

Tech Mahindra Limited

Details of Board of Directors and its Committees

Last updated on 19th October, 2024

Board of Directors
Mr. Anand G. Mahindra, Non-Executive Chairman
Mr. Mohit Joshi, Managing Director & CEO
Ms. Shikha Sharma, Lead Independent Director
Dr. Anish Shah, Non-Executive Director
Mr. Puneet Renjhen, Non-Executive Director
Mr. Haigreve Khaitan, Independent Director
Dr. Mukti Khaire, Independent Director
Ms. Neelam Dhawan, Independent Director
Ms. Penelope Fowler, Independent Director
Mr. Tarun Bajaj, Independent Director

Audit Committee
Mr. Tarun Bajaj (Independent Director) - Chairman
Mr. Haigreve Khaitan (Independent Director) - Member
Dr. Mukti Khaire (Independent Director) - Member
Mr. Puneet Renjhen (Non-Executive Director) - Member

Nomination and Remuneration Committee
Ms. Shikha Sharma (Independent Director) – Chairperson
Dr. Anish Shah (Non-Executive Director) – Member
Mr. Haigreve Khaitan (Independent Director) – Member
Dr. Mukti Khaire (Independent Director) - Member

Stakeholders' Relationship Committee

Mr. Haigreve Khaitan (Independent Director) - Chairman

Mr. Mohit Joshi (MD & CEO) – Member

Mr. Puneet Renjhen (Non-Executive Director) - Member

Ms. Penelope Fowler (Independent Director) - Member

Corporate Social Responsibility Committee

Mr. Mohit Joshi (MD & CEO) – Chairman

Mr. Haigreve Khaitan (Independent Director) - Member

Mr. Puneet Renjhen (Non-Executive Director) - Member

Ms. Penelope Fowler (Independent Director) - Member

Securities Allotment Committee

Mr. Haigreve Khaitan (Independent Director) - Chairman

Mr. Mohit Joshi (Managing Director & CEO) – Member

Ms. Neelam Dhawan (Independent Director) – Member

Risk Management Committee

Dr. Mukti Khaire (Independent Director) – Chairperson

Ms. Neelam Dhawan (Independent Director) - Member

Mr. Puneet Renjhen (Non-Executive Director) – Member

Ms. Penelope Fowler (Independent Director) – Member

Mr. Tarun Bajaj (Independent Director) – Member

Investment Committee

Ms. Shikha Sharma (Independent Director) – Chairperson

Mr. Mohit Joshi (Managing Director & CEO) – Member

Dr. Anish Shah (Non-Executive Director) - Member

Mr. Haigreve Khaitan (Independent Director) - Member

Dr. Mukti Khaire (Independent Director) - Member

Mr. Puneet Renjhen (Non-Executive Director) - Member