

XCHANGING SOLUTIONS LIMITED**Board Composition**

S.No	Name of the Director	Category
1.	Mr. Chandrasekhara Rao Boddoju	Managing Director & CEO
2.	Mr. Ashok Kumar Ramanathan	Independent Director
3.	Mr. Henry D Souza	Independent Director
4.	Mr. Shrenik Kumar Champalal	Whole Time Director
5.	Ms. Gidugu Kalpana Tatavarti	Non Executive Director

Composition of Committees of the Board**(A) Audit Committee**

S.No	Name of the Director	Designation
1.	Mr. Ashok Kumar Ramanathan	Chairman
2.	Mr. Henry D Souza	Member
3.	Mr. Shrenik Kumar Champalal	Member

(B) Stakeholder Relationship Committee

S.No	Name of the Director	Designation
1.	Mr. Ashok Kumar Ramanathan	Chairman
2.	Mr. Henry D Souza	Member
3.	Mr. Shrenik Kumar Champalal	Member
4.	Ms. Gidugu Kalpana Tatavarti	Member

(C) Nomination Remuneration Committee

S.No	Name of the Director	Designation
1.	Mr. Ashok Kumar Ramanathan	Chairman
2.	Mr. Henry D Souza	Member
4.	Ms. Gidugu Kalpana Tatavarti	Member

(D) Corporate Social Responsibility Committee

S.No	Name of the Director	Designation
1.	Mr. Ashok Kumar Ramanathan	Chairman
2.	Mr. Henry D Souza	Member
3.	Mr. Shrenik Kumar Champalal	Member
4.	Ms. Gidugu Kalpana Tatavarti	Member

(E) Independent Director Committee

S.No	Name of the Director	Designation
1.	Mr. Ashok Kumar Ramanathan	Chairman
2.	Mr. Henry D Souza	Member

