



**DCX SYSTEMS LIMITED**

***Board of Directors***

The members of the Board of Directors are:

<b>Sl. No.</b>	<b>Director Name</b>	<b>Designation</b>
1.	Dr. H.S. Raghavendra Rao	Chairman and Managing Director
2.	Diwakaraiah Neriga Jagannatheswar	Executive Director
3.	Ramegowda Shiva Kumar	Executive Director
4.	Kalyanasundaram Chandrasekaran	Independent Director
5.	Lathika Siddharth Pai	Independent Director
6.	Prakash Nagabushan	Independent Director

***Audit Committee***

The members of the Audit Committee are:

<b>Sl. No.</b>	<b>Committee Member Name</b>	<b>Designation</b>
1.	Kalyanasundaram Chandrasekaran	Chairman and Member
2.	Dr. H.S. Raghavendra Rao	Member
3.	Prakash Nagabushan	Member

***Nomination and Remuneration Committee***

The members of the Nomination and Remuneration Committee are:

<b>Sl. No.</b>	<b>Committee Member Name</b>	<b>Designation</b>
1.	Prakash Nagabushan	Chairman and Member
2.	Kalyanasundaram Chandrasekaran	Member
3.	Lathika Siddharth Pai	Member

### ***Stakeholders' Relationship Committee***

The members of the Stakeholders' Relationship Committee are:

<b>Sl. No.</b>	<b>Committee Member Name</b>	<b>Designation</b>
1.	Kalyanasundaram Chandrasekaran	Chairman and Member
2.	Dr. H.S. Raghavendra Rao	Member
3.	Prakash Nagabushan	Member

### ***Corporate Social Responsibility Committee***

The members of the Corporate Social Responsibility Committee are:

<b>Sl. No.</b>	<b>Committee Member Name</b>	<b>Designation</b>
1.	Lathika Siddharth Pai	Chairman and Member
2.	Dr. H.S. Raghavendra Rao	Member
3.	Prakash Nagabushan	Member

### ***Risk Management Committee***

The members of the Risk Management Committee are:

<b>Sl. No.</b>	<b>Committee Member Name</b>	<b>Designation</b>
1.	Dr. H.S. Raghavendra Rao	Chairman and Member
2.	Kalyanasundaram Chandrasekaran	Member
3.	Prakash Nagabushan	Member