

NIIT TECHNOLOGIES LIMITED

COMPOSITION OF THE COMMITTEES

AUDIT COMMITTEE

- Mr. Ashwani Puri (C)
- Mr. Amit Sharma
- Mr. Surendra Singh
- Mr. Vijay K Thadani

**STAKEHOLDERS RELATIONSHIP
COMMITTEE**

- Mr. Amit Sharma (C)
- Mr. Vijay K Thadani
- Mr. Arvind Thakur

**NOMINATION & REMUNERATION
COMMITTEE**

- Mr. Amit Sharma (C)
- Mr. Surendra Singh
- Mr. Vijay K Thadani

CSR COMMITTEE

- Mr. Surendra Singh (C)
- Mr. Amit Sharma
- Mr. Ashwani Puri
- Mr. Arvind Thakur