



## ***XCHANGING SOLUTIONS LIMITED***

### **REGISTERED OFFICE**

Kalyani Tech Park  
Survey No 1, 6 & 24,  
Kundanhalli Village,  
K R Puram Hobli,  
Bangalore – 560066  
Tel : +91 80 43640000  
Email id: [compliance@xchanging.com](mailto:compliance@xchanging.com)

Website : <https://dxc.com/in/en/about-us/xchanging-solutions-limited-investor-relations>

## **INVESTOR CONTACTS**

### **SHARE REGISTRAR AND TRANSFER AGENT**

#### **KFin Technologies Private Limited**

Selenium Tower B, Plot No. 31 & 32,  
Financial District, Nanakramguda,  
Serilingampally Mandal, Hyderabad,  
Telangana - 500 032.

**Email:** [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com)

**Website :** <https://www.kfintech.com> and / or <https://ris.kfintech.com/>

**Toll free number - 1- 800-309-4001**

#### **Shareholder Grievance Redressal**

**Email:** [compliance@xchanging.com](mailto:compliance@xchanging.com)

#### **Mailing Address:**

Kalyani Tech Park  
Survey No 1, 6 & 24,  
Kundanhalli Village,  
K R Puram Hobli,  
Bangalore – 560066

#### **Company Secretary & Compliance Officer**

Ms. Aruna Mohandoss

[compliance@xchanging.com](mailto:compliance@xchanging.com)

## **BOARD & COMMITTEE COMPOSITION**

### **BOARD OF DIRECTORS OF XCHANGING SOLUTIONS LIMITED**

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

### **COMMITTEES OF THE BOARD**

#### **AUDIT COMMITTEE**

1. Mrs. Rama NS	Chairman of the Committee
2. Mr. Henry D'Souza	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

**RISK MANAGEMENT COMMITTEE**

- |                                     |                           |
|-------------------------------------|---------------------------|
| 1. Mr. Shrenik Kumar Champalal      | Chairman of the Committee |
| 2. Mr. Nachiket Vibhakar Sukhtankar | Member                    |
| 3. Mrs. Rama NS                     | Member                    |