

Corporate Relations Manager  
BSE Limited  
Phiroje Jeejeebhoy Towers  
Dalal Street, Mumbai-400001

**Sub: Outcome of the Board Meeting held on May 30, 2022, Intimation under Regulation  
30 of SEBI (LODR) Regulations, 2015**

Ref: BSE Scrip Code: BODHTREE/539122

Dear Sir/Madam,

With respect to the above mentioned subject, please be informed that the Board has considered the following Agenda items vide meeting dated 30.05.2022

1. Appointment of Ms. Sucharitha as an Additional Director – Deferred
2. Reconstitution of Board Committees

Pursuant to the resignation of Mr. Sankaranarayan Sivaraman (DIN: 01422135) the committees to the Board are reconstituted as follows.

**Audit Committee:**

Ms. Subhashini – Chairman  
Mr. Naveen Erva – Member  
Mr.L N Rama Krishna – Member

**Nomination and Remuneration Committee:**

Mr Naveen – Chairman  
Mr. Rama Krishna – Member  
Mr. Rajesh k – Member

**Risk Management Committee**

Mr. Anil – Chairman  
Mr. Rajesh K – Member  
Mr. Ramakrishna – Member

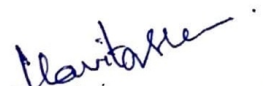
**CSR Committee**

Mr. Rajesh K – Chairman  
Mr. Rama Krishna – Member  
Santosh Kumar V – Member

Thanking You

Yours faith fully

For Bodhtree Consulting Limited

  
Kavitha Somavarapu  
Company Secretary

