

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

S. No.	Name of Committee	Name of Members	Chairperson
1	Audit Committee	1. Ms. Geeta Mathur 2. Mr. Vijay K Thadani 3. Mr. Anand Sudarshan 4. Ms. Avani Vishal Davda	Ms. Geeta Mathur
2	Nomination and Remuneration Committee	1. Mr. Anand Sudarshan 2. Mr. Rajendra S Pawar 3. Ms. Geeta Mathur 4. Mr. Ravindra Babu Garikipati	Mr. Anand Sudarshan
3	Stakeholders Relationship Committee	1. Mr. Anand Sudarshan 2. Mr. Vijay K Thadani 3. Ms. Avani Vishal Davda 4. Mr. Udai Singh Pawar	Mr. Anand Sudarshan
4	Corporate Social Responsibility Committee	1. Mr. Anand Sudarshan 2. Mr. Rajendra S Pawar 3. Mr. Vijay K Thadani 4. Mr. Ravindra Babu Garikipati	Mr. Anand Sudarshan
5	Risk Management Committee	1. Ms. Geeta Mathur 2. Mr. Vijay K Thadani 3. Mr. P Rajendran 4. Mr. Anand Sudarshan 5. Mr. Sapnesh Kumar Lalla 6. Mr. Sanjeev Bansal 7. Mr. Jaydip Gupta	Ms. Geeta Mathur
6	Share Allotment Committee	1. Ms. Geeta Mathur 2. Mr. Vijay K Thadani 3. Mr. P Rajendran	Chairperson is appointed at the Meeting by the Members