

**AXISCADES TECHNOLOGIES LIMITED**  
 (formerly AXISCADES Engineering 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
Sudhakar Gande	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. Shweta Agrawal acts as a Secretary of all the Committees.

*Updated on 11.06.2021*