

COMMITTEES OF THE BOARD OF DIRECTORS OF BIRLASOFT LIMITED

Audit Committee

- Ms. Satyavati Berera
(Chairperson)
- Mr. Ananth
Sankaranarayanan
- Ms. Nidhi Killawala
- Mr. Manish Choksi

**Stakeholders
Relationship Committee**

- Mr. Chandrakant Birla
(Chairman)
- Mr. Angan Guha
- Ms. Nidhi Killawala

**Nomination and
Remuneration committee**

- Mr. Ananth
Sankaranarayanan
(Chairman)
- Mrs. Amita Birla
- Ms. Nidhi Killawala

**Corporate Social
Responsibility
Committee**

- Mrs. Amita Birla
(Chairman)
- Mr. Angan Guha
- Ms. Satyavati Berera

**Risk Management
Committee**

- Mr. Manish Choksi
(Chairman)
- Mr. Ananth
Sankaranarayanan
- Ms. Satyavati Berera
- Ms. Nidhi Killawala