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METHODHUB SOFTWARE LIMITED
(Formerly Known as METHODHUB SOFTWARE PRIVATE LIMITED)
Registered Office Address: Unit No.109, 1st Floor, Prestige Meridian-1 No.29,
M.G. Road, Bangalore – 560001, Karnataka, India
CIN: U74900KA2016PLC085743

Phone No.: - +91 – 9840274350

Email Id.: - finance@methodhub.in

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COMPOSITION OF BOARD AND COMMITTEES

Board of Directors:

The members of the Board of Directors are:

Sl. No.	Director Name	Designation
1.	Jayaramakrishnan Kannan	Chairman and Non-Executive Independent Director
2.	Ahobilam Nagasundaram	CEO and Executive Director
3.	Prasanna Dhandapani	Non-Executive Director
4.	Latika Siddharth Pai	Additional Non-Executive Independent Women Director
5.	Perinkulam Mani Mohanraj	Additional Non-Executive Independent Director

Audit Committee:

The members of the Audit Committee are:

Sl. No.	Committee Member Name	Designation
1.	Jayaramakrishnan Kannan	Chairman
2.	Prasanna Dhandapani	Member
3.	Perinkulam Mani Mohanraj	Member

Nomination and Remuneration Committee:

The members of the Nomination and Remuneration Committee are:

Sl. No.	Committee Member Name	Designation
1.	Lathika Siddharth Pai	Chairperson
2.	Jayaramakrishnan Kannan	Member
3.	Prasanna Dhandapani	Member

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Stakeholders' Relationship Committee

The members of the Stakeholders' Relationship Committee are:

Sl. No.	Committee Member Name	Designation
1.	Jayaramakrishnan Kannan	Chairman
2.	Prasanna Dhandapani	Member
3.	Perinkulam Mani Mohanraj	Member