

8K/CHN/2020-21/E031

July 31, 2020

National Stock Exchange of India Limited Capital Market – Listing, Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai 400 051	BSE Ltd. 25th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001
EQ- 8KMILES – ISIN NO- INE650K01021	Scrip Code: 512161 - ISIN NO-INE650K01021

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to our letter Number Ref: 8K/CHN/2020-21/E030 dated July 30, 2020 on Outcome of the Board Meeting, further we confirm that pursuant to change in the composition of Board of Directors in the meeting held today on July 30, 2020, the Board has approved the change in constitution of Committee(s), The revised composition effective from 30th July 2020 is as follows:

Nomination and Remuneration Committee

1. Dinesh Raja Punniamurthy, Chairperson and Independent Director
2. Babita Singaram, Member and Independent Director
3. Lakshmanan Kannappan, Member and Non-Executive Director

Stakeholders Relationship Committee:

1. Dinesh Raja Punniamurthy, Chairperson and Independent Director
2. Suresh Venkatachari, Member and Executive Director
3. Lakshmanan Kannappan, Member and Non – Executive Director
4. Desikan Balaji, Member and Independent Director

Corporate Social and Relationship Committee:

1. Babita Singaram, Chairperson and Independent Director
2. Dinesh Raja Punniamurthy, Member and Independent Director
3. Srinivasan Ravichandran, Member, Whole-time Director

The Company also wishes to confirm that there is no change in the constitution of the Audit Committee.

Kindly take the above information on record in compliance with applicable provisions of SEBI Listing Regulations and acknowledge receipt.

Thanking you,

Yours Sincerely,
For 8K Miles Software Services Limited

G Sri Vignesh
Company Secretary & Compliance Officer
ICSI membership No. A57475