Mphasis Limited
Committees of the Board

AUDIT COMMITTEE

Sl. No.	Name of the Director
1	Ms. Maureen Anne Erasmus - Chairperson
2	Mr. Girish Paranjpe
3	Mr. Amit Dalmia
4	Mr. Punit Sood

CSR COMMITTEE

Sl. No.	Name of the Director
1	Mr. Girish Paranjpe - Chairperson
2	Mr. Sunil Gulati
3	Mr. Amit Dalmia
4	Mr. Nitin Rakesh

NOMINATION AND REMUNERATION COMMITTEE

Sl. No.	Name of the Director
1	Mr. Sunil Gulati – Chairperson
2	Mr. Girish Paranjpe
3	Mr. Amit Dixit

TREASURY AND OPERATIONS COMMITTEE

Sl. No.	Name of the Director
1	Mr. Amit Dalmia - Chairperson
2	Mr. Nitin Rakesh
3	Mr. Punit Sood
4	Mr. Pankaj Sood

STAKEHOLDERS RELATIONSHIP COMMITTEE

Sl. No.	Name of the Director
1	Mr. Sunil Gulati - Chairperson
2	Mr. Nitin Rakesh
3	Mr. Amit Dalmia

ESOP COMPENSATION COMMITTEE

Sl. No.	Name of the Director
1	Ms. Maureen Anne Erasmus - Chairperson
2	Mr. Girish Paranjpe
3	Mr. Amit Dalmia
4	Mr. Sunil Gulati

RISK GOVERNANCE AND MANAGEMENT COMMITTEE

Sl. No.	Name of the Director
1	Mr. Marshall Lux – Chairperson
2	Mr. Nitin Rakesh
3	Mr. David Lawrence Johnson
4	Ms. Maureen Anne Erasmus
5	Mr. Kabir Mathur
6	Mr. Aravind Viswanathan*, CFO
7	Mr. Eric Winston*, EVP, GC and Chief Compliance, Risk & Ethics Officer

* *Senior Executives of the Company*