

November 01, 2023

The Listing Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001  
BSE SCRIP Code: 543425

The Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza  
Bandra Kurla Complex, Bandra (East)  
Mumbai 400 051  
NSE Symbol: MAPMYINDIA

**Subject:** Reconstitution of Nomination & Remuneration Committee.

**Ref.:** Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

This is to inform you that in the Meeting of Board of Directors of the Company held on, Tuesday, October 31, 2023, the Board has considered and approved the reconstitution of Nomination & Remuneration Committee and after re-constitution, the following are the members of the Committee:

1. Mr. Anil Mahajan, Independent Director as Chairman of the Committee
2. Ms. Tina Trikha, Independent Director as Member of the Committee
3. Ms. Rakhi Prasad, Non-Executive Director as Member of the Committee

Kindly acknowledge the receipt of the same.

Thanking you.

Yours faithfully,  
**For C.E. Info Systems Limited**

**Rakesh Kumar Verma**  
**Managing Director**