



Composition of Board of Directors and Board Committees

Board of Directors

Name of the Director	Category
Mr. Vinod Ramnani Promoter Chairman	Non Executive
Mr. Jayesh C Patel Promoter	Non Independent Non Executive
Mr. Thomas Dietiker Promoter	Non Independent Non Executive
Dr. Suleman Adam Merchant	Independent Non Executive
Mr. Rajkumar Raisinghani	Independent Non Executive
Dr. Suchitra Misra	Non Independent Non Executive
Mr. Somadas G.C. Managing Director	Executive
Mr. Nanjappaiah Madgondapalli Ramu	Independent Non Executive

Board Committees

Opto Circuits (India) Limited has Constituted the following Board Committees:

1. Audit and Risk Management Committee:

Name of the Member	Designation
Mr. Nanjappaiah Madgondapalli Ramu	Chairman
Mr. Rajkumar Raisinghani	Member
Dr. Suchitra Misra	Member

2. Nomination Remuneration Committee:

Name of the Member	Designation
Mr. Rajkumar Raisinghani	Chairman
Mr. Nanjappaiah Madgondapalli Ramu	Member
Dr. Suchitra Misra	Member

3. Stakeholders Relationship Committee:

Name of the Member	Designation
Mr. Rajkumar Raisinghani	Chairman
Mr. Vinod Ramnani	Member
Dr. Suchitra Misra	Member

4. Corporate Social Responsibility Committee:

Name of the Member	Designation
Mr. Rajkumar Raisinghani	Chairman
Mr. Vinod Ramnani	Member
Dr. Suchitra Misra	Member

5. Finance Committee:

Name of the Member	Designation
Mr. Vinod Ramnani	Chairman
Mr. Rajkumar Raisinghani	Member
Mr. Somadas GC	Member