



EL/SEC/2023-24/136

January 10, 2023

Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring Rotunda
Building, P J Towers, Dalal Street, Fort,
Mumbai - 400 001

The Manager, Listing Department
National Stock Exchange of India Limited
"Exchange Plaza", C-1, Block G
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

Script Code: 543533

Symbol: EMUDHRA

Dear Sir/Madam,

Sub: Intimation of Reconstitution of Risk Management Committee under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that in view of resignation of Mr. Saji K Louiz, Chief Financial Officer and Key Managerial Personnel of the Company with effect from Friday, November 17, 2023, the Board of Directors of the Company vide Circular resolution passed today on January 10, 2024, have approved and reconstituted the Risk Management Committee of the Board with effect from January 10, 2024.

Reconstitution of the Risk Management Committee by inducting Mr. Venu Madhava, Whole Time Director as a Member of the Committee in place of Mr. Saji K Louiz. Post reconstitution, the composition of the Risk Management Committee shall be as under:

| Sl. No | Name of Director | Category | Status |
|--------|--------------------------|--------------------------------------|-------------|
| 1. | Venkatraman Srinivasan | Chairman | Chairperson |
| 2. | Chandrasekar Padmanabhan | Non-Executive - Independent Director | Member |
| 3. | Venu Madhava | Whole Time Director | Member |

This is for your information and records.

Thanking you

Yours faithfully,

For eMudhra Limited

Johnson Xavier
Company Secretary & Compliance Officer
Membership No. A28304