COMPOSITION OF STATUTORY COMMITTEES OF THE BOARD OF DIRECTORS OF TATA COMMUNICATIONS LIMITED

Tata Communications - Public

1. Audit Committee

Sr. No.	Name of Member	Status of Director
1.	Mr. Sujit Kumar Varma - Chairperson	Independent
2.	Mr. Ankur Verma	Non-Executive Non-Independent
3.	Mr. P. Jagdish Rao	Independent

2. Nomination and Remuneration Committee

Sr. No.	Name of Member	Status of Director
1.	Mr. P. Jagdish Rao - Chairperson	Independent
2.	Mr. N. G. Subramaniam	Non-Executive Non-Independent
3.	Ms. Sangeeta Anand	Independent

3. Corporate Social Responsibility, Safety and Sustainability Committee

Sr. No.	Name of Member	Status of Director
1.	Mr. Sujit Kumar Varma - Chairperson	Independent
2.	Ms. Sangeeta Anand	Independent
3.	Mr. Ganesh Lakshminarayanan	Managing Director and CEO

4. Stakeholder Relationship Committee

Sr. No.	Name of Member	Status of Director
1.	Mr. Ankur Verma- Chairperson	Non-Executive Non-Independent
2.	Mr. Sujit Kumar Varma	Independent
3.	Mr. Ganesh Lakshminarayanan	Managing Director and CEO

5. Risk Management Committee

Sr. No.	Name of Member	Status of Director
1.	Mr. P. Jagdish Rao - Chairperson	Independent
2.	Ms. Sangeeta Anand	Independent
3.	Mr. Troy Reynolds	N.A. - Chief Legal and Compliance Officer

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