

March 13, 2024

BSE Limited Corporate Relationship Department, Phiroze Jeejeebhoy Towers, 25 th Floor, Dalal Street, Fort, Mumbai - 400 001	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, Block G, Bandra - Kurla Complex Bandra (East), Mumbai – 400 051
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Dear Sir/Madam,

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

Reg: Appointment of new Chairperson of the Board and re-constitution of the Committees of Board of Directors with effect from April 1, 2024

**Scrip Code: BSE - 532927
NSE – ECLERX**

This is to inform that the tenure of Mr. Anish Ghoshal, Non-Executive Independent Director - Chairperson (DIN:00276807), Mr. Biren Gabhawala, Non-Executive Independent Director (DIN:03091772) and Ms. Deepa Kapoor, Non-Executive Independent Director (DIN:06828033) will get completed on March 31, 2024, and thus the Board of Directors of the Company at its meeting held on Wednesday, March 13, 2024:

- approved appointment of Mr. Shailesh Kekre, Non-Executive Independent Director as Chairperson of the Board with effect from April 1, 2024.
- approved re-constitution of the Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee, Corporate Social Responsibility and Environment Social & Governance Committee and Risk Management Committee on which Mr. Anish Ghoshal, Mr. Biren Gabhawala and Ms. Deepa Kapoor serve as Chairperson/Member, as applicable with effect from April 1, 2024. The revised constitution of the Committees is as under:

a) Composition of Audit Committee:

Name of Member	Category	Chairperson/Member
Mr. Amit Majmudar	Non-Executive Independent Director	Chairperson
Mr. Naval Bir Kumar	Non-Executive Independent Director	Member
Mr. PD Mundhra	Executive Director	Member
Mr. Shailesh Kekre	Non-Executive Independent Director	Member

b) Composition of Nomination and Remuneration Committee:

Name of Member	Category	Chairperson/Member
Mr. Naval Bir Kumar	Non-Executive Independent Director	Chairperson
Mr. Amit Majmudar	Non-Executive Independent Director	Member

Mr. Naresh Chand Gupta	Non-Executive Independent Director	Member
Mr. Shailesh Kekre	Non-Executive Independent Director	Member
Mr. Srinjay Sengupta	Non-Executive Independent Director	Member

c) Composition of Stakeholders Relationship Committee:

Name of Member	Category	Chairperson/Member
Mr. Naresh Chand Gupta	Non-Executive Independent Director	Chairperson
Ms. Bala C Deshpande	Non-Executive Independent Director	Member
Mr. Kapil Jain	Managing Director & Group CEO	Member
Mr. PD Mundhra	Executive Director	Member
Mr. Srinjay Sengupta	Non-Executive Independent Director	Member

d) Composition of Corporate Social Responsibility and Environment Social & Governance Committee:

Name of Member	Category	Chairperson/Member
Mr. PD Mundhra	Executive Director	Chairperson
Mr. Kapil Jain	Managing Director & Group CEO	Member
Mr. Naresh Chand Gupta	Non-Executive Independent Director	Member
Mr. Naval Bir Kumar	Non-Executive Independent Director	Member
Mr. Shailesh Kekre	Non-Executive Independent Director	Member

e) Composition of Risk Management Committee:

Name of Member	Category	Chairperson/Member
Mr. Anjan Malik	Non-Executive Non-Independent Director	Chairperson
Ms. Bala C Deshpande	Non-Executive Independent Director	Member
Mr. Kapil Jain	Managing Director & Group CEO	Member
Mr. Naresh Chand Gupta	Non-Executive Independent Director	Member
Mr. Srinjay Sengupta	Non-Executive Independent Director	Member
Mr. Srinivasan Nadadhur	Chief Financial Officer	Member

This is for your information and records.

Thanking you,

Yours faithfully
For eClerx Services Limited



Pratik Bhanushali
VP-Legal & Company Secretary
F8538