



SEC/SE/074/24-25

Chennai, September 17, 2024

BSE Limited,
Phiroze Jeejeebhoy Towers,
P J Towers, Dalal Street,
Mumbai – 400 001
Scrip Code: 533121

National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051
Symbol: EXPLEOSOL

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Reconstitution of Committees of the Board of Directors.

Dear Sir / Madam,

The Board of Directors of Expleo Solutions Limited (“the Company”) through Circular Resolution considered and approved the reconstitution of following Board Committees with effect from September 16, 2024, after the approval of the appointment of Mr. Phani Tangirala (DIN: 01871595) as new Managing Director and Chief Executive Officer (Key Managerial Personnel) and Ms. Shalini Kalsi Kamath (DIN: 06993314) as an Independent Director of the Company:

- a) Audit Committee
- b) Stakeholders Relationship Committee
- c) Nomination and Remuneration Committee
- d) Corporate Social Responsibility Committee
- e) Risk Management Committee

The reconstituted Committee of the Board shall be as follows:

Committee Name	Chairman/ Members	Designation
Audit Committee	Mr. Narayanan Subramaniam	Chairman
	Dr. Varadharajan Sridhar	Member
	Ms. Srivardhini K Jha	Member

Committee Name	Chairman/ Members	Designation
Nomination and Remuneration Committee	Dr. Varadharajan Sridhar	Chairman
	Mr. Ralph Gillessen	Member
	Ms. Shalini Kalsi Kamath	Member
	Mr. Narayanan Subramaniam	Member
	Dr. Srivardhini Keshavamurthy Jha	Member



Committee Name	Chairman/ Members	Designation
Stakeholders Relationship Committee	Dr. Varadharajan Sridhar	Chairman
	Mr. Narayanan Subramaniam	Member
	Ms. Shalini Kalsi Kamath	Member
	Mr. Phani Tangirala	Member

Committee Name	Chairperson/ Members	Designation
Corporate Social Responsibility Committee	Ms. Shalini Kalsi Kamath	Chairperson
	Dr. Srivardhini Keshavamurthy Jha	Member
	Dr. Varadharajan Sridhar	Member
	Mr. Phani Tangirala	Member

Committee Name	Chairman/ Members	Designation
Risk Management Committee	Mr. Narayanan Subramaniam	Chairman
	Mr. Phani Tangirala	Member
	Dr. Srivardhini Keshavamurthy Jha	Member

You are requested to take the above on record and oblige.

Thanking you,

Yours faithfully,
For Expleo Solutions Limited

S. Sampath Kumar
Company Secretary and Compliance Officer
Membership No. FCS 3838