



**TATA TELESERVICES (MAHARASHTRA) LIMITED**

Corporate Identification Number: L64200MH1995PLC086354

Registered Office: Voltas Premises, T. B. Kadam Marg, Chinchpokli, Mumbai – 400 033

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**COMMITTEES OF THE BOARD**

<b>Audit Committee</b>		
<b>Name of the Member</b>	<b>Position on Committee</b>	<b>Nature of Directorship</b>
Ms. Hiroo Mirchandani	Chairman	Independent
Mr. D. T. Joseph	Member	Independent
Mr. Govind Sankaranarayanan	Member	Non-Executive, Non-Independent

<b>Corporate Social Responsibility Committee</b>		
<b>Name of the Member</b>	<b>Position on Committee</b>	<b>Nature of Directorship</b>
Mr. D. T. Joseph	Member	Independent
Mr. Govind Sankaranarayanan	Member	Non-Executive, Non-Independent
Mr. N. Srinath	Member	Managing Director

<b>Stakeholders Relationship Committee</b>		
<b>Name of the Member</b>	<b>Position on Committee</b>	<b>Nature of Directorship</b>
Mr. D. T. Joseph	Chairman	Independent
Mr. N. Srinath	Member	Managing Director

<b>Nomination and Remuneration Committee</b>		
<b>Name of the Member</b>	<b>Position on Committee</b>	<b>Nature of Directorship</b>
Mr. D. T. Joseph	Chairman	Independent
Mr. Govind Sankaranarayanan	Member	Non-Executive, Non-Independent
Ms. Hiroo Mirchandani	Member	Independent