

Brief profile of board of directors including directorship and full-time positions in body corporates

Name of Director	Name of Company
Mr. N. Ganapathy Subramaniam (DIN: 07006215)	Tata Elxsi Limited
	Tata Communications Limited
	Tejas Networks Limited
	TCS Foundation (Section 8 Company)

Name of Director	Name of Company
Mr. A. S Lakshminarayanan (DIN: 08616830)	Tata Communications Limited
	Nelco Limited
	Tata Teleservices Limited
	Tata Teleservices (Maharashtra) Limited
	Novamesh Limited

Name of Director	Name of Company
Mr. Krishnakumar Natarajan (DIN: 00147772)	Tata Communications Limited
	Kotak Mahindra Asset Management Company Ltd.
	Infogain India Private Limited
	Inphlox Water Systems Private Limited
	Karnataka Technology and Innovation Museum Foundation
	Lomasa Advisors LLP
	Memorable Minds LLP
	InfoGain Corporation
	Tata Communications SVCS Pte Ltd
	Tata Communications International Pte. Limited
	British International Investment

Name of Director	Name of Company
Mr. Ashok Sinha (DIN: 00070477)	J.K. Cement Limited
	Navin Fluorine International Limited
	The Tata Power Company Limited
	Tata Communications Limited
	Tata Power Delhi Distribution Limited

Name of Director	Name of Company
Mr. Ankur Verma (DIN: 07972892)	Tata Elxsi Limited
	Tata Communications Limited
	Tata Autocomp Systems Limited
	Tata Unistore Limited
	Tata Play Limited
	Infiniti Retail Limited
	Supermarket Grocery Supplies Private Limited
	Tata 1MG Technologies Private Limited
	Tata Digital Private Limited
	Tata Electronics Private Limited

Name of Director	Name of Company
Ms. Sangeeta Anand (DIN: 10715306)	Tata Communications Limited

Name of Director	Name of Company
Mr. Sujit Kumar Varma (DIN: 09075212)	Tata Communications Limited
	Uflex Limited
	Lloyds Metals and Energies Ltd
	Prime Securities Limited
	Tata Capital Limited
	L&T Metro Rail (Hyderabad) Limited
	Tata Capital Housing Finance Limited
	Tata Asset Management Private Limited
	Indian Banks' Digital Infrastructure Company

Name of Director	Name of Company
Mr. P. Jagdish Rao (DIN: 01991594)	Tata Communications Limited
	Tata Communications (America) Inc.
	Tata Communications (Netherland) B.V.
