HEXAWARE

## Composition of Committees of Hexaware Technologies Limited

| Sr.no. | Name of the committee | Name of the members |
|---|---|---|
| 1. | Audit Committee | • Alok Misra (Independent Director) - Chairman<br>• Sukanya Kripalu (Independent Director)<br>• Kapil Modi |
| 2. | Nomination and Remuneration Committee | • Sukanya Kripalu (Independent Director) - Chairperson<br>• Jospeh McLaren Quinlan (Independent Director)<br>• Alok Misra (Independent Director)<br>• Kapil Modi |
| 3. | Stakeholders Relationship Committee | • Sukanya Kripalu – (Independent Director) – Chairperson<br>• Kapil Modi<br>• Neeraj Bharadwaj |
| 4. | Corporate Social Responsibility Committee | • Jospeh McLaren Quinlan (Independent Director) -Chairman<br>• Kapil Modi<br>• Arjun Shah |
| 5. | Risk Management Committee | • Jospeh McLaren Quinlan (Independent Director) - Chairman<br>• Alok Misra (Independent Director)<br>• Kapil Modi |
| 6. | Environmental, Social and Governance Committee | • Alok Misra (Independent Director) - Chairman<br>• Sukanya Kripalu (Independent Director)<br>• Arjun Shah |
| 7. | Cybersecurity Committee (Sub-committee of Audit Committee) | • Lucia Soares- Chairperson<br>• Jospeh McLaren Quinlan (Independent Director)<br>• Alok Misra (Independent Director) |