

CONSTITUTION OF VARIOUS COMMITTEES OF THE BOARD OF DIRECTORS OF NIIT LIMITED

Sr. No.	Name of Committee	Name of Committee Members	Chairperson
1	Audit Committee	1. Ms. Geeta Mathur 2. Mr. Vijay K. Thadani 3. Mr. Anand Sudarshan 4. Mr. Ravinder Singh	Ms. Geeta Mathur
2	Nomination and Remuneration Committee	1. Mr. Anand Sudarshan 2. Mr. Rajendra S Pawar 3. Ms. Geeta Mathur 4. Mr. Ravinder Singh	Mr. Anand Sudarshan
3	Stakeholders Relationship Committee	1. Mr. Anand Sudarshan 2. Mr. Vijay K. Thadani 3. Mr. Ravinder Singh	Mr. Anand Sudarshan
4	Corporate Social Responsibility Committee	1. Ms. Geeta Mathur 2. Mr. Rajendra S Pawar 3. Mr. Vijay K Thadani 4. Mr. Anand Sudarshan	Ms. Geeta Mathur
5	Share Allotment Committee	1. Mr. Vijay K Thadani 2. Mr. P Rajendran 3. Ms. Geeta Mathur	As decided by the Committee Members among themselves