



September 20, 2023

Listing Compliance, BSE Limited P. J. Towers, Dalal Street, Mumbai – 400 001 Scrip code: 526881	Listing Compliance, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Scrip Code: 63MOONS
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Dear Sir/Madam,

Sub: Re-constitution of Committees of the Board

This is further to our letter dated September 18, 2023, relating to change in Directorate, we wish to inform that the following Board Committees have been re-constituted by the Company:

Sr	Committee	Members	Designation
1	Stakeholders' Relationship Committee	Justice Deepak Verma (Retd.)	Chairman (Non-Executive, Independent Director)
		Mr. Venkat Chary (IAS, Retd.)	Member (Non-Executive, Non-Independent Director)
		Mr. S. Rajendran	Member (MD & CEO)
2	Corporate Social Responsibility Committee	Mrs. Chitkala Zutshi (IAS, Retd.)	Chairperson (Non-Executive, Independent Director)
		Mr. Sunil Shah	Member (Non-Executive, Non-Independent Director)
		Mr. S. Rajendran	Member (MD & CEO)
3	Risk Management Committee	Mr. K. Chandrasekhar	Chairman (Non-Executive, Independent Director)
		Mr. S. Rajendran	Member (MD & CEO)
		Mr. Devendra Agrawal	Member (Whole-time Director & CFO)

Kindly take the above information on your records.

Thanking You,

Yours faithfully,
For 63 moons technologies limited

Hariraj Chouhan
Sr. VP & Company Secretary

63 moons technologies limited

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