



HYPERSOFT TECHNOLOGIES LIMITED

CIN: L62010TG1983PLC003912

Registered Office: Unit 117, 1st Floor, Techno-1, Sy. No. 86, 87(P), 88(P), 88/1, Raidurg, Serilingampally Mandal, Ranga Reddy, Madhapur, Hyderabad, Shaikpet, Telangana, India, 500081

Website: www.hypersoftindia.com Email: info@hypersoftindia.com Ph: 8143858084

COMPOSITION OF THE BOARD AND ITS COMMITTEES

[Regulation 46(2)(b) of SEBI (LODR) Regulations, 2015]

Board of Directors

Mr. Narra Purna Babu (DIN: 10674419) — Managing Director (Chairman)

Mrs. Narra Naga Malleswari (DIN: 10819020) — Non-Executive Director

Mrs. Manjula Aleti (DIN: 07563104) — Independent Director

Mr. Ramesh Babu Kommineni (DIN: 10811021) — Independent Director

1. Audit Committee

Constituted under Section 177 of the Companies Act, 2013 and Regulation 18 of the SEBI (LODR) Regulations, 2015.

Chairperson: Mrs. Manjula Aleti (DIN: 07563104) – Independent Director

Member: Mr. Ramesh Babu Kommineni (DIN: 10811021) – Independent Director

Member: Mrs. Narra Naga Malleswari (DIN: 10819020) – Non-Executive Director

2. Nomination and Remuneration Committee

Constituted under Section 178 of the Companies Act, 2013 and Regulation 19 of the SEBI (LODR) Regulations, 2015.

Chairman: Mr. Ramesh Babu Kommineni (DIN: 10811021) – Independent Director

Member: Mrs. Manjula Aleti (DIN: 07563104) – Independent Director

Member: Mrs. Narra Naga Malleswari (DIN: 10819020) – Non-Executive Director

3. Stakeholders' Relationship Committee

Constituted under Section 178 of the Companies Act, 2013 and Regulation 20 of the SEBI (LODR) Regulations, 2015.

Chairman: Mr. Ramesh Babu Kommineni (DIN: 10811021) – Independent Director

Member: Mrs. Manjula Aleti (DIN: 07563104) – Independent Director

Member: Mrs. Narra Naga Malleswari (DIN: 10819020) – Non-Executive Director