**Nxtra Data Limited**

**Details of the person who may be contacted in case of any queries or grievances:**

**Name: Shivangni Baijal, Company Secretary**
**Email: shivangni.baijal@bharti.in**

## COMPOSITION OF BOARD AND COMMITTEES OF NXTRA DATA LIMITED

| Board of Directors |
|---|
| 1. Ashish Arora, Whole-time Director and CEO |
| 2. Francesco Venturini, Independent Director |
| 3. Florian Winkler, Independent Director |
| 4. Gary Wojtaszek, Independent Director |
| 5. Harjeet Kohli, Non-Executive Director |
| 6. Kapil Modi, Non - executive Director |
| 7. Navroz Darius Udwadia, Non-Executive Director |
| 8. Neeraj Bharadwaj, Non - executive Director |
| 9. Soumen Ray, Executive Chairman |
| 10. Vidyut Gulati, Non-Executive Director |

| Audit Committee |
|---|
| 1. Soumen Ray, Chairperson |
| 2. Florian Winkler |
| 3. Francesco Venturini |
| 4. Kapil Modi, Invitee |

| Nomination and Remuneration Committee |
|---|
| 1. Harjeet Kohli, Chairperson |
| 2. Florian Winkler |
| 3. Francesco Venturini |
| 4. Kapil Modi |

| Committee of Directors |
|---|
| 1. Soumen Ray, Chairperson |
| 2. Ashish Arora |
| 3. Harjeet Kohli |
| 4. Vidyut Gulati |

| Corporate Social Responsibility Committee |
|---|
| 1. Harjeet Kohli, Chairperson |
| 2. Francesco Venturini |
| 3. Kapil Modi |