



TATA

TATA ELXSI

Committees of Board of Directors

Committee Position August 01, 2021

Sr. no.	Board Committee	Composition
1	Nomination and Remuneration	Mrs. S Gopinath, Chairperson Mr. N G Subramaniam Mr. Sudhakar Rao
2	Audit	Mrs. S.Gopinath, Chairperson Mr. Sudhakar Rao Mr. Ankur Verma
3	Stakeholders' Relationship	Mr. Sudhakar Rao, Chairman Prof. Anurag Kumar Mr. Manoj Raghavan
4	Executive	Mr. N G Subramaniam, Chairman Mr. Sudhakar Rao Mr. Manoj Raghavan Prof. Anurag Kumar
5	Corporate Social Responsibility	Mr. Sudhakar Rao, Chairman Mrs. S. Gopinath Mr. Manoj Raghavan
6	Risk Management	Prof. Anurag Kumar , Chairman Mr. N G Subramaniam Mr. Gaurav Bajaj
7	Ethics Committee (Insider Trading Code)	Prof. Anurag Kumar , Chairman Mr. Manoj Raghavan