



BOARD OF DIRECTORS OF XCHANGING SOLUTIONS LIMITED

1. Mr. Chandrasekhara Rao Boddaju	Managing Director and Chief Executive Officer
2. Mr. Henry D'Souza	Independent Director
3. Mrs. Rama NS	Independent Director
4. Mr. Venkatesh Shastry	Independent Director
5. Mrs. Kalpana Tatavarti	Non-Executive Director
6. Mr. Shrenik Kumar Champalal	Whole Time Director and Chief Financial Officer

Company Secretary & Compliance Officer

Ms. Aruna Mohandoss
compliance@xchanging.com

COMMITTEES OF THE BOARD

AUDIT COMMITTEE

1. Mr. Henry D'Souza	Chairman of the Committee
2. Mrs. Rama NS	Member
3. Mr. Venkatesh Shastry	Member
4. Mr. Shrenik Kumar Champalal	Member

STAKEHOLDER RELATIONSHIP COMMITTEE

1. Mr. Henry D'Souza	Chairman of the Committee
2. Mrs. Rama NS	Member
3. Mr. Venkatesh Shastry	Member
4. Mrs. Kalpana Tatavarti	Member
5. Mr. Shrenik Kumar Champalal	Member

NOMINATION AND REMUNERATION COMMITTEE

1. Mr. Venkatesh Shastry	Chairman of the Committee
2. Mr. Henry D'Souza	Member
3. Mrs. Rama NS	Member
4. Mrs. Kalpana Tatavarti	Member

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

1. Mr. Henry D'Souza	Chairman of the Committee
2. Mrs. Rama NS	Member
3. Mr. Venkatesh Shastry	Member
4. Mrs. Kalpana Tatavarti	Member
5. Mr. Shrenik Kumar Champalal	Member