

**ARCHANA SOFTWARE LIMITED**

CIN: L17120TN1994PLC029226

Reg office: Land Marvel Nest, First FLOOR, 3 First Main Road Indira Nagar, Adyar, Chennai, Tamil Nadu, India, 600 020

Email: [archanasoftware@gmail.com](mailto:archanasoftware@gmail.com) | Website: [www.archanasoftware.com](http://www.archanasoftware.com)**Composition of Various Committees of Board**

<b>Name of the committee</b>	<b>Constitution</b>
Audit committee	1. Mr. Sivadas Chettoor - Chairman, Independent Director 2. Mrs. Indu Kamala Ravindran - Member, Independent Director 3. Mr. Suresh Menon - Member Non- Executive Director
Nomination Remuneration	1. Mrs. Indu Kamala Ravindran - Chairman, Independent Director 2. Mr. Sivadas Chettoor - Member, Independent Director 3. Mrs. Linta P Jose - Member, Non-Executive Director
Stakeholders Relationship Committee	1. Mr. Sivadas Chettoor - Chairman, Independent Director 2. Mrs. Linta P Jose - Member, Non-Executive Director 3. Mr. Shaju Thomas - Member, Executive Director