

Composition of Various Committees of Board of Directors

Audit Committee			
Sl. No.	Name of the Directors	Designation	Position in the Committee
1	Dr. Shivkumar Pundaleeka Divate	Independent Director	Chairperson
2	Dr. Arun Kumar Bangarpet Venkataramanappa	Independent Director	Member
3	Dr. Jayakumar Karuppusamy	Independent Director	Member
4	Mrs. Shruthi Sudhanva	Whole Time Director	Member

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

Stakeholders Relationship Committee			
Sl. No.	Name of the Directors	Designation	Position in the Committee
1	Dr. 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	Dr. 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	Dr. 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