

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

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