

KPIT Technologies Limited (Formerly KPIT Engineering Limited)

Composition of Committees

<b>Audit Committee</b> (w.e.f. January 16, 2019)	<b>Nomination &amp; Remuneration (HR) Committee</b> (w.e.f. January 16, 2019)
Mr. Anant Talaulicar – <b>Chairman</b>	Ms. Shubhalakshmi Panse – <b>Chairperson</b>
Ms. Shubhalakshmi Panse	Mr. S. B. (Ravi) Pandit
Mr. B V R Subbu	Mr. Anant Talaulicar
	Mr. B V R Subbu

<b>Stakeholders Relationship Committee</b> (w.e.f. January 16, 2019)	<b>Corporate Social Responsibility Committee</b> (w.e.f. January 16, 2019)
Mr. B V R Subbu – <b>Chairman</b>	Mr. Anant Talaulicar – <b>Chairman</b>
Mr. Sachin Tikekar	Mr. S. B. (Ravi) Pandit
Mr. Kishor Patil	Mr. Sachin Tikekar

<b>Enterprise Risk Management Committee</b> (w.e.f. 26 July 2019)
Mr. Anant Talaulicar – <b>Chairman</b>
Ms. Shubhalakshmi Panse
Mr. B V R Subbu