

CONSTITUTION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS OF NIIT LIMITED

| S. No. | Name of Committee | Name of Members | Chairperson |
|---------------|---|--|---------------------|
| 1 | Audit Committee | 1. Ms. Geeta Mathur 2. Mr. Surendra Singh 3. Mr. Vijay K Thadani 4. Mr. Anand Sudarshan | Ms. Geeta Mathur |
| 2 | Nomination and Remuneration Committee | 1. Mr. Anand Sudarshan 2. Mr. Rajendra S Pawar 3. Ms. Geeta Mathur 4. Mr. Surendra Singh | Mr. Anand Sudarshan |
| 3 | Stakeholders Relationship Committee | 1. Mr. Surendra Singh 2. Mr. Vijay K Thadani 3. Mr. Anand Sudarshan | Mr. Surendra Singh |
| 4 | Corporate Social Responsibility Committee | 1. Mr. Surendra Singh 2. Mr. Rajendra S Pawar 3. Mr. Vijay K Thadani 4. Mr. Anand Sudarshan | Mr. Surendra Singh |