

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

1. AUDIT COMMITTEE

Name of Director	Designation	Position in Committee
S G Murali	Independent Director	Chairperson
Koshy Alexander	Independent Director	Member
Anup Kumar Bhat	Independent Director	Member
Ramesh Kunhikannan	Managing Director	Member

2. NOMINATION & REMUNERATION COMMITTEE

Name of Director	Designation	Position in Committee
Anup Kumar Bhat	Independent Director	Chairperson
Koshy Alexander	Independent Director	Member
Poornima Ranganath	Independent Director	Member

3. STAKEHOLDER'S RELATIONSHIP COMMITTEE

Name of Director	Designation	Position in Committee
Koshy Alexander	Independent Director	Chairperson
S G Murali	Independent Director	Member
Jairam P Sampath	Whole Time Director & CFO	Member

4. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Name of Director	Designation	Position in Committee
Savitha Ramesh	Whole Time Director and Chairperson	Chairperson
Anup Kumar Bhat	Independent Director	Member
S G Murali	Independent Director	Member

5. RISK MANAGEMENT COMMITTEE

Name of Director	Designation	Position in Committee
Poornima Ranganath	Independent Director	Chairperson
Savitha Ramesh	Whole Time Director and Chairperson	Member
Ramesh Kunhikannan	Managing Director	Member
S G Murali	Independent Director	Member
Anup Kumar Bhat	Independent Director	Member
Alexander Koshy	Independent Director	Member
Jairam Paravastu Sampath	Whole Time Director & CFO	Member
Heinz Moitzi	Independent Director	Member

KAYNES TECHNOLOGY INDIA LIMITED

(Formerly Kaynes Technology India Private Limited)

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