

COVANCE SOFTSOL LIMITED**Board of Directors**

DIN	Name	Designation	Date of Appointment
01180342	Sri. Srinivasa Rao Madala	Chairperson & Managing Director	02/09/2024
00474589	Sri. Bhaskar Rao Madala	Director	11/08/2023
00482513	Sri. Subbiah Srinivasan Battina	Independent Director	11/08/2023
08466714	Smt. Naga Padma Valli Kilari	Independent Director	11/08/2023
01873325	Sri. Rakesh Sri Vankina	Independent Director	02/09/2024
03090720	Sri. Veeraghavulu Kandula	Independent Director	02/09/2024

Audit Committee

DIN	Name	Designation	Date of Appointment
00482513	Sri. Subbiah Srinivasan Battina	Chairperson - Independent Director	14/10/2024
03090720	Sri. Veeraghavulu Kandula	Member - Independent Director	14/10/2024
01873325	Sri. Rakesh Sri Vankina	Member - Independent Director	14/10/2024
01180342	Sri. Srinivasa Rao Madala	Member - Managing Director	14/10/2024

Nomination and Remuneration Committee

DIN	Name	Designation	Date of Appointment
03090720	Sri. Veeraghavulu Kandula	Chairperson - Independent Director	14/10/2024
00482513	Sri. Subbiah Srinivasan Battina	Member - Independent Director	14/10/2024
01873325	Sri. Rakesh Sri Vankina	Member - Independent Director	14/10/2024
08466714	Smt. Naga Padma Valli Kilari	Member - Independent Director	14/10/2024

Stakeholders' Relationship Committee

DIN	Name	Designation	Date of Appointment
08466714	Smt. Naga Padma Valli Kilari	Chairperson - Independent Director	14/10/2024
00482513	Sri. Subbiah Srinivasan Battina	Member - Independent Director	14/10/2024
01873325	Sri. Rakesh Sri Vankina	Member - Independent Director	14/10/2024
03090720	Sri. Veeraghavulu Kandula	Member - Independent Director	14/10/2024

Corporate Social Responsibility Committee

DIN	Name	Designation	Date of Appointment
01873325	Sri. Rakesh Sri Vankina	Chairperson - Independent Director	14/10/2024
00482513	Sri. Subbiah Srinivasan Battina	Member - Independent Director	14/10/2024
03090720	Sri. Veeraghavulu Kandula	Member - Independent Director	14/10/2024
01180342	Sri. Srinivasa Rao Madala	Member - Managing Director	14/10/2024