

25 August 2022

The BSE Limited  
PJ Towers, 25<sup>th</sup> Floor,  
Dalal Street  
Mumbai 400001.  
Scrip Code: 532175

The National Stock Exchange of India Ltd  
Exchange Plaza,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai-400 051.  
Scrip Code: CYIENT

Dear Sir /Madam,

Sub.: Board Committee Reconstitution

This is to inform that the following Board Committees have been reconstituted as below:

<b>Leadership, Nomination &amp; Remuneration Committee</b>	<b>Stakeholders' Engagement Committee</b>
Ms. Matangi Gowrishankar – Chairperson	Mr. Vikas Sehgal – Chairman
Mr. Ramesh Abhishek – Member	Mr. B.V.R. Mohan Reddy – Member
Mr. M.M. Murugappan – Member	Mr. Krishna Bodanapu – Member

This is for your information and records

Thanking you  
For Cyient Limited



Ravi Kumar Nukala  
Dy. Company Secretary