

**MASTEK LIMITED**

**COMPOSITION OF THE BOARD OF DIRECTORS AND COMMITTEES OF THE BOARD OF DIRECTORS OF THE COMPANY.**

**(AS ON OCTOBER 19, 2023)**

<b>BOARD MEMBERS*</b>	
<b>Name of the Directors</b>	<b>Designation</b>
Mr. Ashank Desai	Non - Executive Chairman
Mr. Ketan Mehta	Non - Executive Director
Mr. Rajeev Grover	Non - Executive Independent Director
Mr. Suresh Vaswani	Non - Executive Independent Director
Mr. Umang Nahata	New Shareholders' Nominee Director - Non-Executive and Non-Independent
Ms. Marilyn Jones	Non - Executive Independent Director

<b>AUDIT COMMITTEE*</b>	
<b>Name of the Directors / Members</b>	<b>Designation</b>
Mr. Rajeev Grover (Independent Director)	Chairperson
Mr. Suresh Vaswani (Independent Director)	Member
Mr. Ashank Desai	Member
Ms. Marilyn Jones (Independent Director)	Member

<b>STAKEHOLDER'S RELATIONSHIP COMMITTEE*</b>	
<b>Name of the Directors / Members</b>	<b>Designation</b>
Mr. Ketan Mehta	Chairperson
Mr. Suresh Vaswani (Independent Director)	Member
Mr. Umang Nahata	Member

<b>NOMINATION AND REMUNERATION COMMITTEE*</b>	
<b>Name of the Directors / Members</b>	<b>Designation</b>
Mr. Suresh Vaswani (Independent Director)	Chairperson
Mr. Ketan Mehta	Member
Mr. Rajeev Grover (Independent Director)	Member

<b>CORPORATE SOCIAL RESPONSIBILITY COMMITTEE*</b>	
<b>Name of the Directors / Members</b>	<b>Designation</b>
Mr. Rajeev Grover (Independent Director)	Chairperson
Mr. Ashank Desai	Member
Mr. Umang Nahata	Member

<b>RISK MANAGEMENT &amp; GOVERNANCE COMMITTEE *</b>	
<b>Name of the Directors / Members</b>	<b>Designation</b>
Mr. Ashank Desai	Chairperson
Mr. Rajeev Grover (Independent Director)	Member
Mr. Umang Nahata	Member
Ms. Marilyn Jones (Independent Director)	Member

*\*Mr. Dinesh Kalani, Vice President - Group Company Secretary acts as the Secretary to all Committees of the Board of Directors of Mastek Limited.*

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