

Annexure 3

The Board has severally authorised the following Key Managerial Personnel (KMP) for the purpose of determining materiality of events and making disclosures to stock exchange(s):

S No.	Name	Designation	Email ID
1.	Mrs. Savitha Ramesh	Chairperson & Whole-time Director	savitharamesh@kaynestechology.net
2.	Mr. Ramesh Kunhikannan	Vice Chairperson & Whole-time Director	ramesh_kannan@kaynestechology.net
3.	Mr. Jairam P Sampath	Whole-time Director & CFO	jps@kaynestechology.net
4.	Dr. Muthukumar Narayanaswamy	Managing Director	muthukumar.n@kaynestechology.net
5.	Ms. Sudhasri Addepalli	Company Secretary & Compliance Officer	kaynestechcs@kaynestechology.net