

1. The Nomination and Remuneration Committee was reconstituted w.e.f. 31.12.2022. The present composition of the Nomination and Remuneration Committee w.e.f. 31.12.2022 is as follows:-

| Sl. No. | Name of the Member (Current Composition) | Designation |
|----------------|--|--------------------|
| 1. | Mr. Jose Jacob (Independent & Non-Executive Director) | Chairman |
| 2. | CS Sreenivasa Bhat S. (Independent & Non-Executive Director) | Member |
| 3. | Mr. Joseph Varghese (Managing Director) | Member |