

Mphasis Limited

Committees of the Board

7 August 2018



AUDIT COMMITTEE

Quorum – 2 independent members

Sl. No.	Name of the Director
1	Mr. Narayanan Kumar - Chairman
2	Mr. Davinder Singh Brar
3	Mr. Amit Dixit
4	Ms. Jan Kathleen Hier

STRATEGY COMMITTEE

Quorum – 2 members

Sl.No.	Name of the Director
1	Mr. Davinder Singh Brar
2	Mr. Nitin Omprakash Rakesh
3	Ms. Jan Kathleen Hier
4	Mr. David Lawrence Johnson
5	Mr. Amit Dixit
6	Mr. Paul James Upchurch
7	Mr. Marshall Lux

NOMINATION & REMUNERATION COMMITTEE

Quorum – 2 members

Sl. No.	Name of the Director
1	Ms. Jan Kathleen Hier - Chairperson
2	Mr. Davinder Singh Brar
3	Mr. Amit Dixit
4	Mr. David Lawrence Johnson

TREASURY AND OPERATIONS COMMITTEE

Quorum – 2 members

Sl. No.	Name of the Director
1	Mr. D S Brar - Chairman
2	Mr. Nitin Omprakash Rakesh
3	Mr. Amit Dalmia

SHARE TRANSFER COMMITTEE

Quorum – 2 members

Sl. No.	Name of the Director
1	Mr. Nitin Omprakash Rakesh
2	Mr. D S Brar
3	Mr. Amit Dalmia

STAKEHOLDERS RELATIONSHIP COMMITTEE

Quorum – 2 members

Sl. No.	Name of the Director
1	Mr. D S Brar - Chairman
2	Mr. Nitin Omprakash Rakesh
3	Mr. Amit Dalmia

ESOP COMPENSATION COMMITTEE

Quorum – 2 members

Sl. No.	Name of the Director
1	Mr. Narayanan Kumar - Chairman
2	Mr. D S Brar
3	Mr. Amit Dixit

CSR COMMITTEE

Quorum – 2 members

Sl. No.	Name of the Director
1	Mr. Narayanan Kumar - Chairman
2	Mr. D S Brar
3	Mr. Amit Dalmia
4	Mr. Nitin Omprakash Rakesh