

KPIT Technologies Limited
Composition of Committees

Audit Committee (w.e.f. June 21, 2021)	Nomination & Remuneration (HR) Committee (w.e.f. June 21, 2021)
Mr. Anant Talaulicar – Chairman	Mr. Anant Talaulicar – Chairman
Mr. S. B. (Ravi) Pandit	Mr. S. B. (Ravi) Pandit
Mr. B V R Subbu	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. June 21, 2021)
Mr. Anant Talaulicar – Chairman
Mr. S. B. (Ravi) Pandit
Mr. B V R Subbu