

XCHANGING SOLUTIONS LIMITED – COMPOSITION OF BOARD AND COMMITTEES**Board Composition**

S.No	Name of the Director	Category
1.	Mr. Henry D Souza	Independent Director
2.	Mr. Venkatesh Venkatasubba Shastry Ramanandashastry	Independent Director
3.	Mrs. Rama Nonavinakeri Srinivasaiyengar	Independent Director
4.	Mrs. Gidugu Kalpana Tatavarti	Non Executive Director
5.	Mr. Chandrasekhara Rao Boddoju	Managing Director & CEO
6.	Mr. Shrenik Kumar Champalal	Whole Time Director & CFO

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

S.No	Name of the Director	Designation
1.	Mr. Henry D Souza	Chairman
2.	Mr. Shrenik Kumar Champalal	Member
3.	Mr. Venkatesh Venkatasubba Shastry Ramanandashastry	Member
4.	Mrs. Rama Nonavinakeri Srinivasaiyengar	Member

(B) Stakeholder Relationship Committee

S.No	Name of the Director	Designation
1.	Mr. Henry D Souza	Chairman
2.	Ms. Venkatesh Venkatasubba Shastry Ramanandashastry	Member
3.	Mr. Shrenik Kumar Champalal	Member
4.	Mrs. Gidugu Kalpana Tatavarti	Member
5.	Mrs. Rama Nonavinakeri Srinivasaiyengar	Member

(C) Nomination Remuneration Committee

S.No	Name of the Director	Designation
1.	Mr. Venkatesh Venkatasubba Shastry Ramanandashastry	Chairman
2.	Mr. Henry D Souza	Member
3.	Mrs. Gidugu Kalpana Tatavarti	Member
4.	Mrs. Rama Nonavinakeri Srinivasaiyengar	Member

(D) Corporate Social Responsibility Committee

S.No	Name of the Director	Designation
1.	Mr. Henry D Souza	Chairman
2.	Mr. Venkatesh Venkatasubba Shastry Ramanandashastry	Member
3.	Mr. Shrenik Kumar Champalal	Member
4.	Mrs. Gidugu Kalpana Tatavarti	Member
5.	Mrs. Rama Nonavinakeri Srinivasaiyengar	Member

(E) Independent Director Committee

S.No	Name of the Director	Designation
1.	Mr. Henry D Souza	Chairman
2.	Mr. Venkatesh Venkatasubba Shastry Ramanandashastry	Member
3.	Mrs. Rama Nonavinakeri Srinivasaiyengar	Member