



**CONSTITUTION OF VARIOUS COMMITTEES OF THE BOARD OF DIRECTORS OF  
NIIT LEARNING SYSTEMS LIMITED**

<b>Sr. No.</b>	<b>Name of Committee</b>	<b>Name of Members</b>	<b>Chairperson</b>
1.	Audit Committee	1. Mr. Ravinder Singh 2. Mr. Vijay K Thadani 3. Mr. Ravindra Babu Garikipati 4. Ms. Sangita Singh 5. Mr. Parthasarathy Vankipuram Srinivasa	Mr. Ravinder Singh
2.	Nomination and Remuneration Committee	1. Mr. Ravinder Singh 2. Mr. Rajendra S Pawar 3. Ms. Sangita Singh 4. Mr. Ravindra Babu Garikipati	Mr. Ravinder Singh
3.	Stakeholders Relationship Committee	1. Mr. Ravindra Babu Garikipati 2. Mr. Vijay K Thadani 3. Mr. Ravinder Singh 4. Ms. Leher V Thadani	Mr. Ravindra Babu Garikipati
4.	Risk Management Committee	1. Mr. Ravinder Singh 2. Mr. Vijay K Thadani 3. Mr. Sapnesh K Lalla 4. Mr. Parthasarathy Vankipuram Srinivasa 5. Mr. Sanjay Mal 6. Mr. Jaydip Gupta	Mr. Ravinder Singh
5.	Corporate Social Responsibility Committee	1. Mr. Ravinder Singh 2. Mr. Rajendra S Pawar 3. Mr. Vijay K Thadani 4. Mr. Ravindra Babu Garikipati	Mr. Ravinder Singh
6.	Share Allotment Committee	1. Mr. Vijay K Thadani 2. Mr. Sapnesh K Lalla 3. Mr. Ravinder Singh	As decided by the Committee Members among themselves