

**ATTENDANCE OF DIRECTORS FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025****Board Meetings attendance**

Name	Category	No. of Board Meetings during FY 2024-25		
		Entitled to attend	Attended	%
Ms. Falguni Nayar	Promoter, Executive Chairperson, Managing Director and Chief Executive Officer	5	5	100
Mr. Sanjay Nayar	Promoter, Non-Executive Director	5	5	100
Ms. Adwaita Nayar	Executive Director	5	5	100
Mr. Anchit Nayar	Executive Director	5	5	100
Mr. Milan Khakhar	Non-Executive Director	5	5	100
Ms. Anita Ramachandran	Independent Director	5	5	100
Mr. Milind Sarwate	Independent Director	5	5	100
Mr. Pradeep Parameswaran	Independent Director	5	4	80
Mr. Seshashayee Sridhara	Independent Director	5	5	100
Mr. Santosh Desai*	Independent Director	4	4	100
Ms. Alpana Parida**	Independent Director	1	1	100

**Notes:**

\* Mr. Santosh Desai was appointed as an Independent Director of the Company w.e.f. July 15, 2024.

\*\* Ms. Alpana Parida completed her term as an Independent Director and consequently ceased to be a Director of the Company w.e.f. July 14, 2024.

**DETAILS OF COMMITTEES**
**A. Audit Committee**
**Meetings and Composition**

S. N.	Name of the Director	Designation	Position on the Committee	Number of Meetings entitled to attend	Number of Meetings attended	% of attendance
1	Mr. Milind Sarwate	Independent Director	Chairperson	6	6	100
2	Ms. Anita Ramachandran	Independent Director	Member	6	6	100
3	Mr. Seshashayee Sridhara*	Independent Director	Member	6	2	33.33
4	Mr. Santosh Desai**	Independent Director	Member	4	3	75
5	Mr. Anchit Nayar***	Executive Director	Member	1	1	100

**Notes:**

\* Mr. Seshashayee Sridhara ceased to be a Member of the Committee w.e.f. May 30, 2025.

\*\* Mr. Santosh Desai was inducted as a Member of the Committee w.e.f. August 13, 2024.

\*\*\* Mr. Anchit Nayar ceased to be Member of the Committee w.e.f. May 22, 2024.

**B. Nomination and Remuneration Committee**
**Meetings and Composition**

S. N.	Name of the Director	Designation	Position on the Committee	Number of Meetings entitled to attend	Number of Meetings attended	% of attendance
1	Ms. Anita Ramachandran	Independent Director	Chairperson	2	2	100
2	Mr. Milan Khakhar	Non-Executive Director	Member	2	2	100
3	Mr. Pradeep Parameswaran	Independent Director	Member	2	2	100

**C. Stakeholders' Relationship Committee**
**Meetings and Composition**

S. N.	Name of the Director	Designation	Position on the Committee	Number of Meetings entitled to attend	Number of Meetings attended	% of attendance
1	Mr. Seshashayee Sridhara	Independent Director	Chairperson	2	2	100
2	Mr. Anchit Nayar	Executive Director	Member	2	2	100
3	Ms. Adwaita Nayar	Executive Director	Member	2	1	50

**D. Risk Management Committee**
**Meetings and Composition**

S. N.	Name of the Director	Designation	Position on the Committee	Number of Meetings entitled to attend	Number of Meetings attended	% of attendance
1	Mr. Pradeep Parameswaran	Independent Director	Chairperson	2	2	100
2	Mr. Sanjay Nayar	Non-Executive Director	Member	2	2	100
3	Mr. Rajesh Uppalapati	Chief Technology Officer (non-Board member)	Member	2	2	100

**E. Corporate Social Responsibility & Environmental, Social, and Governance Committee ("CSR & ESG Committee")**
**Meetings and Composition**

S. N.	Name of the Director	Designation	Position on the Committee	Number of Meetings entitled to attend	Number of Meetings attended	% of attendance
1	Ms. Anita Ramachandran	Independent Director	Chairperson	3	3	100
2	Mr. Sanjay Nayar	Non-Executive Director	Member	3	1	33.33
3	Ms. Adwaita Nayar	Executive Director	Member	3	3	100