

# GENESYS INTERNATIONAL CORPORATION LIMITED

## **COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS :**

<b>AUDIT COMMITTEE</b>		
<b>Sr. No.</b>	<b>Name of Directors</b>	<b>Designation</b>
1.	Mr. Ganesh Acharya	Chairman - Independent Director
2.	Mr. Ganapathy Vishwanathan	Member - Non Executive and Non Independent Director
3.	Mr. Hemant Majethia	Member - Independent Director

<b>NOMINATION &amp; REMUNERATION COMMITTEE</b>		
<b>Sr. No.</b>	<b>Name of Directors</b>	<b>Designation</b>
1.	Mr. Ganesh Acharya	Chairman - Independent Director
2.	Mr. Ganapathy Vishwanathan	Member - Non Executive and Non Independent Director
3.	Mr. Hemant Majethia	Member - Independent Director

<b>STAKEHOLDERS RELATIONSHIP COMMITTEE</b>		
<b>Sr. No.</b>	<b>Name of Directors</b>	<b>Designation</b>
1.	Mr. Ganapathy Vishwanathan	Chairman- Non Executive and Non Independent Director
2.	Mr. Hemant Majethia	Member - Independent Director
3.	Mrs. Saroja Malik	Member - Whole-time Director

<b>COMPENSATION COMMITTEE</b>		
<b>Sr. No.</b>	<b>Name of Directors</b>	<b>Designation</b>
1.	Mr. Sajid Malik	Chairman - Chairman & Managing Director
2.	Mr. Hemant Majethia	Member - Independent Director
3.	Mr. Ganapathy Vishwanathan	Member - Non Executive and Non Independent Director

<b>CORPORATE SOCIAL RESPONSIBILITY COMMITTEE</b>		
<b>Sr. No.</b>	<b>Name of Directors</b>	<b>Designation</b>
1.	Mr. Sajid Malik	Chairman - Chairman & Managing Director
2.	Mr. Ganapathy Vishwanathan	Member - Non Executive and Non Independent Director
3.	Mr. Ganesh Acharya	Member- Independent Director

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