DCX SYSTEMS LIMITED

Board of Directors

The members of the Board of Directors are:

Sl. No.	**Director Name**	**Designation**
1.	Dr. H.S. Raghavendra Rao	Chairman and Managing Director
2.	Gopinath Vedaprakash	Whole-Time 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:

Sl. No.	**Committee Member Name**	**Designation**
1.	Kalyanasundaram Chandrasekaran	Chairman and Member
2.	Prakash Nagabushan	Member
3.	Ramegowda Shiva Kumar	Member

Nomination and Remuneration Committee

The members of the Nomination and Remuneration Committee are:

Sl. No.	**Committee Member Name**	**Designation**
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:

Sl. No.	Committee Member Name	Designation
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:

Sl. No.	Committee Member Name	Designation
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:

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