

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	Non-Executive Independent Director	Chairperson
2.	Dr. Arun Kumar Bangarpet Venkataramanappa	Non-Executive Independent Director	Member
3.	Dr. Jayakumar Karuppusamy	Non-Executive 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	Non-Executive Independent Director	Chairperson
2.	Mr. Colin Hughes	Non-Executive Non-Independent Director	Member
3.	Dr. Jayakumar Karuppusamy	Non-Executive Independent Director	Member

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

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	Non-Executive Independent Director	Member
3.	Mr. Colin Hughes	Non-Executive Non-Independent Director	Member

Stakeholders Relationship Committee

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

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