

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

02 AUGUST 2017 | *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

## 3. Corporate Social Responsibility Committee

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

## 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

## 5. Risk Management Committee

Sr. No.	Name of Member	Status of Director
1.	Mr. Vinod Kumar	Independent
2.	Dr. Gopichand Katragadda	Non-Executive Non-Independent
3.	Ms. Pratibha K. Advani	Chief Financial Officer
4.	Mr. Tri Pham	Head - Corporate Strategy & Communications