

## 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"> <li>• Milind Sarwate (Independent Director) - Chairman</li> <li>• Sukanya Kripalu (Independent Director)</li> <li>• Alok Misra (Independent Director)</li> <li>• Kapil Modi</li> </ul>
2.	Nomination and Remuneration Committee	<ul style="list-style-type: none"> <li>• Milind Sarwate (Independent Director) - Chairman</li> <li>• Sukanya Kripalu (Independent Director)</li> <li>• Josph McLaren Quinlan (Independent Director)</li> <li>• Alok Misra (Independent Director)</li> <li>• Kapil Modi</li> </ul>
3.	Stakeholders Relationship Committee	<ul style="list-style-type: none"> <li>• Sukanya Kripalu – (Independent Director) – Chairperson</li> <li>• Kapil Modi</li> <li>• Shawn Devilla</li> </ul>
4.	Corporate Social Responsibility Committee	<ul style="list-style-type: none"> <li>• Josph McLaren Quinlan (Independent Director) -Chairman</li> <li>• Neeraj Bharadwaj</li> <li>• Julius Genachowski</li> </ul>
5.	Risk Management Committee	<ul style="list-style-type: none"> <li>• Josph McLaren Quinlan (Independent Director) - Chairman</li> <li>• Milind Sarwate (Independent Director)</li> <li>• Alok Misra (Independent Director)</li> <li>• Kapil Modi</li> <li>• Shawn Devilla</li> </ul>
6.	Environmental, Social and Governance Committee	<ul style="list-style-type: none"> <li>• Milind Sarwate (Independent Director) - Chairman</li> <li>• Sukanya Kripalu (Independent Director)</li> <li>• Alok Misra (Independent Director)</li> <li>• Neeraj Bharadwaj</li> </ul>
7.	Cybersecurity Committee (Sub-committee of Audit Committee)	<ul style="list-style-type: none"> <li>• Lucia Soares- Chairperson</li> <li>• Milind Sarwate (Independent Director)</li> <li>• Josph McLaren Quinlan (Independent Director)</li> <li>• Alok Misra (Independent Director)</li> </ul>