

**CONSTITUTION OF COMMITTEES OF THE BOARD OF DIRECTORS OF  
BIRLASOFT LIMITED**

**Audit Committee**

- Mr. Ashok Kumar Barat  
(Chairman)
- Ms. Nandita Gurjar
- Mr. Ananth  
Sankaranarayanan

**Stakeholders  
Relationship Committee**

- Mr. Chandrakant Birla  
(Chairman)
- Ms. Nandita Gurjar
- Mr. Angan Guha

**Nomination and  
Remuneration committee**

- Mr. Ananth  
Sankaranarayanan  
(Chairman)
- Mrs. Amita Birla
- Ms. Nandita Gurjar

**Corporate Social  
Responsibility  
Committee**

- Mrs. Amita Birla  
(Chairman)
- Ms. Nandita Gurjar
- Mr. Angan Guha

**Risk Management  
Committee**

- Mr. Ashok Kumar Barat
- Ms. Nandita Gurjar
- Mr. Ananth  
Sankaranarayanan