



LIST OF DIRECTORS WITH ADDRESS AND CONTACT

Sr	Name of Directors	Address
1.	Mr.Alukkas Varghese Joy (Managing Director)	Joyalukkas Mansion, Alukkas House,Sobha City, Puzhakkal P O Thrissur , Kerala– 680553.
2	Mr.John Paul Joy Alukkas (Non-Executive Director)	A 069, 347-AL MERKAD, Premise No.347995187, P O Box.12928, Dubai, UAE.
3	Mr. Thomas Scaria Kalappurackal (Non-Executive Director)	509, 134 Al Mamzar, Premise no. 134043502, P. O. Box 12928, Dubai, UAE
4	Mr.Alex Kalluvila Babu (Non-Executive Independent Director)	House No.1/60, Varakkal Temple Road , P O West Hill, Kozhikode, Kerala -673005.
5.	Mr.Lava Krishnan (Non-Executive Independent Director)	Villa 4, SFS Gardenia, Pappaly Road, Vazhakkala, Kakkanad, Ernakulam,Kerala-682030
6	Ms.Pushpy.B.Muricken (Non-Executive Independent Director)	Kodiyatt, 5-Vrindavanam, Subhash Chandra Bose Road, Vytilla P.O., Elamkulam, Kochi 682 019, Kerala, India

COMMITTEE MEMBERS AS ON 17TH MARCH, 2022.

List of Members of Audit Committee

Sr.	Name	Designation
1	Ms.Pushpy.B.Muricken	Chairperson
2	Mr. Thomas Scaria Kalappurackal	Member
3	Mr.Alex Kalluvila Babu	Member



List of Members of Stakeholders Relationship Committee

Sr.	Name	Designation
1	Mr.Alex K. Babu	Chairman
2	Mr.John Paul Joy Alukkas	Member
3	Ms.Pushpy.B.Muricken	Member

List of Members of Nomination and Remuneration Committee

Sr.	Name	Designation
1	Mr. Alex K Babu	Chairman
2	Mr.John Paul Joy Alukkas	Member
3	Mr.Lava Krishnan	Member
4	Ms.Pushpy.B.Muricken	Member

List of Members of Corporate Social Responsibility Committee

Sr.	Name	Designation
1	Mr.Lava Krishnan	Chairman
2	Mr. Alukkas Varghese Joy	Member
3	Mr.Thomas Scaria	Member

List of Members of Risk Management Committee

Sr.	Name	Designation
1	Mr. Alukkas Varghese Joy	Chairman
2	Mr.John Paul Joy Alukkas	Member
3	Mr.Alex K. Babu	Member
4	Mr.Thomas Scaria	Member