

# Cigniti Technologies Limited

## Composition of Committees of the Board

### Audit Committee

S. No.	Name of the Member	Designation
1	Mr. Manish Kumar Sarraf, Independent Director	Chairman
2	Mr. Durgesh Kumar Singh, Independent Director	Member
3	Mr. Sudhir Singh, Non-Executive Director	Member

### Nomination and Remuneration Committee

S. No.	Name of the Member	Designation
1	Mr. Durgesh Kumar Singh, Independent Director	Chairperson
2	Mr. Sudhir Singh, Non- Executive Director	Member
3	Ms. Mahua Sen Gupta, Independent Director	Member

### Stake Holders Relationship Committee

S. No.	Name of the Member	Designation
1	Mr. Sudhir Singh, Non- Executive Director	Chairman
2	Mr. Pankaj Khanna, Executive Director	Member
3	Mr. Manish Sarraf, Independent Director	Member

## Risk Management Committee

S. No.	Name of the Member	Designation
1	Mr. Pankaj Khanna, Executive Director	Chairman
2	Mr. Durgesh Kumar Singh, Independent Director	Member
3	Ms. Mahua Sen Gupta, Independent Director	Member

## Corporate Social Responsibility Committee

S. No.	Name of the Member	Designation
1	Mr. Sudhir Singh, Non- Executive Director	Chairman
2	Mr. Pankaj Khanna, Executive Director	Member
3	Ms. Mahua Sen Gupta, Independent Director	Member