



**SIGMA ADVANCED SYSTEMS LIMITED
(FORMERLY 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
6.	Mr. Cheemarla Damodar Reddy	Whole-Time Director (Executive, Promoter Category)
7.	Lt Gen Raju Somashekar Baggavalli	Non-Executive - Independent Director
8.	Amb. Dr. Venkata Nagendra Prasad Thatipamula	Non-Executive - Independent Director
9.	Mr. Kartheek Raju Chintalapati	Non-Executive – Non-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
