



SEC/SE/125/23-24  
Chennai, March 22, 2024

**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
P J Towers, Dalal Street,  
Mumbai – 400 001  
Scrip Code: 533121

**National Stock Exchange of India Limited,**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai - 400 051  
Symbol: EXPLEOSOL

**Sub: Outcome of the Meeting of Board of Directors held on March 22, 2024.**

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Dear Sir / Madam,

The Board of Directors of Expleo Solutions Limited (“the Company”) at its meeting held today, i.e. **Friday, March 22, 2024**, has inter-alia:

1. Considered and took note of the Special Resolutions passed by the Shareholders of the Company by way of Postal Ballot:
  - a) Appointment of Mr. Narayanan Subramaniam - (DIN - 00166621) as an Independent Director (Non-Executive) of the Company, for a period of 5 years, with effect from April 1, 2024.
  - b) Appointment of Dr. Srivardhini Keshavamurthy Jha - (DIN - 06373409) as an Independent Director (Non-Executive) of the Company, for a period of 5 years, with effect from April 1, 2024.
  - c) Appointment of Dr. Varadharajan Sridhar - (DIN - 00082156) as Independent Director (Non-Executive) of the Company, for a period of 5 years, with effect from April 1, 2024.
  - d) Payment of remuneration to Directors other than Managing Director or Whole-time Director.
2. Considered and took note of the voting results of Postal Ballot which was intimated to National Stock Exchange of India Limited (NSE) and BSE Limited (BSE) via letter no. SEC/SE/122/23-24 dated March 21, 2024.
3. Considered and approved the reconstitution of following Board Committees with effect from April 01, 2024 pursuant to the above appointments:
  - a) Audit Committee
  - b) Stakeholders Relationship Committee
  - c) Nomination and Remuneration Committee
  - d) Corporate Social Responsibility Committee
  - e) Risk Management Committee

The reconstituted Committee of the Board shall be as follows:

Committee Name	Chairman/ Members	Designation
Audit Committee	Mr. Narayanan Subramaniam	Chairman
	Dr. Varadharajan Sridhar	Member
	Ms. Lilian Jessie Paul	Member



Committee Name	Chairman/ Members	Designation
Nomination and Remuneration Committee	Dr. Varadharajan Sridhar	Chairman
	Mr. Ralph Franz Gillessen	Member
	Ms. Lilian Jessie Paul	Member
	Mr. Narayanan Subramaniam	Member
	Dr. Srivardhini Keshavamurthy Jha	Member

Committee Name	Chairman/ Members	Designation
Stakeholders Relationship Committee	Dr. Varadharajan Sridhar	Chairman
	Mr. Narayanan Subramaniam	Member
	Ms. Lilian Jessie Paul	Member
	Mr. Balaji Viswanathan	Member

Committee Name	Chairperson/ Members	Designation
Corporate Social Responsibility Committee	Ms. Lilian Jessie Paul	Chairman
	Dr. Srivardhini Keshavamurthy Jha	Member
	Dr. Varadharajan Sridhar	Member
	Mr. Balaji Viswanathan	Member

Committee Name	Chairman/ Members	Designation
Risk Management Committee	Mr. Narayanan Subramaniam	Chairman
	Mr. Balaji Viswanathan	Member
	Ms. Lilian Jessie Paul	Member

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, we would like to inform the meeting of the Board of Directors of the Company commenced at 5:00 p.m. and concluded at 7:30 p.m.

The above information shall also be made available on Company's website <https://investors.expleo.com/>

You are requested to take the above on record and oblige.

Thanking you,

Yours faithfully,  
For Expleo Solutions Limited

S. Sampath Kumar  
Company Secretary and Compliance Officer  
Membership No. FCS 3838