



**Board of Directors of Cambridge Technology Enterprises Limited**

<b>Name</b>	<b>Category/Designation</b>
Mr. Dharani Raghurama Swaroop	Whole - Time Director
Dr. Jayalakshmi Kumari Kanukollu	Non – Executive & Independent Director
Mr. Sridhar Lalpet	Non – Executive & Independent Director
Mr. Stefan Hetges	Non – Executive Director
Mr. Naveen Kumar Yelloji	Non – Executive Director
Ms. Manjula Aleti	Non – Executive & Independent Director

**Composition of Committees of Board of Directors**

**Audit Committee**

<b>Name &amp; category</b>	<b>Designation</b>
Mr. Sridhar Lalpet, Non – Executive & Independent Director	Chairman
Dr. K Jayalakshmi Kumari, Non-Executive & Independent Director	Member
Mr. Dharani Raghurama Swaroop, Whole – time Director	Member
Ms. Manjula Aleti, Non-Executive & Independent Director	Member

### **Nomination & Remuneration Committee**

<b>Name &amp; category</b>	<b>Designation</b>
Dr. K Jayalakshmi Kumari, Non-Executive & Independent Director	Chairman
Mr. Sridhar Lalpet, Non – Executive & Independent Director	Member
Mr. Naveen Kumar Yelloji, Non – Executive Director	Member

### **Stakeholders Relationship Committee**

<b>Name &amp; category</b>	<b>Designation</b>
Dr. K Jayalakshmi Kumari, Non-Executive & Independent Director	Chairman
Mr. Sridhar Lalpet, Non – Executive & Independent Director	Member
Mr. Dharani Raghurama Swaroop, Whole – time Director	Member

### **Finance Committee**

<b>Name &amp; category</b>	<b>Designation</b>
Mr. Dharani Raghurama Swaroop, Whole – time Director	Chairman
Mr. Naveen Kumar Yelloji, Non – Executive Director	Member
Ms. Manjula Aleti, Non-Executive & Independent Director	Member