

08<sup>th</sup> November 2022

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

**Sub: Board Committee for monitoring ESG Initiatives**

The Company has on a voluntary basis constituted a Board committee for considering the ESG initiatives. The existing CSR committee of the Board will in addition to the CSR activities will also monitor the ESG initiatives.

In view of the above, CSR committee has been renamed as CSR and ESG Committee. There will be no change in the constitution of the members of the committee. The committee presently consists of four members out of which two are Independent Directors of the Company.

We request you to kindly take the same 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

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