



## **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 : <http://www.xchanging.com/investor-relations/xsl-content>

## **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. Chandrasekhara Rao Boddaju | Managing Director and Chief Executive Officer   |
| 2. Mr. Shrenik Kumar Champalal    | Whole Time Director and Chief Financial Officer |
| 3. 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. Chandrasekhara Rao Boddoju | Member                    |
| 3. Mrs. Rama NS                   | Member                    |