



Composition of Board of Directors and Board Committees

Board of Directors

| Name of the Director | Category |
|---|---------------------------------|
| Mr. Vinod Ramnani Promoter Chairman and Managing Director | Executive |
| Mr. Jayesh C Patel Promoter | Non Independent Non Executive |
| Mr. Thomas Dietiker Promoter | Non Independent Non Executive |
| Dr. Suleman Adam Merchant | Independent |
| Mr. Rajkumar Raisinghani | Independent |
| Dr. Suchitra Misra | Non Independent Non Executive |
| Mr. Somadas G.C. | Independent |

Board Committees

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

1. Audit and Risk Management Committee:

| Name of the Member | Designation |
|--------------------------|-------------|
| Mr. Somadas G.C. | Chairman |
| Mr. Rajkumar Raisinghani | Member |
| Dr. Suchitra Misra | Member |

2. Nomination Remuneration Committee:

| Name of the Member | Designation |
|--------------------------|-------------|
| Mr. Rajkumar Raisinghani | Chairman |
| Mr. Somadas G.C. | Member |
| Dr. Suchitra Misra | Member |

3. Stakeholders Relationship Committee:

| Name of the Member | Designation |
|--------------------------|-------------|
| Mr. Rajkumar Raisinghani | Chairman |
| Mr. Vinod Ramnani | Member |
| Dr. Suchitra Misra | Member |

4. Corporate Social Responsibility Committee:

| Name of the Member | Designation |
|--------------------------|-------------|
| Mr. Vinod Ramnani | Chairman |
| Mr. Rajkumar Raisinghani | Member |
| Dr. Suchitra Misra | Member |

5. Finance Committee:

| Name of the Member | Designation |
|--------------------------|-------------|
| Mr. Vinod Ramnani | Chairman |
| Mr. Rajkumar Raisinghani | Member |
| Mr. Jayesh C Patel | Member |