

XCHANGING SOLUTIONS LIMITED

Board Composition

S.No	Name of the Director	Category
1.	Mr. Srikrishna Madhavan	<u>Managing Director & CEO</u>
2.	Mr. Srinivasa Raghavan Venkatavaradhan	<u>Non Executive Director</u>
3.	Mr. Ashok Kumar Ramanathan	<u>Independent Director</u>
4.	Ms. Gopika Pant	<u>Independent Director</u>
5.	Mr. Henry D Souza	<u>Independent Director</u>

Composition of Committees of the Board

(A) Audit Committee

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

(B) Nomination Remuneration Committee

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

(C) Stakeholder Relationship Committee

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

(D) Corporate Social Responsibility Committee

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

