

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 Kannan	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
Vivekanandah Ramasamy	Independent Director	Member

3. STAKEHOLDER'S RELATIONSHIP COMMITTEE

Name of Director	Designation	Position in Committee
Koshy Alexander	Independent Director	Chairperson
Vivekanandah Ramasamy	Independent Director	Member
Jairam P Sampath	Whole Time Director & Chief Financial Officer	Member

4. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Name of Director	Designation	Position in Committee
Savitha Ramesh	Chairperson of the Board	Chairperson
Anup Kumar Bhat	Independent Director	Member
S G Murali	Independent Director	Member

KAYNES TECHNOLOGY INDIA LIMITED

(Formerly Kaynes Technology India Private Limited)

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