



Sify Infinit Spaces Limited

Composition of the Board of Directors and its Committees with effect from June 20, 2025

Board of Directors:

S. No	Name of the Director	Designation
1	Mr. Raju Vegesna	Non-Executive Director
2	Mrs. Vegesna Bala Saraswathi	Non-Executive Director
3	Mr. C. R. Rao	Whole-time Director
4	Mr. Arun Seth	Independent Director
5	Mrs. Padmaja Chunduru	Independent Director
6	Dr. Ram Sewak Sharma	Independent Director
7	Mr. S. Srinivasan, Kotak Alternate Asset Managers Limited	Observer

Audit Committee:

S. No	Name of the Member	Designation
1	Mr. Arun Seth	Chairperson
2	Mrs. Vegesna Bala Saraswathi	Member
3	Mrs. Padmaja Chunduru	Member
4	Dr. Ram Sewak Sharma	Member

Nomination & Remuneration Committee:

S. No.	Name of the Member	Designation
1	Dr. Ram Sewak Sharma	Chairperson
2	Mrs. Vegesna Bala Saraswathi	Member
3	Mr. Arun Seth	Member
4	Mrs. Padmaja Chunduru	Member

Stakeholder Relationship Committee: (Voluntary Committee)

S. No.	Name of the Member	Designation
1.	Dr. Ram Sewak Sharma	Chairperson
2.	Mrs. Vegesna Bala Saraswathi	Member
3.	Mr. C. R. Rao	Member

Corporate Social Responsibility Committee*:

S. No.	Name of the Member	Designation
1	Mrs. Vegesna Bala Saraswathi	Chairperson
2	Mr. C. R. Rao	Member
3	Ms. Padmaja Chunduru	Member

Risk Management Committee*:

S. No.	Committee Composition	Designation
1	Mrs. Padmaja Chunduru	Chairperson
2	Mr. C. R. Rao	Member
3	Mrs. Vegesna Bala Saraswathi	Member

**There is no Change in the Composition of committees.*
