

AXISCADES TECHNOLOGIES LIMITED

Constitution of the Committees of the Board of Directors

The constitution of the Committees meets the requirements of the provisions of the Companies Act, 2013 and the Listing Regulations. Pursuant to Regulation 46 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the below information is disclosed.

Audit Committee:

Name	Category	Position
Lt Gen Codanda Poovaiah Cariappa	Independent Director	Chairman
Mr. Tanmoy Chakrabarty	Independent Director	Member
Mr. Venkataraman Venkitachalam	Non-Executive Director	Member

Nomination & Remuneration Committee:

Name	Category	Position
Mr. Tanmoy Chakrabarty	Independent Director	Chairman
Lt Gen Codanda Poovaiah Cariappa	Independent Director	Member
Ms. Mariam Mathew	Independent Director	Member
Mr. Venkataraman Venkitachalam	Non-Executive Director	Member

Stakeholders Relationship Committee:

Name	Category	Position
Lt Gen Codanda Poovaiah Cariappa	Independent Director	Chairman
Mr. Tanmoy Chakrabarty	Independent Director	Member
Mr. Venkataraman Venkitachalam	Non-Executive Director	Member

Risk Management Committee:

Name	Category	Position
Ms. Mariam Mathew	Independent Director	Chairperson
Mr. Venkataraman Venkitachalam	Non-Executive Director	Member
Mr. Shashidhar SK	Chief Financial Officer	Member

The Company Secretary and Compliance Officer Ms. Sonal Dudani acts as a Secretary of all the Committees.

Updated on 07.08.2025.

AXISCADES Technologies Limited

(formerly AXISCADES Engineering Technologies Limited)

CIN No.: L72200KA1990PLC084435

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