

GENESYS INTERNATIONAL CORPORATION LIMITED

COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS :

AUDIT COMMITTEE		
Sr. No.	Name of Directors	Designation
1	Mr. Ganapathy Vishwanathan	Chairman - Independent Director
2	Mr. Hemant Majethia	Member - Independent Director
3	Mr. Ganesh Acharya	Member - Independent Director

NOMINATION & REMUNERATION COMMITTEE		
Sr. No.	Name of Directors	Designation
1.	Mr. Ganapathy Vishwanathan	Chairman - Independent Director
2.	Mr. Hemant Majethia	Member - Independent Director
3.	Mr. Ganesh Acharya	Member - Independent Director

STAKEHOLDERS RELATIONSHIP COMMITTEE		
Sr. No.	Name of Directors	Designation
1.	Mr. Ganapathy Vishwanathan	Chairman - Independent Director
2.	Mr. Hemant Majethia	Member - Independent Director
3.	Mr. Vineet Chopra	Member - Company Secretary

COMPENSATION COMMITTEE		
Sr. No.	Name of Directors	Designation
1.	Mr. Sajid Malik	Chairman - Chairman & Managing Director
2.	Mr. Hemant Majethia	Member - Independent Director
3.	Mr. Ganapathy Vishwanathan	Member - Independent Director

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE		
Sr. No.	Name of Directors	Designation
1.	Mr. Sajid Malik	Chairman - Chairman & Managing Director
2.	Mrs. Saroja Malik	Member - Whole-time Director
3.	Mr. Ganapathy Vishwanathan	Member - Independent Director

EXECUTIVE COMMITTEE		
Sr. No.	Name of Directors	Designation
1.	Mr. Sajid Malik	Chairman - Chairman & Managing Director
2.	Mrs. Saroja Malik	Member - Whole-time Director
3.	Mr. Ganapathy Vishwanathan	Member - Independent Director