

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

05 MARCH 2019 | *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. Rajesh Sharma	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.	Ms. Renuka Ramnath	Independent
3.	Mr. N. Srinath	Non-Executive Non-Independent
4.	Mr. M.P. Tangirala	Government of India Nominee

3. Corporate Social Responsibility Committee

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

4. Stakeholders' Relationship Committee

Sr. No.	Name of Member	Status of Director
1.	Dr. Uday B. Desai - Chairperson	Independent
2.	Mr. N. Srinath	Non-Executive Non-Independent
3.	Mr. M.P. Tangirala	Government of India Nominee

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. M.P. Tangirala	Government of India Nominee
4.	Ms. Pratibha K. Advani	Chief Financial Officer
5.	Mr. Tri Pham	Head - Corporate Strategy & Communications