



**COMPOSITION OF THE COMMITTEES OF THE BOARD OF
DIRECTORS OF TATA ELXSI LIMITED***

1. AUDIT COMMITTEE

S.no.	Name of the Member	Designation	Category
1.	Mr. Soumitra Bhattacharya	Non-Executive Independent Director	Chairman
2.	Mr. Ankur Verma	Non-Executive Non- Independent Director	Member
3.	Prof. Anurag Kumar	Non-Executive Independent Director	Member
4.	Ms. Ashu Suyash	Non-Executive Independent Director	Member

2. NOMINATION AND REMUNERATION COMMITTEE

S.no.	Name of the Member	Designation	Category
1.	Ms. Ashu Suyash	Non-Executive Independent Director	Chairperson
2.	Mr. N.G. Subramaniam	Non-Executive Non- Independent Director	Member
3.	Mr. Soumitra Bhattacharya	Non-Executive Independent Director	Member

3. STAKEHOLDERS' RELATIONSHIP COMMITTEE

S.no.	Name of the Member	Designation	Category
1.	Mr. N.G. Subramaniam	Non-Executive Non- Independent Director	Chairman
2.	Mr. Manoj Raghavan	Managing Director	Member
3.	Prof. Anurag Kumar	Non-Executive Independent Director	Member

4. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

S.no.	Name of the Member	Designation	Category
1.	Prof. Anurag Kumar	Non-Executive Independent Director	Chairman
2.	Mr. Soumitra Bhattacharya	Non-Executive Independent Director	Member
3.	Mr. Manoj Raghavan	Managing Director	Member

TATA ELXSI

Registered Office **Tata Elxsi Limited** ITPB Road Whitefield Bangalore 560 048 India

Tel +91 80 2297 9123 Fax +91 80 2841 1474

www.tataelxsi.com

(CIN-L85110KA1989-PLC009968)



5. RISK MANAGEMENT COMMITTEE

S.no.	Name of the Member	Designation	Category
1.	Prof. Anurag Kumar	Non-Executive Independent Director	Chairman
2.	Mr. N.G. Subramaniam	Non-Executive Non- Independent Director	Member
3.	Ms. Ashu Suyash	Non-Executive Independent Director	Member

6. ETHICS COMMITTEE

S.no.	Name of the Member	Designation	Category
1.	Prof. Anurag Kumar	Non-Executive Independent Director	Chairman
2.	Mr. Soumitra Bhattacharya	Non-Executive Independent Director	Member
3.	Mr. Manoj Raghavan	Managing Director	Member

7. EXECUTIVE COMMITTEE

S.no.	Name of the Member	Designation	Category
1.	Mr. N.G. Subramaniam	Non-Executive Non- Independent Director	Chairman
2.	Mr. Manoj Raghavan	Managing Director	Member
3.	Prof. Anurag Kumar	Non-Executive Independent Director	Member

** As on Sep 02, 2024.*

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