

KPIT Technologies Limited (Formerly KPIT Engineering Limited)

Composition of Committees

Audit Committee (w.e.f. May 27, 2020)	Nomination & Remuneration (HR) Committee (w.e.f. May 27, 2020)
Ms. Shubhalakshmi Panse – Chairperson	Mr. Anant Talaulicar – Chairman
Mr. Anant Talaulicar	Mr. S. B. (Ravi) Pandit
Mr. B V R Subbu	Ms. Shubhalakshmi Panse
	Mr. B V R Subbu

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

Enterprise Risk Management Committee (w.e.f. May 27, 2020)
Ms. Shubhalakshmi Panse – Chairperson
Mr. Anant Talaulicar
Mr. B V R Subbu