



MEGASOFT LIMITED

[CIN:L24100TN1999PLC042730]

Regd. Office: No. 85, Kutchery Road, Mylapore, Chennai 600004

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MEGASOFT LIMITED-BOARD OF DIRECTORS AND COMPOSITION OF ITS COMMITTEES

BOARD OF DIRECTORS

S. No.	Name	Designation
1.	Mr. Sunil Kumar Kalidindi	Executive Director and Chief Executive Officer / Chairperson of the Board
2.	Mr. Kalyan Vijay Sivalenka	Non-Executive - Independent Director
3.	Ms. Leona Ambuja	Non-Executive – Non-Independent Director
4.	Dr. Uma Garimella	Non-Executive – Independent Woman Director
5.	Mr. Suryanarayana Raju Nandyala	Non-Executive – Independent Director

AUDIT/ RISK & COMPLIANCE COMMITTEE

S. No.	Name	Category of Member	Designation
1.	Mr. Kalyan Vijay Sivalenka	Non-Executive - Independent Director	Chairperson
2.	Ms. Leona Ambuja	Non-Executive – Non-Independent Director	Member
3.	Dr. Uma Garimella	Non-Executive – Independent Woman Director	Member
4.	Mr. Suryanarayana Raju Nandyala	Non-Executive – Independent Director	Member

NOMINATION & REMUNERATION COMMITTEE

S. No.	Name	Category of Member	Designation
1.	Dr. Uma Garimella	Non-Executive – Independent Woman Director	Chairperson
2.	Ms. Leona Ambuja	Non-Executive – Non-Independent Director	Member
3.	Mr. Kalyan Vijay Sivalenka	Non-Executive – Independent Director	Member
4.	Mr. Suryanarayana Raju Nandyala	Non-Executive – Independent Director	Member

STAKEHOLDERS' RELATIONSHIP COMMITTEE

S. No.	Name	Category of Member	Designation
1.	Mr. Kalyan Vijay Sivalenka	Non-Executive – Independent Director	Chairperson
2.	Mr. Sunil Kumar Kalidindi	Executive Director and Chief Executive Officer	Member
3.	Ms. Leona Ambuja	Non-Executive – Non-Independent Director	Member
4.	Dr. Uma Garimella	Non-Executive – Independent Woman Director	Member