SIGMA ADVANCED SYSTEMS LIMITED (FORMERLY MEGASOFT LIMITED) BOARD OF DIRECTORS AND COMPOSITION OF ITS COMMITTEES

BOARD OF DIRECTORS

S. No.	Name	Designation
1.	Lt. Gen. Raju Somashekar Baggavalli	Chairman of the Board Independent; Non-Executive Director
2.	Amb Dr Venkata Nagendra Prasad Thatipamula	Independent; Non-Executive Director
3.	Ms. Urkavalan Jeya Santhi	Independent; Non-Executive; Woman Director
4.	Mr. Kalyan Vijay Sivalenka	Independent; Non-Executive Director
5.	Mr. Galla Jayadev	Independent; Non-Executive Director
6.	Mr. Kartheek Raju Chintalapati	Vice Chairman of the Board and Whole-Time Director (Executive, Promoter Category)
7.	Mr. Cheemarla Damodar Reddy	Whole-Time Director (Executive, Promoter Category)
8.	Mr. Sunil Kumar Kalidindi	Managing Director (Executive, Professional Category)

AUDIT/ RISK & COMPLIANCE COMMITTEE

S. No.	Name	Category of Member	Designation
1.	Mr. Kalyan Vijay Sivalenka	Independent; Non-Executive Director	Chairperson
2.	Lt. Gen Raju Somashekar Baggavalli	Independent; Non-Executive Director	Member
3.	Amb Dr Venkata Nagendra Prasad Thatipamula	Independent; Non-Executive Director	Member

NOMINATION & REMUNERATION COMMITTEE

S. No.	Name	Category of Member	Designation
1.	Amb Dr Venkata Nagendra Prasad Thatipamula	Independent; Non-Executive Director	Chairperson
2.	Mr. Kalyan Vijay Sivalenka	Independent; Non-Executive Director	Member
3.	Lt. Gen Raju Somashekar Baggavalli	Independent; Non-Executive Director	Member
4.	Mr. Jayadev Galla	Independent; Non-Executive Director	Member

STAKEHOLDERS' RELATIONSHIP COMMITTEE

S. No.	Name	Category of Member	Designation
1.	Mr. Kalyan Vijay Sivalenka	Independent; Non-Executive Director	Chairperson
2.	Lt. Gen Raju Somashekar Baggavalli	Independent; Non-Executive Director	Member
3.	Amb Dr Venkata Nagendra Prasad Thatipamula	Independent; Non-Executive Director	Member
4.	Mr. Sunil Kumar Kalidindi	Managing Director	Member