

MULTIPLIER AI LIMITED

(Formerly known as Multiplier AI Private Limited
Before Multiplier IT Solutions India Private Limited)

COMMITTEE COMPOSITION**1. AUDIT COMMITTEE**

Name of the Directors	Status in Committee	Nature of Directorship
Madhu Viswanathan	Chairperson	Independent Director
Namit Agarwal	Member	Independent Director
Venkat Kamalakar Bundla	Member	Non-Executive Director

2. NOMINATION AND REMUNERATION COMMITTEE

Name of the Directors	Status in Committee	Nature of Directorship
Madhu Viswanathan	Chairperson	Independent Director
Namit Agarwal	Member	Independent Director
Venkat Kamalakar Bundla	Member	Non-Executive Director

3. STAKEHOLDERS RELATIONSHIP COMMITTEE

Name of the Directors	Status in Committee	Nature of Directorship
Madhu Viswanathan	Chairperson	Independent Director
Venkat Kamalakar Bundla	Member	Non-Executive Director
Vikram Kumar	Member	Managing Director



Vikram Kumar