

EXICOM TELE-SYSTEMS LIMITED

COMPOSITION OF COMMITTEES OF THE BOARD OF DIRECTORS

AUDIT COMMITTEE

S. No.	Name of the Member	Category	Status
1.	Mr. Himanshu Baid	Independent Director	Chairperson
2.	Ms. Karen Wilson Kumar	Independent Director	Member
3.	Mr. Subhash Chander Rustgi	Non-Executive Director	Member

NOMINATION, REMUNERATION AND COMPENSATION COMMITTEE

S. No.	Name of the Member	Category	Status
1.	Mr. Himanshu Baid	Independent Director	Chairperson
2.	Mr. Karen Wilson Kumar	Independent Director	Member
3.	Mr. Subhash Chander Rustgi	Non-Executive Director	Member

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

S. No.	Name of the Member	Category	Status
1.	Ms. Leena Pribhdas Gidwani	Independent Director	Chairperson
2.	Mr. Vivekanand Kumar	Whole-Time Director	Member
3.	Mr. Anant Nahata	Managing Director and Chief Executive Officer	Member

STAKEHOLDERS' RELATIONSHIP COMMITTEE

S. No.	Name of the Member	Category	Status
1.	Mr. Himanshu Baid	Independent Director	Chairperson
2.	Mr. Anant Nahata	Managing Director and Chief Executive Officer	Member
3.	Mr. Vivekanand Kumar	Whole-time Director	Member

RISK MANAGEMENT COMMITTEE

S. No.	Name of the Member	Category	Status
1.	Mr. Anant Nahata	Managing Director and Chief Executive Officer	Chairperson
2.	Ms. Leena P. Gidwani	Independent Director	Member
3.	Mr. Vivekanand Kumar	Whole-time Director	Member
4.	Mr. Shiraz Khanna	Chief Financial Officer	Member