

22 October 2026

BSE Limited
PJ Towers, 25th Floor
Dalal Street
Mumbai 400 001
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 22 October 2026

Audit Committee:

Sr. No	Name	Category	Position
1	Sunil R Bhumralkar	Independent Director	Chairperson
2	MM Murugappan	Non-executive and Non-Independent Director	Member
3	PR Ramesh	Independent Director	Member
4	Murali Yadama	Independent Director	Member

Risk Management Committee:

Sr. No	Name	Category	Position
1	Sunil R Bhumralkar	Independent Director	Chairperson
2	MM Murugappan	Non-executive and Non-Independent Director	Member
3	PR Ramesh	Independent Director	Member
4	Murali Yadama	Independent Director	Member

Stakeholders Engagement Committee:

Sr. No	Name	Category	Position
1	Murali Yadama	Independent Director	Chairperson
2	B V R Mohan Reddy	Non-executive and Non-Independent Director	Member
3	Krishna Bodanapu	Executive Director	Member

Environment, Social & Governance Committee (ESG):

Sr. No	Name	Category	Position
1	Murali Yadama	Independent Director	Chairperson
2	B V R Mohan Reddy	Non-executive and Non-Independent Director	Member
3	Krishna Bodanapu	Executive Director	Member

This is for your information and records.

Thanking you

For Cyient Limited

RAVI KUMAR
NUKALA

Digitally signed by RAVI
KUMAR NUKALA
Date: 2026.10.22 17:00:28
+05'30'

Ravi Kumar Nukala

Dy. Company Secretary

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