

AEGEUS TECHNOLOGIES LIMITED
COMMITTEE CONSTITUTION

1. AUDIT COMMITTEE

Name	Designation	Nature of Directorship
Sreenatha Madanayakanahalli Vivin Kumar	Chairperson	Independent Director
Sandeep Singh	Member	Independent Director
Suraj Vernekar'd	Member	Managing Director

2. NOMINATION & REMUNERATION COMMITTEE

Name	Designation	Nature of Directorship
Sreenatha Madanayakanahalli Vivin Kumar	Chairperson	Non Executive Independent Director
Nishith Rameshchandra Shah	Member	Non Executive Non Independent Director
Sandeep Singh	Member	Non Executive Independent Director

3. STAKEHOLDERS' RELATIONSHIP COMMITTEE

Name	Designation	Nature of Directorship
Sreenatha Madanayakanahalli Vivin Kumar	Chairperson	Independent Director
Sandeep Singh	Member	Independent Director
Suraj Vernekar'd	Member	Managing Director

4. INITIAL PUBLIC OFFER COMMITTEE

Name	Designation	Nature of Directorship
SURAJ VERNEKAR'D	Chairman	Managing Director
ROOPA VERNEKAR	Member	Non- Executive Director
NISHITH RAMESHCHANDRA SHAH	Member	Non- Executive Director