

XCHANGING SOLUTIONS LIMITED

Board Composition

S.No	Name of the Director	Category
1.	Mr. David Bauernfeind	Chairman
2.	Mr. Alok Kumar Sinha	Director & CEO
3.	Mr. Ashok Kumar Ramanathan	Independent Director
4.	Mr. Henry D Souza	Independent Director
5.	Ms. Gopika Pant	Independent Director

Composition of Committees of the Board

(A) Audit Committee

S.No	Name	Designation
1	Mr. Ashok Kumar Ramanathan	Chairman
2	Mr. Henry D Souza	Member
3	Mr. David Bauernfeind	Member
4	Ms. Gopika Pant	Member

(B) Nomination & Remuneration Committee

S.No	Name	Designation
1	Mr. Ashok Kumar Ramanathan	Chairman
2	Mr. Henry D Souza	Member
3	Mr. David Bauernfeind	Member
4	Ms. Gopika Pant	Member

(C) Corporate Social Responsibility Committee

S. No	Name	Designation
1.	Mr. Ashok Kumar Ramanathan	Chairman
2.	Mr. Henry D Souza	Member
3.	Mr. Alok Kumar Sinha	Member
4.	Ms. Gopika Pant	Member

(D) Stakeholder Relationship Committee

S.No	Name	Designation
1	Mr. Ashok Kumar Ramanathan	Chairman
2	Mr. Henry D Souza	Member
3	Mr. Alok Kumar Sinha	Member
4	Ms. Gopika Pant	Member