

Composition of Board of Directors

Sl. No	Category of Directors	No. of Directors	Percentage of total number of Directors
1	Executive Directors	3	37.50%
2	Non- Executive Independent Directors	4	50.00%
3	Other Non-Executive Directors	1	12.50%
	Total	8	100.00%

List of Directors

Sl. No	Full Name	DIN	Designation
1	Thomas John Muthoot	00011618	Managing director
2	Thomas Muthoot	00082099	Whole Time Director (Joint Managing Director)
3	Thomas George Muthoot	00011552	Whole Time Director (Joint Managing Director)
4	Preethi John Muthoot	00483799	Non-Executive Director
5	Badal Chandra Das	09758076	Independent Director
6	Ravi Ramchandran	10048011	Independent Director
7	Anthony Abraham Thomas	07749806	Independent Director
8	Paul Abraham	01627449	Independent Director