

## MASTEK LIMITED

### COMMITTEES OF THE BOARD

#### 1. Audit Committee Members:

Name of the Director/Member	Designation
Mr. S. Sandilya	Chairman- Non Executive Independent Director
Mr. Ashank Desai	Member- Non Executive Director
Mr. Atul Kanagat	Member- Non Executive Independent Director
Ms. Priti Rao	Member- Non Executive Independent Director
Mr. Keith Bogg	Member- Non Executive Independent Director

#### 2. Stakeholder Relationship Committee Members:

Name of the Director/Member	Designation
Mr. S. Sandilya	Chairman- Non Executive Independent Director
Mr. Ashank Desai	Member- Non Executive Director
Mr. Atul Kanagat	Member- Non Executive Independent Director
Mr. Sudhakar Ram	Member- Vice Chairman & Managing Director

#### 3. Nomination and Remuneration Committee Members:

Name of the Director/Member	Designation
Mr. Atul Kanagat	Chairman- Non Executive Independent Director
Mr. Ashank Desai	Member- Non Executive Director
Mr. S. Sandilya	Member- Non Executive Independent Director

#### 4. Corporate Social Responsibility Committee Members:

Name of the Director/Member	Designation
Mr. Priti Rao	Chairperson- Non Executive Independent Director
Mr. Ashank Desai	Member- Non Executive Director
Mr. Sudhakar Ram	Member- Vice Chairman & Managing Director