

GENESYS INTERNATIONAL CORPORATION LIMITED

COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS :

AUDIT COMMITTEE		
Sr. No.	Name of Directors	Designation
1.	Mr. Ganesh Yadava Acharya	Chairman - Independent Director
2.	Mr. Manish Patel	Member -Independent Director
3.	Ms. Bharti Sinha	Member - Independent Director

NOMINATION & REMUNERATION COMMITTEE		
Sr. No.	Name of Directors	Designation
1.	Mr. Ganesh Yadava Acharya	Chairman - Independent Director
2.	Mr. Manish Patel	Member -Independent Director
3.	Mr. Sajid Siraj Malik	Member - Chairman & Managing Director

STAKEHOLDERS RELATIONSHIP COMMITTEE		
Sr. No.	Name of Directors	Designation
1.	Mr. Manish Patel	Chairman-Independent Director
2.	Mr. Sajid Siraj Malik	Member - Chairman & Managing Director
3.	Mr. Ganesh Yadava Acharya	Member - Independent Director

Risk Management Committee		
Sr. No.	Name of Directors	Designation
1.	Mr. Manish Patel	Chairman - Independent Director
2.	Mr. Sajid Siraj Malik	Member - Chairman & Managing Director
3.	Mr. Ganesh Yadava Acharya	Member- Independent Director

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE		
Sr. No.	Name of Directors	Designation
1.	Mr. Sajid Siraj Malik	Chairman - Chairman & Managing Director
2.	Mr. Ganesh Yadava Acharya	Member - Independent Director
3.	Mr. Manish Patel	Member- Independent Director

EXECUTIVE COMMITTEE		
Sr. No.	Name of Directors	Designation
1.	Mr. Sajid Siraj Malik	Chairman - Chairman & Managing Director
2.	Mr. Ganesh Yadava Acharya	Member - Independent Director
3.	Mr. Manish Patel	Member - Independent Director

BUSINESS RESPONSIBILITY AND SUSTAINABILITY COMMITTEE		
Sr. No.	Name of Directors	Designation
1.	Mr. Manish Patel	Chairman - Independent Director
2.	Mr. Ganesh Yadava Acharya	Member - Independent Director
3.	Mr. Sajid Siraj Malik	Member - Chairman & Managing Director