

KPIT Technologies Limited (Formerly KPIT Engineering Limited)

Composition of committees with effect from January 16, 2019

Audit Committee	Nomination & Remuneration (HR) Committee
Mr. Anant Talaulicar - Chairman	Ms. Shubhalakshmi Panse - Chairperson
Ms. Shubhalakshmi Panse	Mr. Shashishekhar Pandit
Mr. B V R Subbu	Mr. Anant Talaulicar
	Mr. B V R Subbu

Stakeholders Relationship Committee	Corporate Social Responsibility Committee
Mr. B V R Subbu - Chairman	Mr. Anant Talaulicar - Chairman
Mr. Sachin Tikekar	Mr. Shashishekhar Pandit
Mr. Kishor Patil	Mr. Sachin Tikekar