

**COMPOSITION OF COMMITTEE**

As on July 05, 2021

<b>Name of the Committee</b>	<b>Members</b>
<b>Audit Committee</b>	Mr. Ashwani Puri (Chairperson) Mr. Basab Pradhan Mr. Patrick John Cordes Ms. Holly Jane Morris
<b>Nomination &amp; Remuneration Committee (NRC)</b>	Ms. Holly Jane Morris (Chairperson) Mr. Basab Pradhan Mr. Hari Gopalakrishnan
<b>Stakeholders Relationship Committee (SRC)</b>	Mr. Kirti Ram Hariharan (Chairperson) Mr. Basab Pradhan Mr. Patrik John Cordes
<b>Corporate Social Responsibility Committee (CSR)</b>	Mr. Kirti Ram Hariharan (Chairperson) Mr. Hari Gopalakrishnan Mr. Ashwani Puri Mr. Kenneth Tuck Kuen Cheong
<b>ESOP Allotment Committee</b>	Mr. Hari Gopalakrishnan Mr. Kirti Ram Hariharan Mr. Sudhir Singh
<b>Risk Management Committee</b>	Mr. Basab Pradhan (Chairperson) Mr. Hari Gopalakrishnan Mr. Sudhir Singh

**For Coforge Limited  
(Erstwhile NIIT Technologies Limited)**



**Lalit Kumar Sharma  
Company Secretary & Legal Counsel**



**Coforge Limited**

(Erstwhile known as NIIT Technologies Limited)

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