

**Composition of Board of Directors**

Sl. No	Category of Directors	No. of Directors	Percentage of total number of Directors
1	Executive Directors	2	22%
2	Non- Executive Independent Directors	5	56%
3	Other Non-Executive Directors	2	22%
	<b>Total</b>	<b>9</b>	<b>100%</b>

**List of Directors**

Sl. No	Full Name	DIN	Designation
1	Thomas John Muthoot	00011618	Managing director
2	Thomas Muthoot	00082099	Executive Director and Chief Financial Officer
3	Thomas George Muthoot	00011552	Non-Executive Director
4	Preethi John Muthoot	00483799	Non-Executive Director
5	A P Kurian	00008022	Independent Director
6	A Vikraman	01978341	Independent Director
7	Badal Chandra Das	09758076	Independent Director
8	Ravi Ramchandran	10048011	Independent Director
9	Anthony Abraham Thomas	07749806	Independent Director