

26th May, 2023

To,

BSE Limited

Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No C/1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051

Scrip Code: 540735

Symbol: IRIS

Dear Sir / Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that the Board of Director(s) of the Company at their meeting held today i.e., Friday 26th May 2023 approved the re-appointment of the following Directors as a Whole Time Director of the Company for a period of three years w.e.f., May 01st, 2024, subject to the approval of shareholders: -

- a. Mr. Swaminathan Subramaniam;
- b. Mr. Balachandran Krishnan; and
- c. Ms. Deepta Rangarajan

The subject matter appointments are subject to the approval of members of the company.

The details as required under SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed hereunder as 'Annexure I.

This is for your information and records.

Yours faithfully,

For IRIS Business Services Limited

Santoshkumar Sharma

Company Secretary & Compliance Officer
(ICSI membership number - ACS 35139)

IRIS Business Services Limited

Tower 2 3rd Floor International Infotech Park Vashi Navi Mumbai 400703 Maharashtra India
Tel: 022 6723 1000 | Email: cs@irisbusiness.com | www.irisbusiness.com
CIN L72900MH2000PLC128943 | GSTIN 27AAACI9260R1ZV

Annexure – I

Sr.	Name of Director	Mr. Swaminathan Subramaniam	Mr. Balachandran Krishnan	Ms. Deepta Rangarajan
1	Age	61 years	60 years	57 Years
2	DIN	01185930	00080055	00404072
3	Date of Birth	24.03.1962	13.04.1963	23.04.1966
4	Date of first appointment	03.10.2000	03.10.2000	03.10.2000
5	Shareholding in the Company	45,72,168	11,04,000	14,46,052
6	Number of Board meeting(s) attended during the year 2022-23	5 out of 5	5 out of 5	5 out of 5
7	Other Directorships	a. IRIS Knowledge Foundation b. Investment Research and Information Services Limited	a. IRIS Knowledge Foundation b. Investment Research and Information Services Limited	Director in Atanou S.r.l.
8	Other membership of committee (Includes only Audit Committee and Stakeholders Relationship Committee)	--	--	--
9	Qualification, brief resume and experience	Mr. Swaminathan Subramaniam is Promoter, CEO and Whole Time Director of our Company. He has been the CEO of the Company since February 07, 2015. He is an economist trained at Yale University, USA. He is one of the founders of the Company and looks after overall management and marketing department of our Company. He was in committee of various Consultative Committee on XBRL, MCA, Govt. of India. He was also a Chairman of IT subcommittee, CII, Western Region and Vice-Chairman, Indian Merchants Chamber, Navi Mumbai.	Mr. Balachandran Krishnan is Promoter, CFO and Whole Time Director of our Company. He holds a graduate degree in chemical engineering from University of Calicut and an MBA from Indian Institute of Management, Bangalore. He has represented IRIS at various forums such as the IFRS Taxonomy Consulting Group of the International Accounting Standards Board (IASB); the XBRL sub-committee of the Ministry of Corporate Affairs, Govt. of India; the steering committee on fraud prediction models, Serious Fraud Investigation Office, Govt. of India and XBRL International conferences.	Ms. Deepta Rangarajan is the Promoter and Whole Time Director of our Company. She is a Chemical Engineer from the Indian Institute of Technology, Delhi, and an MBA from the Indian Institute of Management, Ahmedabad. Her key responsibilities in the Company include strategically building out team and employee recruitment. She heads the Human Resources Department of our Company
10	Expertise in specific functional areas	Marketing, Strategy, Governance, Management, Business Development	Finance, Management, Governance, Audit, Legal	Marketing, Management, Development, Governance, Business
11	Terms & Conditions of Appointment / Re- appointment	Re-appointed as a Whole Time Director, liable to retire by rotation.	Re-appointed as a Whole Time Director, liable to retire by rotation.	Re-appointed as a Whole Time Director, liable to retire by rotation.
12	Remuneration last drawn	INR 37,50,000/-	INR 45,00,000/-	INR 45,00,000/-
13	Relationship with other Directors /KMP	Mr. Swaminathan Subramaniam is the husband of Ms. Deepta Rangarajan, Whole Time Director on the Board of the Company.	Not Applicable	Ms. Deepta Rangarajan is the wife of Mr. Swaminathan Subramaniam, Whole Time Director & CEO on the Board of the Company.

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