

28th December 2024

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street Mumbai 400 001	National Stock Exchange of India Limited Exchange Plaza, 5th floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051
Scrip Code: 543232	Trading Symbol: CAMS

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015– Reconstitution of Committees of the Board

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, the Board of Directors of the Company at their meeting held today, reconstituted committees of the Board. The constitution of the committees is provided below for reference and records.

Name of the Committee	Name	Position on the Committee	Designation
Audit Committee	Mr. N V Sivakumar	Chairman	Independent Director
	Mr. Dinesh Kumar Mehrotra	Member	Non-Independent Director
	Mrs. Vijayalakshmi Rajaram Iyer	Member	Independent Director
	Mr. Santosh Kumar Mohanty	Member	Independent Director
Nomination and Remuneration Committee	Mrs. Vijayalakshmi Rajaram Iyer	Chairperson	Independent Director
	Mr. Dinesh Kumar Mehrotra	Member	Non-Independent Director
	Mr. Santosh Kumar Mohanty	Member	Independent Director
Stakeholders Relationship Committee	Mr. Santosh Kumar Mohanty	Chairman	Independent Director
	Mr. Anuj Kumar	Member	Managing Director
	Mr. Pravin Udhyavara Bhadya Rao	Member	Independent Director
Corporate Social Responsibility Committee	Mr. Dinesh Kumar Mehrotra	Chairman	Non-Independent Director
	Mr. N V Sivakumar	Member	Independent Director
	Mr. Anuj Kumar	Member	Managing Director
Risk Management Committee	Mrs. Vijayalakshmi Rajaram Iyer	Chairperson	Independent Director
	Mr. N V Sivakumar	Member	Independent Director
	Mr. Pravin Udhyavara Bhadya Rao	Member	Independent Director
IT Strategy Committee (Formed in accordance with SEBI regulations for QRTA)	Mr. Pravin Udhyavara Bhadya Rao	Chairman	Independent Director
	Mr. Anuj Kumar	Member	Managing Director
	Mrs. Vijayalakshmi Rajaram Iyer	Member	Independent Director
	Mr. Syed Hassan	Member	Chief Operating Officer
	Mr. Ravi Kethana	Member	Chief Platform Officer
	Mr. Ramcharan	Member	Chief Financial Officer
	Mr. Soumendu Ganguly	Member	Deputy Chief Operating Officer
	Mr. J E Vasanth	Member	Head – Payments Business

Computer Age Management Services Limited

Member of the Registrars Association of India (RAIN)

CIN : L65910TN1988PLC015757

Rayala Towers, 158, Anna Salai, Chennai - 600 002. India.

Phone : +91 44 6109 2992 / 2843 2792, E-mail : secretarial@camsonline.com, Website : www.camsonline.com

Regd. Office : New No. 10, (Old No. 178), M.G.R. Salai, Nungambakkam, Chennai - 600 034. India.

The above information will also be available on the website of the Company
www.camsonline.com

We request you take the above documents on record.

Thanking you,

**Yours faithfully,
For Computer Age Management Services Limited**

**G Manikandan
Company Secretary and Compliance Officer**

Computer Age Management Services Limited

Member of the Registrars Association of India (RAIN)

CIN : L65910TN1988PLC015757

Rayala Towers, 158, Anna Salai, Chennai - 600 002. India.

Phone : +91 44 6109 2992 / 2843 2792, E-mail : secretarial@camsonline.com, Website : www.camsonline.com

Regd. Office : New No. 10, (Old No. 178), M.G.R. Salai, Nungambakkam, Chennai - 600 034. India.