

## BOARD COMPOSITION

The Board of Cambridge Technology Enterprises Limited (CTE) consists of 6 Directors, comprising three Executive Directors including Chairman, and three Independent Directors. Every Director informs the company on annual basis about their position on Board and Board Committee he occupies in other companies including Chairmanships and notifies changes as and when they take place.

Composition of CTE's Board as on 31<sup>st</sup> March, 2009.

Table-1.

Name	Position	Date of joining	Directorship in India u/s 275 of the Companies	*Other Directorships	Committee Membership	Chairmanship in Committees
Mr. Bhaskar C Panigrahi	Chairman & CEO	22/1/2004	6	1	Nil	Nil
Mr. Krishna P Nangegadda *	Whole-time Director	28/1/1999	4	3	Nil	Nil
Mr. DRR Swaroop	Whole-time Director	28/1/1999	3	1	2	Nil
Mr. B.Muralidhar	Independent Director	04/4/2008	2	2	2	1
Mr. H K Katti**	Independent Director	30/4/2006	1	1	1	Nil
Mr. Kamlesh S Gandhi***	Independent Director	31/7/2007	4	1	2	Nil
Mr. K.R.Chari	Independent Director	20/1/2009	2	Nil	1	1
Mr. L.Sridhar	Independent Director	20/1/2009	Nil	Nil	2	1

- Other Directorships are those, which are not covered under Section 275 of the Companies Act, 1956.

\* Mr. Krishna P Nangegadda, Whole-time Director resigned from the Board w.e.f.13<sup>th</sup> February, 2009.

\*\* Independent Director Mr. H. K. Katti, resigned w.e.f. 5.1.2009 and in his place Mr. K.R. Chari Independent Director has been inducted on the Board effective on 20<sup>th</sup> January, 2009.

\*\*\* Independent Director Mr. Kamlesh S Gandhi Resigned w.e.f. 25<sup>th</sup> September, 2008 and in his place Mr. L. Sridhar Independent Director has been inducted on the Board effective on 20<sup>th</sup> January, 2009.