

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

S. No.	Name of Committee	Name of Members	Chairperson
1	Audit Committee	Sanjiv Kumar Chaudhary Vijay K Thadani Avani Vishal Davda Sonu Halan Bhasin	Sanjiv Kumar Chaudhary
2	Nomination and Remuneration Committee	Avani Vishal Davda Rajendra S Pawar Sonu Halan Bhasin Srikanth Velamakanni	Avani Vishal Davda
3	Stakeholders Relationship Committee	Sonu Halan Bhasin Vijay K Thadani Avani Vishal Davda Udai Singh Pawar	Sonu Halan Bhasin
4	Corporate Social Responsibility Committee	Sanjiv Kumar Chaudhary Rajendra S Pawar Vijay K Thadani P Rajendran Udai Singh Pawar	Sanjiv Kumar Chaudhary
5	Risk Management Committee	Sanjiv Kumar Chaudhary Vijay K Thadani P Rajendran Sapnesh Kumar Lalla Pankaj Prabhakar Jathar Sanjeev Bansal Jaydip Gupta	Sanjiv Kumar Chaudhary
6	Share Allotment Committee	Sanjiv Kumar Chaudhary Vijay K Thadani P Rajendran	Chairperson is appointed at the Meeting by the Members