

## EUPHORIA INFOTECH (INDIA) LIMITED

### COMPOSITION OF COMMITTEES

#### 1. AUDIT COMMITTEE

Sr. No.	Name	Status in Committee	Nature of Directorship
1	Mr. Haider Ali	Chairperson	Non-Executive Independent Director
2	Mr. Avijit Mallick	Member	Non-Executive, Independent Director
3	Mr. Shamba Bhanja	Member	Managing Director

#### 2. NOMINATION AND REMUNERATION COMMITTEE

Sr. No.	Name	Status in Committee	Nature of Directorship
1	Mr. Haider Ali	Chairperson	Non-Executive Independent Director
2	Mr. Avijit Mallick	Member	Non-Executive Independent Director
3	Mrs. Soma Das	Member	Non-Executive Director

#### 3. STAKEHOLDER RELATIONSHIP COMMITTEE

Sr. No.	Name	Status in Committee	Nature of Directorship
1	Mr. Haider Ali	Chairperson	Non-Executive Independent Director
2	Mr. Avijit Mallick	Member	Non-Executive Independent Director
3	Mrs. Soma Das	Member	Non-Executive Director