

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. 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. P. Jagdish Rao	Independent
3.	Mr. Sujit Kumar Varma	Independent

4. Stakeholder Relationship Committee

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