

Mr. Madhavan Karunakaran Menon

Non-Executive Independent Director

Directorship & Full-time Positions in Other Body Corporates

S. No	Name of the Body Corporate	Directorship/Full-time Position
1.	CSB Bank Limited	Director
2.	Cedar Management Consulting Private Limited	Independent Director
3.	Isprava Vesta Private Limited	Director
4.	Isprava Hospitality Private Limited	Director
5.	John Keels Holdings PLC	Director