



Board of Directors of Cambridge Technology Enterprises Limited

Name	Category/Designation
Mr. Aashish Kalra	Whole - Time Director, Chairman & CEO
Mr. Dharani Raghurama Swaroop	Whole - Time Director
Mr. Motaparthi Venkateswara Rao Kasi	Non – Executive & Independent Director
Dr. Jayalakshmi Kumari Kanukollu	Non – Executive & Independent Director
Dr. Usha Srikanth	Non – Executive & Additional Independent Director
Mr. Stefan Hetges	Non – Executive Director

Composition of Committees of Board of Directors

Audit Committee

Name & category	Designation
Mr. Venkat Motaparthi, Non-Executive & Independent Director	Chairman
Dr. K Jayalakshmi Kumari, Non-Executive & Independent Director	Member
Mr. Dharani Raghurama Swaroop, Whole – time Director	Member

Nomination & Remuneration Committee

Name & category	Designation
Dr. K Jayalakshmi Kumari, Non-Executive & Independent Director	Chairman
Mr. Venkat Motaparthy, Non-Executive & Independent Director	Member
Dr. Usha Srikanth, Non-Executive & Additional Independent Director	Member

Stakeholders Relationship Committee

Name & category	Designation
Dr. K Jayalakshmi Kumari, Non-Executive & Independent Director	Chairman
Mr. Venkat Motaparthy, Non-Executive & Independent Director	Member
Mr. Dharani Raghurama Swaroop, Whole – time Director	Member

Corporate Social Responsibility Committee

Name & category	Designation
Mr. Dharani Raghurama Swaroop, Whole – time Director	Chairman
Mr. Venkat Motaparthy, Non-Executive & Independent Director	Member
Dr. K Jayalakshmi Kumari, Non-Executive & Independent Director	Member

Finance Committee

Name & category	Designation
Mr. Dharani Raghurama Swaroop, Whole – time Director	Chairman
Mr. Venkat Motaparthy, Non-Executive & Independent Director	Member
Dr. K Jayalakshmi Kumari, Non-Executive & Independent Director	Member