

Nomination and Remuneration Committee Members:

Name	Designation
Mr. Pangulury Mohan Murty	Member
Mr. Mahendra Kumar Sharma	Member
Mr. Pramod Kabra	Member

Atria Convergence Technologies Limited

Registered Office: No.1, 2nd & 3rd Floor, Indian Express Building, Queen's Road, Bangalore-560001, Karnataka.
Ph: 080-42884288, Fax: 080-42884200 www.actcorp.in
CIN: U72900KA2000PLC027290