

NEO CORP INTERNATIONAL LIMITED

BOARD OF DIRECTORS

| NAME OF DIRECTOR | DESIGNATION |
|--------------------------|------------------------------------|
| Mr. Sunil Kumar Trivedi | Chairman & Managing Director |
| Mr. Utkarsh S. Trivedi | Executive Director & CFO |
| Mr. Shrawan Kumar Patodi | Non-Executive Independent Director |
| Mr. Ladharam Patel | Non-Executive Independent Director |
| Mr. Rolland Coderre | Non-Executive Independent Director |
| Mrs. Bhadrabala Trivedi | Non-Executive Woman Director |

AUDIT COMMITTEE

| NAME OF DIRECTOR | DESIGNATION | CATEGORY |
|--------------------------|------------------------------------|-----------------|
| Mr. Shrawan Kumar Patodi | Non-Executive Independent Director | Chairman |
| Mr. Ladharam Patel | Non-Executive Independent Director | Member |
| Mr. Utkarsh S. Trivedi | Executive Director | Member |

NOMINATION AND REMUNERATION COMMITTEE

| NAME OF DIRECTOR | DESIGNATION | CATEGORY |
|--------------------------|------------------------------------|-----------------|
| Mr. Shrawan Kumar Patodi | Non-Executive Independent Director | Chairman |
| Mr. Ladharam Patel | Non-Executive Independent Director | Member |
| Mr. Rolland Coderre | Non-Executive Independent Director | Member |

STAKEHOLDERS RELATIONSHIP COMMITTEE

| NAME OF DIRECTOR | DESIGNATION | CATEGORY |
|--------------------------|------------------------------------|-----------------|
| Mr. Shrawan Kumar Patodi | Non-Executive Independent Director | Chairman |
| Mr. Ladharam Patel | Non-Executive Independent Director | Member |
| Mr. Sunil Kumar Trivedi | Chairman & Managing Director | Member |

CSR COMMITTEE

| NAME OF DIRECTOR | DESIGNATION | CATEGORY |
|--------------------------|------------------------------------|-----------------|
| Mr. Sunil Kumar Trivedi | Chairman & Managing Director | Chairman |
| Mr. Utkarsh S. Trivedi | Executive Director | Member |
| Mr. Shrawan Kumar Patodi | Non-Executive Independent Director | Member |