



### Composition of the Board

Category	No. of Directors	Percentage to total No. of Directors
Executive Directors	1	9.10%
Non- Executive Independent Directors	5	45.45%
Other Non-Executive Directors	5	45.45%
<b>Total</b>	<b>11</b>	<b>100%</b>

The list of Directors of the Company:

Sl. No	Name of the Director	DIN	Designation
1.	Thomas Muthoot	00082099	Managing Director
2.	Thomas George Muthoot	00011552	Non-Executive Director
3.	Thomas John Muthoot	00011618	Non-Executive Director
4.	Thomas Muthoot John	07557585	Non-Executive Director
5.	John Tyler Day	07298703	Non-Executive Director
6.	Akshaya Prasad	0202825	Non-Executive Director
7.	Thai Salas Vijayan	00043959	Independent Director
8.	Alok Prasad	00080225	Independent Director
9.	Bhama Krishnamurthy	02196839	Independent Director
10.	Pushpy B Muricken	03431198	Independent Director
11.	R Anand	00243485	Independent Director