

Composition of Board of Directors and Board Committees

Board of Directors

Name of the Director	Category
Mr. P.V. Chandrasekar Managing Director	Executive
Mr. Vivek Kumar Malhotra	Whole-Time Director
Dr. Suleman Adam Merchant	Independent
Dr. Anvay Mulay	Independent
Mr. Rajkumar Raisinghani	Independent
Dr. Suchitra Misra	Non-Independent, Non-Executive

Board Committees

Advanced Micronic Devices Limited., has constituted the following Board Committees:

1. Audit & Risk Management Committee:

Name of the Member	Designation
Mr. Rajkumar Raisinghani	Chairman
Dr. Suleman Adam Merchant	Member
Dr. Suchitra Misra	Member

2. Nomination Remuneration Committee

Name of the Member	Designation
Mr. Rajkumar Raisinghani	Chairman
Dr. Suleman Adam Merchant	Member
Dr. Suchitra Misra	Member

3. Stakeholders Relationship Committee:

Name of the Member	Designation
Dr. Suleman Adam Merchant	Chairman
Mr. Rajkumar Raisinghani	Member
Dr. Suchitra Misra	Member

4. Corporate Social Responsibility Committee:

Name of the Member	Designation
Mr. Rajkumar Raisinghani	Chairman
Mr. P.V. Chandrasekar	Member
Dr. Anvay Mulay	Member