

**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**

DR Dogra	Independent Director	Chairman
Dhiraj Mathur	Independent Director	Member
David Bradley	Non-Executive Director	Member

**Nomination & Remuneration Committee**

Mariam Mathew	Independent Director	Chairman
DR Dogra	Independent Director	Member
David Abikzir	Non-Executive Director	Member

**Stakeholders Relationship Committee**

DR Dogra	Independent Director	Chairman
Mariam Mathew	Independent Director	Member
David Bradley	Non-Executive Director	Member

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

*Updated on 05.01.2023*