

16 October 2025

BSE Limited
PJ Towers, 25th Floor
Dalal Street
Mumbai 400001
Scrip Code: 532175

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

Dear Sir/ Madam,

Sub: Reconstitution of Committees of the Board

This is to inform that the following Committees of the Board have been reconstituted with effect from 16 October 2025. The Company also constituted a new Committee named "Technology & Transformation Committee".

Audit Committee

Sr. No	Name	Category	Position
1	Sunil Bhumaralkar	Independent Director	Chairperson
2	MM Murugappan	Non-executive and Non-Independent Director	Member
3	Nitin Prasad	Independent Director	Member
4	PR Ramesh	Independent Director	Member

Risk management Committee

Sr. No	Name	Category	Position
1	Sunil Bhumaralkar	Independent Director	Chairperson
2	MM Murugappan	Non-executive and Non-Independent Director	Member
3	Nitin Prasad	Independent Director	Member
4	PR Ramesh	Independent Director	Member

Leadership, Nomination & Remuneration Committee

Sr. No	Name	Category	Position
1	Matangi Gowrishankar	Independent Director	Chairperson
2	MM Murugappan	Non-executive and Non-Independent Director	Member
3	Nitin Prasad	Independent Director	Member
4	Debjani Ghosh	Independent Director	Member
5	Madan Mohan Pilutla	Independent Director	Member

Cyient Ltd. 4th Floor, A Wing, 11 Software
Units Layout, Madhapur
Hyderabad -500 081
India

CIN: L72200TG1991PLC013134
www.cyient.com
Company.secretary@cyient.com
T +91 40 6764 1000
F +91 40 2311 0352

Technology & Transformation Committee:

Sr. No	Name	Category	Position
1	Debjani Ghosh	Independent Director	Chairperson
2	Nitin Prasad	Independent Director	Member
3	B.V.R. Mohan Reddy	Non-Executive and Non-Independent Director	Member

This is for your information and records.

Thanking you
For Cyient Limited

Ravi Kumar Nukala
Dy. Company Secretary