

# COMPANY INFORMATION

## 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

For Corporate reports and Company News, visit our website at: <https://www.dxc.com/in/en/about-us/xchanging-solutions-limited-investor-relations>

## STOCK EXCHANGES

Company is listed on the following stock exchanges (Ticker Symbol: XCHANGING)  
BSE (BSE Limited)  
NSE (National Stock Exchange of India Limited)

## BOARD OF DIRECTORS

Henry D'Souza	-	Independent Director
Nonavinakeri Srinivasaiyengar Rama	-	Independent Director
Pankaj Vaish	-	Independent Director
Gidugu Kalpana Tatavarti	-	Non-Executive Director
Nachiket Vibhakar Sukhtankar	-	Managing Director and Chief Executive Officer
Shrenik Kumar Champalal	-	Whole Time Director and Chief Financial Officer

## COMPANY SECRETARY & COMPLIANCE OFFICER

Mayank Jain  
Tel +91 80 43640000  
Grievance E-mail: [compliance@xchanging.com](mailto:compliance@xchanging.com)

## KEY MANAGERIAL PERSONNEL

Nachiket Vibhakar Sukhtankar	-	Managing Director and Chief Executive Officer
Shrenik Kumar Champalal	-	Whole Time Director and Chief Financial Officer
Mayank Jain	-	Company Secretary and Compliance Officer

## STATUTORY AUDITORS

Deloitte Haskins & Sells LLP  
Prestige Trade Tower, Level 19  
46, Palace Road, High Grounds,  
Bengaluru – 560001  
Karnataka, India

## REGISTERED OFFICE

Kalyani Tech Park  
Survey No 1, 6 & 24,  
Kundanhalli Village, K R Puram, Hobli,  
Bangalore – 560066,  
Karnataka  
Phone: +91 80 43640000  
Email: [compliance@xchanging.com](mailto:compliance@xchanging.com)  
Website: <https://www.dxc.com>  
CIN: L72200KA2002PLC030072

## REGISTRAR AND TRANSFER AGENT

Kfin Technologies Limited  
(Formerly known as Kfin Technologies Private Limited)  
Selenium Tower B, Plot 31 – 32  
Gachibowli, Financial District,  
Nanakramguda, Hyderabad: – 500 032, Telangana  
Phone: +91 40 67162222  
Toll free number - 1- 800-309-4001  
Email: [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com)  
Website: <https://www.kfintech.com>