

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

1. Board of Directors:

Name of Director	Designation in the Board of the Company
Mr. Krishan Kumar Bhajanlal Rathi	Chairman/Managing Director
Mr. Rajesh Srinivwas Nawathe	Independent Director
Mrs. Subrata Paul	Independent Director
Mr. Ravi Kumar Kishan Chand Seth	Independent Director

2. Audit Committee:

Name of Director	Designation in the Board of the Company	Designation in the Committee
Mr. Ravi Kumar Kishan Chand Seth	Independent Director	Chairman
Mr. Rajesh Srinivwas Nawathe	Independent Director	Member
Mrs. Subrata Paul	Independent Director	Member

3. Nomination & Remuneration Committee:

Name of Director	Designation in the Board of the Company	Designation in the Committee
Mr. Ravi Kumar Kishan Chand Seth	Independent Director	Chairman
Mr. Rajesh Srinivwas Nawathe	Independent Director	Member
Mrs. Subrata Paul	Independent Director	Member

4. Stakeholders Relationship Committee:

Name of Director	Designation in the Board of the Company	Designation in the Committee
Mr. Ravi Kumar Kishan Chand Seth	Independent Director	Chairman
Mr. Rajesh Srinivwas Nawathe	Independent Director	Member
Mrs. Subrata Paul	Independent Director	Member