

EMA Partners India Limited (Formerly known as "EMA Partners India Private Limited) 204, The Summit Business Bay, Western Express Highway, Vile Parle (E.), Mumbai – 400 057. Tel: 022-3500 8801

Email: india@emapartners.in CIN: L74140MH2003PLC142116

COMPOSITION OF BOARD OF DIRECTORS OF THE COMPANY

Sr.	Name of the Member	Designation	Date	of
No.			Appointment	
1.	Krishnan Sudarshan	Chairman & Managing Director	09/09/2003	
2.	Subramanian Krishnaprakash	Whole-time Director	09/09/2003	
3.	Shekhar Ganapathy	Non-Executive Director	15/10/2003	
4.	Archana Niranjan Hingorani	Non-Executive Independent Director	10/07/2024	
5.	Anand Balasundaram	Non-Executive Independent Director	11/04/2025	
6.	Rajat Kumar Jain	Non-Executive Independent Director	10/07/2024	

COMPOSITION OF AUDIT COMMITTEE

Sr.	Name of the Member	Position held in the	Designation	Date of
No.		Committee		Appointment
1.	Archana Niranjan	Chairperson	Non-Executive	07/08/2024
	Hingorani		Independent Director	
2.	Anand Balasundaram	Member	Non-Executive	02/06/2025
			Independent Director	
3.	Krishnan Sudarshan	Member	Chairman and	07/08/2024
			Managing Director	

COMPOSITION OF NOMINATION AND REMUNERATION COMMITTEE

Sr.	Name of the Member	Position held in the	Designation	Date of
No.		Committee		Appointment
1.	Anand Balasundaram	Chairperson	Non-Executive	02/06/2025
			Independent Director	
2.	Shekhar Ganapathy	Member	Non-Executive Non-	07/08/2024
			Independent Director	
3.	Rajat Jain	Member	Non-Executive	07/08/2024
	_		Independent Director	
4.	Krishnan Sudarshan	Member	Chairman and	07/08/2024
			Managing Director	





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COMPOSITION OF STAKEHOLDERS RELATIONSHIP COMMITTEE

Sr.	Name of the Member	Position held in the	Designation	Date of
No.		Committee		Appointment
1.	Shekhar Ganapathy	Chairperson	Non-Executive Non-	07/08/2024
			Independent Director	
2.	Subramanian	Member	Whole Time	07/08/2024
	Krishnaprakash		Director	
3.	Krishnan Sudarshan	Member	Chairman and	07/08/2024
			Managing Director	
4.	Rajat Jain	Member	Non-Executive	07/08/2024
			Independent Director	

INTERNAL COMPLAIN COMMITTEE FOR PREVENTION AND PROHIBITION OF SEXUAL HARASSMENT OF WOMAN AT WORKPLACE

Sr.	Name of the Member	Position held in the	Designation	Date of
No.		Committee		Appointment
1.	Smita Singh	Presiding Officer	Company Secretary	09/07/2024
2.	Krishnan Sudarshan	Member	Chairman and Managing Director	10/05/2018
3.	Pamela Lobo	Member	Senior Executive Assistant & Office Manager	10/05/2018
4.	Sonali Pawaskar	External Member	NA	09/07/2024

COMPOSITION OF EXECUTIVE COMMITTEE

Sr.	Name of the Member	Position held in	Designation	Date of
No.		the Committee		Appointment
1.	Krishnan Sudarshan	Chairperson	Chairman and	09/07/2024
		_	Managing Director	
2.	Subramanian Krishnaprakash	Member	Whole-time Director	09/07/2024
3.	Shekhar Ganapathy	Member	Non-Executive Director	09/07/2024





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COMPOSITION OF IPO COMMITTEE

Sr.	Name of the Member	Position held in	Designation	Date of
No.		the Committee		Appointment
1.	Krishnan Sudarshan	Chairperson	Chairman and	04/09/2024
		_	Managing Director	
2.	Subramanian Krishnaprakash	Member	Whole-time Director	04/09/2024
3.	Shekhar Ganapathy	Member	Non-Executive	04/09/2024
	_ •		Director	

