

**Meganet Technologies Global Limited**  
**(Formerly Known as Mega Networks Private Limited)**

**COMPOSITION OF BOARD AND VARIOUS COMMITTEES OF BOARD**

**BOARD OF DIRECTORS**

<b>Sr. No.</b>	<b>Name of Directors</b>	<b>Category</b>
1.	Mr. Amrish Dulraj Pipada	Chairman and Managing Director
2.	Mr. Shreyans Amrish Pipada	Whole Time Director
3.	Mr. Amit Dulraj Pipada	Whole Time Director
4.	Mr. Sanjeev Keskar	Non-Executive Independent Director
5.	Mrs. Esha Padmanabhan Achan	Non-Executive Independent Director
6.	Mr. Veeraswamy Subramaniam Sairam	Non-Executive Independent Director

**AUDIT COMMITTEE**

<b>Sr. No.</b>	<b>Name of the Members</b>	<b>Category</b>
1.	Mrs. Esha Padmanabhan Achan (Chairperson of the Committee)	Non-Executive Independent Director
2.	Mr. Sanjeev Keskar	Non-Executive Independent Director
3.	Mr. Amrish Dulraj Pipada	Chairman and Managing Director

**NOMINATION AND REMUNERATION COMMITTEE**

<b>Sr. No.</b>	<b>Name of the Members</b>	<b>Category</b>
1.	Mr. Sanjeev Keskar (Chairman of the Committee)	Non-Executive Independent Director
2.	Mr. Veeraswamy Subramaniam Sairam	Non-Executive Independent Director
3.	Mrs. Esha Padmanabhan Achan	Non-Executive Independent Director

**STAKEHOLDERS RELATIONSHIP COMMITTEE**

<b>Sr. No.</b>	<b>Name of the Members</b>	<b>Category</b>
1.	Mr. Veeraswamy Subramaniam Sairam (Chairman of the Committee)	Non-Executive Independent Director
2.	Mr. Sanjeev Keskar	Non-Executive Independent Director
3.	Mr. Amit Dulraj Pipada	Whole Time Director

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**CORPORATE SOCIAL RESPONSIBILITY COMMITTEE**

<b>Sr. No.</b>	<b>Name of the Members</b>	<b>Category</b>
1.	Mr. Amrish Dulraj Pipada (Chairman of the Committee)	Chairman and Managing Director
2.	Mr. Shreyans Amrish Pipada	Whole Time Director
3.	Mr. Veeraswamy Subramaniam Sairam	Non-Executive Independent Director

**RISK MANAGEMENT COMMITTEE**

<b>Sr. No.</b>	<b>Name of the Members</b>	<b>Category</b>
1.	Mr. Shreyans Amrish Pipada (Chairman of the Committee)	Whole Time Director
2.	Mr. Amrish Dulraj Pipada	Chairman and Managing Director
3.	Mrs. Esha Padmanabhan Achan	Non-Executive Independent Director

**MANAGEMENT COMMITTEE**

<b>Sr. No.</b>	<b>Name of the Members</b>	<b>Category</b>
1.	Mr. Amrish Dulraj Pipada (Chairman of the Committee)	Chairman and Managing Director
2.	Mr. Shreyans Amrish Pipada	Whole Time Director
3.	Mr. Amit Dulraj Pipada	Whole Time Director