

Committees of Board of Directors of Tech Mahindra Limited

Audit Committee

Mr. T. N. Manoharan (Independent Director) - Chairman

Mr. M. Damodaran (Independent Director) - Member

Ms. M. Rajyalakshmi Rao (Independent Director) - Member

Nomination and Remuneration Committee

Mr. T. N. Manoharan (Independent Director) - Chairman

Ms. Shikha Sharma (Independent Director) - Member

Ms. Mukti Khaire (Independent Director) - Member

Corporate Social Responsibility Committee

Mr. C. P. Gurnani (MD and CEO) - Chairman

Ms. M. Rajyalakshmi Rao (Independent Director) - Member

Mr. Haigreve Khaitan (Independent Director) - Member

Ms. Mukti Khaire (Independent Director) - Member

Stakeholders Relationship Committee

Mr. M. Damodaran (Independent Director) - Chairman

Mr. C. P. Gurnani (MD and CEO) - Member

Ms. M. Rajyalakshmi Rao (Independent Director) - Member

Mr. Haigreve Khaitan (Independent Director) - Member

Ms. Mukti Khaire (Independent Director) - Member

Committees of Board of Directors of Tech Mahindra Limited

Investment Committee
Ms. Shikha Sharma (Independent Director) - Chairperson
Mr. C. P. Gurnani (MD and CEO) - Member
Dr. Anish Shah (Non- Executive Director) - Member
Mr. Haigreve Khaitan (Independent Director) - Member
Ms. Mukti Khaire (Independent Director) - Member

Securities Allotment Committee
Mr. Haigreve Khaitan (Independent Director) - Chairman
Mr. C. P. Gurnani (MD and CEO) - Member
Mr. T. N. Manoharan (Independent Director) - Member

Risk Management Committee
Ms. Shikha Sharma (Independent Director) - Chairperson
Mr. T. N. Manoharan (Independent Director) - Member
Mr. M. Damodaran (Independent Director) - Member
Dr. Anish Shah (Non- Executive Director) - Member
Ms. Mukti Khaire (Independent Director) - Member

Board of Directors of Tech Mahindra Limited

Board of Directors
Mr. Anand G. Mahindra, Non-Executive Chairman
Mr. C. P. Gurnani, Managing Director & CEO
Dr. Anish Shah, Non-Executive Director
Mr. Haigreve Khaitan, Independent Director
Mr. M. Damodaran, Independent Director
Ms. M. Rajyalakshmi Rao, Independent Director
Ms. Mukti Khaire, Independent Director
Ms. Shikha Sharma, Independent Director
Mr. T. N. Manoharan, Independent Director