



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. Soumen Ray, Executive Chairman
3. Gary Wojtaszek, Independent Director
4. Harjeet Kohli, Chairman
5. Kapil Modi, Non-executive Director (Carlyle)
6. Neeraj Bharadwaj, Non-executive Director (Carlyle)
7. Vidyut Gulati, Non-executive Director
8. Navroz Darius Udwadia

Audit Committee
1. Soumen Ray, Chairperson
2. Harjeet Kohli
3. Kapil Modi

Nomination and Remuneration Committee
1. Harjeet Kohli, Chairperson
2. Neeraj Bharadwaj
3. Vidyut Gulati

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. Ashish Arora
3. Kapil Modi