

**NSEIT LIMITED****BOARD OF DIRECTORS & COMMITTEE DETAILS****BOARD OF DIRECTOR**

<b>SR NO</b>	<b>NAME</b>	<b>DESIGNATION</b>	<b>BRIEF PROFILE</b>
1	Chandrasekaran Ramkrishnan	Independent Director & Chairman	Update link here
2	Gulshan Rai	Independent Director	Update link here
3	Poornima Shenoy	Independent Director	Update link here
4	Mrutunjay Mahapatra	Independent Director	Update link here
5	Shanker Annaswamy	Independent Director	Update link here
6	Yatrik Vin	Director	Update link here
7	Anatharaman Sreenivasan	Managing Director & CEO	Update link here

**COMMITTEE DETAILS**

<b>NAME OF THE COMMITTEES</b>	<b>MEMBERS</b>
<b>AUDIT COMMITTEE</b>	Dr. Gulshan Rai- Chairman
	Ms Poornima Shenoy
	Mr. Yatrik Vin
<b>CORPORATE SOCIAL RESPONSIBILITY COMMITTEE</b>	Ms. Poornima Shenoy – Chairperson
	Dr. Gulshan Rai
	Mr. Chandrasekaran Ramakrishnan
<b>NOMINATION AND REMUNERATION COMMITTEE</b>	Dr. Gulshan Rai- Chairman
	Mr. R. Chandrasekaran
	Mr. Yatrik Vin
<b>STRATEGIC INVESTMENT AND ADVISORY COMMITTEE</b>	Ms. Poornima Shenoy - Chairperson
	Dr. Gulshan Rai
	Mr. R. Chandrasekaran
	Mr. Yatrik Vin