



Cranes Software International Limited

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COMMITTEES OF THE BOARD & ITS MEMBERS

(A) AUDIT COMMITTEE

Name of the Director	Position in the Committee
Mr Richard Holden Gall	Chairman
Mr Asif Khader	Member
Ms Akthar Begum	Member

(B) NOMINATION AND REMUNERATION COMMITTEE

Name of the Director	Position in the Committee
Mr Richard Holden Gall	Chairman
Mr Mueed Khader	Member
Ms Akthar Begum	Member

(C) STAKEHOLDERS' RELATIONSHIP COMMITTEE

Name of the Director	Position in the Committee
Ms Akthar Begum	Chairperson
Mr Mueed Khader	Member
Mr Asif Khader	Member

(D) CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Name of the Director	Position in the Committee
Mr Mueed Khader	Chairman
Mr Asif Khader	Member
Mr Richard Holden Gall	Member