



COMPOSITION OF BOARD & VARIOUS COMMITTEES OF BOARD OF DIRECTORS

BOARD OF DIRECTORS:

<i>Name of Member</i>	<i>Category</i>
Mr. Ashok Vasudevan	Chairman, Non-Executive
Ms. Dawn Allen	Non-Executive
Mr. Ravi Nigam	Managing Director
Mr. Sohel Shikari	Alternate Director to Mr. Ashok Vasudevan & CFO
Mr. Kavas Patel	Independent
Ms. Rama Kannan	Independent
Dr. Chengappa Ganapati	Independent

COMMITTEES:

<i>Name of Committee</i>	<i>Name of Committee members</i>	<i>Category (Chairperson/Executive/Non-executive/independent/Nominee)</i>
Audit Committee	1) Mr. Kavas Patel 2) Mr. Ravi Nigam 3) Ms. Rama Kannan 4) Dr. Chengappa Ganapati	Chairman – Independent Executive Independent Independent
Nomination & Remuneration Committee	1) Mr. Kavas Patel 2) Ms. Rama Kannan 3) Dr. Chengappa Ganapati	Chairman – Independent Independent Independent
Stakeholders Relationship Committee	1) Mr. Kavas Patel 2) Ms. Rama Kannan 3) Dr. Chengappa Ganapati	Chairman – Independent Independent Independent
Corporate Social Responsibility Committee	1) Mr. Kavas Patel 2) Mr. Ravi Nigam 3) Mr. Ashok Vasudevan	Chairman – Independent Executive Non-executive