



KELLTON TECH SOLUTIONS LIMITED.

BOARD DIVERSITY POLICY

1. Purpose

This Policy aims to set out the approach to achieve diversity on the board of directors (the “Board”) of Kellton Tech Solutions Limited (the “Company”).

2. Vision

The Company recognises and embraces the benefits of having a diverse Board to enhance the quality of its performance.

3. SCOPE OF APPLICATION

The Policy applies to the Board and does not apply to diversity in relation to employees of the Company.

4. Policy Statement

With a view to achieving a sustainable and balanced development, the Company sees increasing diversity at the Board level as an essential element in supporting the attainment of its strategic objectives and its sustainable development. In designing the Board’s composition, Board diversity has been considered from a number of aspects, including but not limited to gender, age, cultural and educational background, professional experience, skills, knowledge and length of service. All Board appointments will be based on meritocracy, and candidates will be considered against objective criteria, having due regard for the benefits of diversity on the Board. The company believes that a diverse board will contribute to the achievement of its strategic and Commercial objectives .

The Board shall have an optimum combination of executive, non- executive and Independent Directors in accordance with requirement of the Companies Act,2013, SEBI (Listing Obligations and Disclosure requirements),2015.

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5. Measurable Objectives

Selection of candidates will be based on a range of diversity perspectives, including but not limited to gender, age, cultural and educational background, professional experience, skills, knowledge and length of service. The ultimate decision will be based on merit and contribution that the selected candidates will bring to the Board. The Board's composition will be disclosed in the Corporate Governance Report annually.

6. Monitoring and Reporting

The Nomination and Remuneration Committee will report annually, in the Corporate Governance Report, on the Board's composition under diversified perspectives, and monitor the implementation of this Policy.

7. REVIEW OF THIS POLICY

The Nomination and Remuneration Committee will review this Policy, as appropriate, to ensure the effectiveness of this Policy. The Nomination Committee will discuss any revisions that may be required, and recommend any such revisions to the Board for consideration and approval.

8. DISCLOSURE OF THIS POLICY

This Policy will be published on the Company's website for public information.