



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

Sr. No.	Name of Committee	Name of Members	Chairperson
1.	Audit Committee	1. Dr. Vankipuram Srinivasa Parthasarathy 2. Mr. Ravinder Singh 3. Mr. Vijay K Thadani 4. Ms. Sangita Singh	Dr. Vankipuram Srinivasa Parthasarathy
2.	Nomination and Remuneration Committee	1. Mr. Ravinder Singh 2. Mr. Rajendra S Pawar 3. Ms. Sangita Singh 4. Dr. Vankipuram Srinivasa Parthasarathy	Mr. Ravinder Singh
3.	Stakeholders Relationship Committee	1. Mr. Ravinder Singh 2. Mr. Vijay K Thadani 3. Ms. Leher V Thadani 4. Mr. Sapnesh K Lalla	Mr. Ravinder Singh
4.	Risk Management Committee	1. Mr. Ravinder Singh 2. Mr. Vijay K Thadani 3. Mr. Sapnesh K Lalla 4. Dr. Vankipuram Srinivasa Parthasarathy 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. Sapnesh K Lalla 5. Ms. Leher V Thadani	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