



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

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

REGISTRAR AND TRANSFER AGENT

KFin Technologies Private Limited

Selenium Tower B, Plot No. 31 & 32,
Financial District, Nanakramguda,
Serilingampally Mandal, Hyderabad,
Telangana - 500 032.
Tel: +91 40 6716 2222
Fax : +91 40 23001153
Email: einward.ris@kfintech.com
Website : www.kfintech.com

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 Tataavarti | Non-Executive Director |

Company Secretary & Compliance Officer

Ms. Aruna Mohandoss
compliance@xchanging.com



COMMITTEES OF THE BOARD

AUDIT COMMITTEE

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|--------------------------------|---------------------------|
| 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

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

NOMINATION AND REMUNERATION COMMITTEE

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

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

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