COMPOSITION OF BOARD

OF

DYNAMATIC TECHNOLOGIES LIMITED

Introduction

The Company complies with the requirements of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "SEBI (LODR) Regulations, 2015" or "Listing Regulations") in respect of corporate governance, including constitution of the Board and Committees thereof. Our corporate governance framework is based on an effective independent Board and chaired by an independent director to oversee critical areas.

The Company has a broad-based Board of Directors constituted in compliance with the Companies Act and the Listing Regulations and in accordance with best practices in corporate governance. The Board of Directors functions either as a full Board or through various committees constituted to oversee specific operational areas. Our management provides the Board of Directors with a detailed report on its performance on a quarterly basis.

COMPOSITION OF THE BOARD OF DYNAMATIC TECHNOLOGIES LIMITED W.E.F., 19TH MAY 2026

Sl. No.	Name of the Directors	Category
1.	Mr. Pierre de Bausset	Non-Executive - Independent Director, Chairperson
2.	Prof. Pradyumna Vyas	Non-Executive - Independent Director
3.	Ms. Gaitri Issar Kumar	Non-Executive- Independent Director
4.	Air Chief Marshal V.R. Chaudhari (Retd.)	Non-Executive- Independent Director
5.	Ms. Shyamala Venkatachalam	Non-Executive- Independent Director
6.	Mr. James David Tucker	Non-Executive – Non-Independent Director
7.	Mr. Chalapathi P	Executive Director & Chief Financial Officer
8.	Dr. Udayant Malhoutra	CEO & Managing Director

The Company has constituted the following committees of the Board of Directors:

1. Audit Committee
2. Nomination and Remuneration Committee
3. Stakeholders' Relationship Committee
4. Corporate Social Responsibility Committee
5. Risk Management Committee
6. Finance committee
7. Independent Directors' Committee
8. Technology & Strategy Development Committee

1. COMPOSITION OF AUDIT COMMITTEE:

- **Mr. Pierre de Bausset - Chairman**
- Prof. Pradyumna Vyas
- Ms. Gaitri Issar Kumar
- Air Chief Marshal V.R. Chaudhari (Retd.)
- Ms. Shyamala V

2. COMPOSITION OF NOMINATION & REMUNERATION COMMITTEE:

- **Air Chief Marshal V.R. Chaudhari (Retd.) – Chairman**
- Prof. Pradyumna Vyas
- Mr. Pierre de Bausset
- Ms. Gaitri Issar Kumar

3. COMPOSITION OF STAKEHOLDERS RELATIONSHIP COMMITTEE:

- **Prof. Pradyumna Vyas - Chairman**
- Mr. Pierre de Bausset
- Ms. Shyamala V
- Dr. Udayant Malhoutra

4. COMPOSITION OF CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

- **Ms. Gaitri Issar Kumar - Chairperson**
- Prof. Pradyumna Vyas
- Air Chief Marshal V.R. Chaudhari (Retd.)
- Mr. Chalapathi P

5. **COMPOSITION OF RISK MANAGEMENT COMMITTEE:**

- **Ms. Shyamala V – Chairperson**
- Mr. Pierre de Bausset
- Prof. Pradyumna Vyas
- Ms. Gaitri Issar Kumar
- Dr. Udayant Malhoutra

6. **COMPOSITION OF FINANCE COMMITTEE:**

- **Prof. Pradyumna Vyas - Chairman**
- Mr. Pierre De Bausset
- Ms. Gaitri Issar Kumar
- Dr. Udayant Malhotra

7. **COMPOSITION OF INDEPENDENT DIRECTORS COMMITTEE:**

- **Mr. Pierre de Bausset - Lead Independent Director**
- Prof. Pradyumna Vyas
- Ms. Gaitri Issar Kumar
- Air Chief Marshal V.R. Chaudhari (Retd.)
- Ms. Shyamala V

8. **COMPOSITION OF TECHNOLOGY & STRATEGY DEVELOPMENT COMMITTEE:**

- **Prof. Pradyumna Vyas - Chairman**
- Mr. Pierre de Bausset
- Ms. Gaitri Issar Kumar\
- Air Chief Marshal V.R. Chaudhari (Retd.)
- Ms. Shyamala V
- Mr. James Tucker
- Mr. Chalapathi P
- Dr. Udayant Malhoutra