

Cigniti Technologies Limited

Composition of Committees of the Board

Audit Committee

S. No.	Name of the Member	Designation
1	Mr. Manish Kumar Sarraf, Independent Director	Chairman
2	Mr. Durgesh Kumar Singh, Independent Director	Member
3	Mr. Sudhir Singh, Non-Executive Director	Member
4.	Ms. Mohua Sen Gupta, Independent Director	Member

Nomination and Remuneration Committee

S. No.	Name of the Member	Designation
1	Mr. Durgesh Kumar Singh, Independent Director	Chairperson
2	Mr. Sudhir Singh, Non- Executive Director	Member
3	Ms. Mohua Sen Gupta, Independent Director	Member

Stake Holders Relationship Committee

S. No.	Name of the Member	Designation
1	Mr. Sudhir Singh, Non- Executive Director	Chairman
2	Mr. Pankaj Khanna, Executive Director	Member
3	Mr. Manish Sarraf, Independent Director	Member

Risk Management Committee

S. No.	Name of the Member	Designation
1	Mr. Pankaj Khanna, Executive Director	Chairman
2	Mr. Durgesh Kumar Singh, Independent Director	Member
3	Ms. Mohua Sen Gupta, Independent Director	Member

Corporate Social Responsibility Committee

S. No.	Name of the Member	Designation
1	Mr. Sudhir Singh, Non- Executive Director	Chairman
2	Mr. Pankaj Khanna, Executive Director	Member
3	Ms. Mohua Sen Gupta, Independent Director	Member