

**COMPOSITION OF BOARD OF DIRECTORS AND VARIOUS COMMITTEES  
OF OMEGA INTERACTIVE TECHNOLOGIES LIMITED**

**1. Board of Directors:**

<b>Name of Director</b>	<b>Designation in the Board of the Company</b>
Mr. Krishan Kumar Bhajanlal Rathi	Independent Director/Chairman
Mr. Rajesh Srinivwas Nawathe	Independent Director
Mrs. Subrata Paul	Independent Director

**2. Audit Committee:**

<b>Name of Director</b>	<b>Designation in the Board of the Company</b>	<b>Designation in the Committee</b>
Mr. Krishan Kumar Bhajanlal Rathi	Independent Director/Chairman	Chairman
Mr. Rajesh Srinivwas Nawathe	Independent Director	Member
Mrs. Subrata Paul	Independent Director	Member

**3. Nomination & Remuneration Committee:**

<b>Name of Director</b>	<b>Designation in the Board of the Company</b>	<b>Designation in the Committee</b>
Mr. Krishan Kumar Bhajanlal Rathi	Independent Director/Chairman	Chairman
Mr. Rajesh Srinivwas Nawathe	Independent Director	Member
Mrs. Subrata Paul	Independent Director	Member

**4. Stakeholders Relationship Committee:**

<b>Name of Director</b>	<b>Designation in the Board of the Company</b>	<b>Designation in the Committee</b>
Mr. Krishan Kumar Bhajanlal Rathi	Independent Director/Chairman	Chairman
Mr. Rajesh Srinivwas Nawathe	Independent Director	Member
Mrs. Subrata Paul	Independent Director	Member