



Deltatech Gaming Limited (Formerly Known as Gaussian Networks Private Limited)

Board Committee Composition

1. Audit Committee

Name of Director	Chairperson / Member
Ms. Tara Subramaniam	Chairperson - Independent Director
Mr. Javed Tapia	Member - Independent Director
Mr. Chetan Desai	Member - Independent Director
Mr. Hardik Dhebar	Member - Executive Director

2. Stakeholders Relationship Committee

Name of Director	Chairman / Member
Mr. Jaydev Mody	Chairman - Non-Executive and Non-Independent Chairman
Mr. Javed Tapia	Member - Independent Director
Mr. Ashish Kapadia	Member - Executive Director

3. Nomination Remuneration and Compensation Committee

Name of Director	Chairman / Member
Mr. Javed Tapia	Chairman - Independent Director
Mr. Jaydev Mody	Member - Non-Executive and Non-Independent Chairman
Mr. Pankaj Razdan	Member - Independent Director

4. Risk Management Committee

Name of Director	Chairman / Member
Mr. Hardik Dhebar	Chairman - Executive Director
Mr. Javed Tapia	Member - Independent Director
Mr. Shivanandan Pare	Member - Executive Director