

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

1. Audit Committee

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

2. Nomination and Remuneration Committee

Sr. No.	Name of Member	Status of Director
1.	Mr. Krishnakumar Natarajan - Chairperson	Independent
2.	Mr. Ashok Sinha	Independent
3.	Mr. N. G. Subramaniam	Non-Executive Non-Independent

3. Corporate Social Responsibility, Safety and Sustainability Committee

Sr. No.	Name of Member	Status of Director
1.	Mr. Ashok Sinha - Chairperson	Independent
2.	Mr. A. S. Lakshminarayanan	Managing Director and CEO
3.	Mr. P. Jagdish Rao	Independent

4. Stakeholder Relationship Committee

Sr. No.	Name of Member	Status of Director
1.	Mr. Krishnakumar Natarajan - Chairperson	Independent
2.	Mr. A.S. Lakshminarayanan	Managing Director and CEO
3.	Mr. Ankur Verma	Non-Executive Non-Independent

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