

## Composition of Various Committees of Board of Directors

Audit Committee			
Sl.No.	Name of the Directors	Designation	Position in the Committee
1	Mr. Shivkumar Pundaleeka Divate	Independent Director	Chairperson
2	Mr. Doreswamy Palaniswamy	Independent Director	Member
3	Dr. Arun Kumar Bangarpet Venkataramanappa	Independent Director	Member
4	Dr. Jayakumar Karuppusamy	Additional Director (Non-Executive Independent Director)	Member
5	Mrs. Shruthi Sudhanva	Whole Time Director	Member

Nomination and Remuneration Committee			
Sl.No.	Name of the Directors	Designation	Position in the Committee
1	Mr. Shivkumar Pundaleeka Divate	Independent Director	Chairperson
2	Mr. Doreswamy Palaniswamy	Independent Director	Member
3	Mr. Colin Hughes	Non-Executive Director	Member
4	Dr. Jayakumar Karuppusamy	Additional Director (Non-Executive Independent Director)	Member

Stakeholders Relationship Committee			
Sl.No.	Name of the Directors	Designation	Position in the Committee
1	Ms. Desiraju Srilakshmi	Independent Director	Chairperson
2	Mr. Dhananjaya Sudhanva	Chairman & Managing Director	Member
3	Mr. Colin Hughes	Non-Executive Director	Member

### Risk Management Committee

Sl.No.	Name of the Directors	Designation	Position in the Committee
1	Mr. Dhananjaya Sudhanva	Chairman & Managing Director	Chairperson
2	Mr. Shivkumar Pundaleeka Divate	Independent Director	Member
3	Mr. Colin Hughes	Non-Executive Director	Member

### Corporate Social Responsibility Committee

Sl.No.	Name of the Directors	Designation	Position in the Committee
1	Mrs. Lajwanti Sudhanva	Non-Executive Director	Chairperson
2	Mrs. Shruthi Sudhanva	Whole Time Director	Member
3	Ms. Desiraju Srilakshmi	Independent Director	Member
4	Dr.Arun Kumar Bangarpet Venkataramanappa	Independent Director	Member

#### 📍 Kuvempunagar, Mysuru

† Nikhil Plaza, 1310 & 1333,  
 † Gaganachumbi Double Rd,  
 † Block K, G & H Block, Kuvempu Nagara,  
 † Mysuru-570 023, Karnataka, India

#### 📍 Hyderabad

† 2nd floor, IMAGE Incubation centre,  
 † Software Technology Parks of India,  
 † Divyasree solitaire, Plot No. 14 & 15,  
 † Software Units layout, HITEC City, Madhapur,  
 † Hyderabad - 500081, Telangana, India

#### 📍 Noida

† Plot no. A 42/6, Suite No.401,  
 † 4th Floor, Sector - 62,  
 † Noida – 201301, Uttar Pradesh, India