

COMMITTEES OF THE BOARD OF DIRECTORS

NAME OF COMMITTEE	NAME OF COMMITTEE MEMBERS	DESIGNATION
Audit Committee	Mr. David Rasquinha (Chairperson)	Independent Director
	Mr. Amitava Guharoy	Independent Director
	Mr. Sanjay Joshi	Independent Director
Nomination & Remuneration Committee	Mr. Gopalaraman Padmanabhan (Chairperson)	Independent Director
	Mr. David Rasquinha	Independent Director
	Mrs. Alka Arora Misra	Independent Director
Stakeholders Relationship Committee	Mr. Sanjay Joshi (Chairperson)	Independent Director
	Mr. Aankur Patni	Non-Executive Director
	Mr. David Rasquinha	Independent Director
Corporate Social Responsibility Committee	Mr. Sanjay Joshi (Chairperson)	Independent Director
	Mr. Rajesh Sharma	Chairman- Executive Director
	Mrs. Alka Arora Misra	Independent Director
	Mr. M.P. Patni	Non-Executive Director
	Mr. Indraneel Dutt	Managing Director and CEO
Employee Stock Option Committee	Mrs. Alka Arora Misra (Chairperson)	Independent Director
	Mr. Gopalaraman Padmanabhan	Independent Director
	Mr. Sanjay Joshi	Independent Director
	Mr. David Rasquinha	Independent Director
Risk Management Committee	Mr. Gopalaraman Padmanabhan (Chairperson)	Independent Director
	Mr. Indraneel Dutt	Managing Director and CEO
	Mr. Dinesh Sharma	Non-Executive Director
	Mr. Sanjay Joshi	Independent Director