

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

Composition of Audit Committee

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

Composition of Nomination and Remuneration Committee

Name of the Directors / Members	Designation
Mr. Suresh Vaswani (Independent Director)	Chairperson
Mr. Ketan Mehta	Member
Mr. Rajeev Grover (Independent Director)	Member

Composition of Stakeholder's Relationship Committee

Name of the Directors / Members	Designation
Mr. Ketan Mehta	Chairperson
Mr. Suresh Vaswani (Independent Director)	Member
Mr. Umang Nahata	Member

Composition of Risk Management & Governance Committee

Name of the Directors / Members	Designation
Mr. Ashank Desai	Chairperson
Mr. Rajeev Grover (Independent Director)	Member
Mr. Umang Nahata	Member
Ms. Marilyn Jones (Independent Director)	Member

Composition of Corporate Social Responsibility Committee

Name of the Directors / Members	Designation
Mr. Rajeev Grover (Independent Director)	Chairperson
Mr. Ashank Desai	Member
Mr. Umang Nahata	Member

Mastek Limited