

**Details of Board of Directors and Committees
Constituted by Tech Mahindra Limited**

Board of Directors
Mr. Anand G. Mahindra, Non-Executive Chairman
Mr. Mohit Joshi, Managing Director & CEO
Dr. Anish Shah, Non-Executive Director
Mr. Haigreve Khaitan, Independent Director
Ms. M. Rajyalakshmi Rao, Independent Director
Mr. Manoj Bhat, Non-Executive Director
Dr. Mukti Khaire, Independent Director
Ms. Penelope Fowler, Independent Director
Ms. Shikha Sharma, Independent Director
Mr. T. N. Manoharan, Independent Director

Audit Committee
Mr. T. N. Manoharan (Independent Director) - Chairman
Mr. Haigreve Khaitan (Independent Director) - Member
Ms. M. Rajyalakshmi Rao (Independent Director) - Member
Mr. Manoj Bhat (Non-Executive Director) - Member

Nomination and Remuneration Committee
Mr. T. N. Manoharan (Independent Director) - Chairman
Dr. Anish Shah (Non-Executive Director) - Member
Dr. Mukti Khaire (Independent Director) - Member
Ms. Shikha Sharma (Independent Director) - Member

Stakeholders Relationship Committee
Mr. Haigreve Khaitan (Independent Director) - Chairman
Mr. Mohit Joshi (MD & CEO) - Member
Ms. M. Rajyalakshmi Rao (Independent Director) - Member
Mr. Manoj Bhat (Non-Executive Director) - Member
Dr. Mukti Khaire (Independent Director) - Member

Risk Management Committee
Ms. Shikha Sharma (Independent Director) - Chairperson
Mr. Manoj Bhat (Non-Executive Director) - Member
Dr. Mukti Khaire (Independent Director) - Member
Ms. Penelope Fowler (Independent Director) - Member
Mr. T. N. Manoharan (Independent Director) - Member

Corporate Social Responsibility Committee
Mr. Mohit Joshi (MD & CEO) - Chairman
Mr. Haigreve Khaitan (Independent Director) - Member
Ms. M. Rajyalakshmi Rao (Independent Director) - Member
Mr. Manoj Bhat (Non-Executive Director) - Member
Dr. Mukti Khaire (Independent Director) - Member
Ms. Penelope Fowler (Independent Director) - Member

Investment Committee
Ms. Shikha Sharma (Independent Director) - Chairperson
Mr. Mohit Joshi (MD & CEO) - Member
Dr. Anish Shah (Non-Executive Director) - Member
Mr. Haigreve Khaitan (Independent Director) - Member
Mr. Manoj Bhat (Non-Executive Director) - Member
Dr. Mukti Khaire (Independent Director) - Member

Securities Allotment Committee
Mr. Haigreve Khaitan (Independent Director) - Chairman
Mr. Mohit Joshi (MD & CEO) - Member
Mr. T. N. Manoharan (Independent Director) - Member