

## Allsec Technologies limited

### Composition of Various Committees of Directors

#### List of Audit Committee Members

| <b>S.No</b> | <b>Name</b>            | <b>Category</b>                 |
|-------------|------------------------|---------------------------------|
| 1.          | Mr.T.Anantha Narayanan | Chairman (Independent Director) |
| 2.          | Mr.C.Jayaram           | Independent Director            |
| 3.          | Mr.D.Padmanabhan       | Independent Director            |
| 4.          | Ms. Lalitha Sankaran   | Independent Director            |
| 5.          | Mr.R.Jagadish          | Executive Director              |

#### List of Stakeholders Relationship Committee Members

| <b>S.No</b> | <b>Name</b>            | <b>Category</b>                 |
|-------------|------------------------|---------------------------------|
| 1.          | Mr.T.Anantha Narayanan | Chairman (Independent Director) |
| 2.          | Mr. A.Saravanan        | Director                        |
| 3.          | Mr.R.Jagadish          | Executive Director              |

#### List of Nomination & Remuneration Committee Members

| <b>S.No</b> | <b>Name</b>            | <b>Category</b>                 |
|-------------|------------------------|---------------------------------|
| 1.          | Mr. C.Jayaram          | Chairman (Independent Director) |
| 2.          | Mr.T.Anantha Narayanan | Independent Director            |
| 3.          | Ms.Lalitha Sankaran    | Independent Director            |
| 4.          | Mr.A.Saravanan         | Director                        |

#### List of Corporate Social Responsibility Committee Members

| <b>S.No</b> | <b>Name</b>            | <b>Category</b>                 |
|-------------|------------------------|---------------------------------|
| 1.          | Mr.T.Anantha Narayanan | Chairman (Independent Director) |
| 2.          | Mr.A.Saravanan         | Director                        |
| 3.          | Mr.R.Jagadish          | Executive Director              |