



COMPOSITION OF THE BOARD

Category	No. of Directors	% of Total no. of Directors
Executive Directors	1	10.00%
Non-Executive Independent Directors	5	50.00%
Other Non-Executive Directors	4	40.00%
Total	10	100.00%

The list of Directors of the Company:

Sl. No.	Name of Director	DIN Date of Appointment	Designation
1.	Thomas Muthoot	00082099 04-11-2022	Managing Director
2.	Thomas George Muthoot	00011552 08-05-2017	Non-Executive Director
3.	Thomas John Muthoot	00011618 08-05-2017	Non-Executive Director
4.	John Tyler Day	07298703 20-12-2022	Non-Executive Director
5.	Akshaya Prasad	02028253 06-12-2021	Non-Executive Director
6.	Thai Salas Vijayan	00043959 15-05-2018	Independent Director
7.	Alok Prasad	00080225 24-08-2022	Independent Director
8.	Bhama Krishnamurthy	02196839 15-05-2018	Independent Director
9.	Pushpy B Muricken	03431198 31-03-2023	Independent Director
10.	R Anand	00243485 20-12-2022	Independent Director