

# **Tech Mahindra Limited**

## **Details of Board of Directors and its Committees**

<b>Board of Directors</b>
Mr. Anand G. Mahindra, Non-Executive Chairman
Mr. Mohit Joshi, Managing Director & CEO
Mr. T. N. Manoharan, Lead Independent Director
Dr. Anish Shah, Non-Executive Director
Mr. Amarjyoti Barua, Additional Director (Non-Executive)
Mr. Haigreve Khaitan, Independent Director
Ms. M. Rajyalakshmi Rao, Independent Director
Ms. Neelam Dhawan, Additional Director (Non-Executive)
Dr. Mukti Khaire, Independent Director
Ms. Penelope Fowler, Independent Director
Ms. Shikha Sharma, Independent Director
Mr. Tarun Bajaj, Additional Director (Non-Executive)

<b>Audit Committee</b>
Mr. T. N. Manoharan (Independent Director) - Chairman
Mr. Amarjyoti Barua, (Non-Executive Director)- Member
Mr. Haigreve Khaitan (Independent Director) - Member
Ms. M. Rajyalakshmi Rao (Independent Director) - Member

<b>Nomination and Remuneration Committee</b>
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 (Managing Director & CEO) - Member
Mr. Amarjyoti Barua (Non-Executive Director)- Member
Ms. M. Rajyalakshmi Rao (Independent Director) - Member
Dr. Mukti Khaire (Independent Director) - Member

**Risk Management Committee**

Ms. Shikha Sharma (Independent Director) - Chairperson
Mr. T. N. Manoharan (Independent Director) – Member
Mr. Amarjyoti Barua (Non-Executive Director)- Member
Dr. Mukti Khaire (Independent Director) – Member
Ms. Penelope Fowler (Independent Director) – Member

**Corporate Social Responsibility Committee**

Mr. Mohit Joshi (Managing Director & CEO) - Chairman
Mr. Amarjyoti Barua (Non-Executive Director)-Member
Ms. M. Rajyalakshmi Rao (Independent Director) - Member
Mr. Haigreve Khaitan (Independent 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 (Managing Director & CEO) – Member
Dr. Anish Shah (Non-Executive Director) – Member
Mr. Amarjyoti Barua (Non-Executive Director)- Member
Mr. Haigreve Khaitan (Independent Director) - Member
Dr. Mukti Khaire (Independent Director) – Member

**Securities Allotment Committee**

Mr. Haigreve Khaitan (Independent Director) - Chairman
Mr. Mohit Joshi (Managing Director & CEO) – Member
Mr. T. N. Manoharan (Independent Director) – Member