

Composition of Committees of Hexaware Technologies Limited

Sr.no.	Name of the committee	Name of the members
1.	Audit Committee	<ul style="list-style-type: none"> • Alok Misra (Independent Director) - Chairman • Sukanya Kripalu (Independent Director) • Kapil Modi
2.	Nomination and Remuneration Committee	<ul style="list-style-type: none"> • Sukanya Kripalu (Independent Director) - Chairperson • Josph McLaren Quinlan (Independent Director) • Alok Misra (Independent Director) • Kapil Modi
3.	Stakeholders Relationship Committee	<ul style="list-style-type: none"> • Sukanya Kripalu – (Independent Director) – Chairperson • Kapil Modi • Neeraj Bharadwaj
4.	Corporate Social Responsibility Committee	<ul style="list-style-type: none"> • Josph McLaren Quinlan (Independent Director) -Chairman • Neeraj Bharadwaj • Julius Genachowski
5.	Risk Management Committee	<ul style="list-style-type: none"> • Josph McLaren Quinlan (Independent Director) - Chairman • Alok Misra (Independent Director) • Kapil Modi
6.	Environmental, Social and Governance Committee	<ul style="list-style-type: none"> • Alok Misra (Independent Director) - Chairman • Sukanya Kripalu (Independent Director) • Neeraj Bharadwaj
7.	Cybersecurity Committee (Sub-committee of Audit Committee)	<ul style="list-style-type: none"> • Lucia Soares- Chairperson • Josph McLaren Quinlan (Independent Director) • Alok Misra (Independent Director)