

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

26 SEPTEMBER 2018 | *Corporate Secretarial*

## 1. Audit Committee

Sr. No.	Name of Member	Status of Director
1.	Ms. Renuka Ramnath - Chairperson	Independent
2.	Dr. Uday B. Desai	Independent
3.	Mr. Saurabh Tiwari	Government of India Nominee

## 2. Nomination and Remuneration Committee

Sr. No.	Name of Member	Status of Director
1.	Dr. Uday B. Desai - Chairperson	Independent
2.	Mr. G Narendra Nath	Government of India Nominee
3.	Ms. Renuka Ramnath	Independent
4.	Mr. N. Srinath	Non-Executive Non-Independent

## 3. Corporate Social Responsibility Committee

Sr. No.	Name of Member	Status of Director
1.	Mr. N. Srinath - Chairperson	Non-Executive Non-Independent
2.	Ms. Renuka Ramnath	Independent
3.	Mr. Saurabh Tiwari	Government of India Nominee

## 4. Stakeholder Relationship Committee

Sr. No.	Name of Member	Status of Director
1.	Dr. Uday B. Desai	Independent
2.	Mr. G. Narendra Nath	Government of India Nominee
3.	Mr. N. Srinath	Non-Executive Non-Independent

## 5. Risk Management Committee

Sr. No.	Name of Member	Status of Director
1.	Mr. N. Srinath - Chairperson	Non-Executive Non-Independent
2.	Mr. Vinod Kumar	Managing Director & Group CEO
3.	Mr. G. Narendra Nath	Government of India Nominee
3.	Ms. Pratibha K. Advani	Chief Financial Officer
4.	Mr. Tri Pham	Head - Corporate Strategy & Communications