

**Composition of Board and Committees
(w. e. f. February 05, 2026)**

1. Board of Directors

Sr No	Name of the members	Category of directors
1	Mr. Hung -Yi- Kao	Chairperson, Non-Executive - Non-Independent Director
2	Mr. Tushar Sighat	Managing Director & CEO
3	Mr. Mangesh Kinare	Non-Executive - Independent Director
4	Mr. Amit Pandit	Non-Executive - Independent Director
5	Ms. Madhu Gadodia	Non-Executive - Independent Director
6	Mr. Chia-Jui Chang	Non-Executive - Non Independent Director
7	Mr. Chin Ho Kuo	Non - Executive Non -Independent Director
8	Mr. Yen Wen Chen	Non - Executive Independent Director

2. Audit Committee

Sr No	Name of the members	Category of directors	Position
1	Mr. Mangesh Kinare	Non-Executive - Independent Director	Chairperson
2	Mr. Amit Pandit	Non-Executive - Independent Director	Member
3	Ms. Madhu Gadodia	Non-Executive - Independent Director	Member
4	Mr. Hung -Yi- Kao	Non-Executive - Non-Independent Director	Member
5	Mr. Yen Wen Chen	Non - Executive Independent Director	Member

3. Nomination and remuneration committee

Sr.No	Name of the members	Category of directors	Position
1	Mr. Amit Pandit	Non-Executive - Independent Director	Chairperson
2	Mr. Mangesh Kinare	Non-Executive - Independent Director	Member
3	Ms. Madhu Gadodia	Non-Executive - Independent Director	Member
4	Mr. Hung -Yi- Kao	Non-Executive - Non-Independent Director	Member
5	Mr. Yen Wen Chen	Non - Executive Independent Director	Member

4. Stakeholders Relationship Committee

Sr.No	Name of the members	Category of directors	Position
1	Mr. Amit Pandit	Non-Executive - Independent Director	Chairperson
2	Mr. Mangesh Kinare	Non-Executive - Independent Director	Member
3	Mr. Tushar Sighat	Managing Director & CEO	Member
4	Ms. Madhu Gadodia	Non-Executive - Independent Director	Member

5. Risk Management Committee

Sr.No	Name of the members	Category of directors	Position
1	Mr. Tushar Sighat	Managing Director & CEO	Chairperson
2	Mr. Mangesh Kinare	Non-Executive - Independent Director	Member
3	Mr. Hung -Yi- Kao	Non-Executive - Non-Independent Director	Member
4	Mr. Yen Wen Chen	Non - Executive Independent Director	Member

6. Corporate Social Responsibility Committee

Sr.No	Name of the members	Category of directors	Position
1	Mr. Tushar Sighat	Managing Director & CEO	Chairperson
2	Mr. Mangesh Kinare	Non-Executive - Independent Director	Member
3	Ms. Madhu Gadodia	Non-Executive - Independent Director	Member
4	Mr. Amit Pandit	Non-Executive - Independent Director	Member
