board (1100B)	Shri. MG Ajayan (Member)	
		Shri. Ravimohan P R (Chairman)	
	Management	Shri. Kadambelil Paul Thomas (Member)	
5	Committee of the	Dr. V. A. Joseph (Member)	
В	Board (MCB)	Shri. MG Ajayan (Member)	
6 Cd		Shri. MG Ajayan (Chairman)	
	Customer Service	Dr. Vinod Vijayalekshmi Vasudevan (Member)	
	Committee of the	Shri. John Samuel (Member)	
	Board (CSCB)	Smt. KC Ranjani (Member)	
	Corporate Social	Shri. John Samuel (Chairman)	
	Responsibility and	Shri. Kadambelil Paul Thomas (Member)	
7	Sustainability	Smt. KC Ranjani (Member)	
	Committee of the	, , ,	
	Board (CSRSCB)	Shri. Thomas Jacob Kalappila (Member)	
Hic	High Value Fraud	Shri. Kadambelil Paul Thomas (Chairman)	
0	Monitoring Committee	Silii. Ravillionali P R (ivielliber)	
8	of the Board	Shri. Thomas Jacob Kalappila (Member)	
	(HVFMCB)	Shri. Ravi Venkatraman (Member)	
		Shri. John Samuel (Member)	
	Stakeholders	Smt. KC Ranjani (Chairman)	
9	Relationship	Shri. Kadambelil Paul Thomas (Member)	
	Committee of the Board (SRCB)	Shri. Ravi Venkatraman (Member)	
	board (SRCb)	Shri. MG Ajayan (Member)	
10	Human Resource	Dr. V.A. Joseph (Chairman)	
	Committee of the	Shri. Ravimonan P R (iviember)	
	Board (HRCB)	Shri. Vinod Vijayalekshmi Vasudevan	
		Shri. Kadambelil Paul Thomas (Member)	
11	IPO Steering	Shri. Ravimohan P R (Chairman)	
	Committee of the	Snn. Kadambelli Paul Thomas (Wember)	
	Board (IPOSCB)	Dr. V.A. Joseph (Member)	
	, ,	Shri. Ravi Venkatraman	