

**Mr. Roy Mammen (Managing Director)**

He holds bachelor's degree in commerce. He has over 3 decades of rich experience in business and industry. Some of the other companies where he serves as a board member include M M Containers Private Limited, Stable Investments and Finance Company Limited, Balanoor Plantations and Industries Limited, Badra Estates and Industries Limited.

**Mr. Jacob Mammen (Non- Executive Director)**

He holds bachelor's degree in commerce. He has over 3 decades of rich experience in business and industry. Some of the other companies where he serves as a board member include Badra Estates And Industries Limited, Devon Plantations And Industries Limited, Devon Machines Private Limited, Stable Investments And Finance Company Limited, Mammen Mappillai And Investments Limited, Indo Roses And Floriculture Limited, M.M. Housing private limited, The Malayala Manorama Co Private Limited, India Coffee And Tea Distributing Company Limited.

**Mr. Ashok Kuriyan (Independent Director)**

He holds bachelor's degree in commerce. He has over 4 decades of rich experience in business and industry. Some of the other companies where he serves as a board member include Pandalur Plantations Private Limited, Balanoor Plantations And Industries Limited, Stable Investments And Finance Company Limited, Mammen Mappillai And Investments Limited, Indo Roses And Floriculture Limited, M.M. housing private limited, Indo Bloom Limited, Ashok Peter Jacob Investments Private Limited, Balanoor Printers Limited.

**Ms. Susan Kurian (Independent Woman Director)**

She holds Bachelor of Arts, Madras University. She has over Eight years of experience in business and industry. Some of the other companies where he serves as a board member include A &A Printers.