



## Composition of Board of Directors and Board Committees

### Board of Directors

Name of the Director	Category
Mr. Vinod Ramnani   Promoter	Non Executive
Mr. Nanjappaiah Madgondapalli Ramu   Chairman	Independent   Non Executive
Mr. Somadas G.C.   Managing Director	Executive
Mr. Rajkumar Raisinghani	Independent   Non Executive
Ms. Rangalakshmi Srinivasa.	Non Independent   Non Executive

### Board Committees

Opto Circuits (India) Limited has Constituted the following Board Committees:

1. Audit and Risk Management Committee:

Name of the Member	Designation
Mr. Nanjappaiah Madgondapalli Ramu	Chairman
Mr. Rajkumar Raisinghani	Member
Ms. Rangalakshmi Srinivasa.	Member

2. Nomination Remuneration Committee:

Name of the Member	Designation
Mr. Rajkumar Raisinghani	Chairman
Mr. Nanjappaiah Madgondapalli Ramu	Member
Ms. Rangalakshmi Srinivasa.	Member

3. Stakeholders Relationship Committee:

Name of the Member	Designation
Mr. Rajkumar Raisinghani	Chairman
Mr. Vinod Ramnani	Member
Ms. Rangalakshmi Srinivasa.	Member

4. Corporate Social Responsibility Committee:

Name of the Member	Designation
Mr. Rajkumar Raisinghani	Chairman
Mr. Vinod Ramnani	Member
Ms. Rangalakshmi Srinivasa.	Member

5. Finance Committee:

Name of the Member	Designation
Mr. Vinod Ramnani	Chairman
Mr. Somadas GC	Member
Mr. Rajkumar Raisinghani	Member

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