



TATA TELESERVICES (MAHARASHTRA) LIMITED

Corporate Identification Number: L64200MH1995PLC086354

Registered Office: D-26, TTC Industrial Area, MIDC Sanpada, P.O. Turbhe, Navi Mumbai – 400 703

Tel: 91 22 6661 5111 Fax: 91 22 6660 5517 Email: investor.relations@tatatel.co.in Website: www.tatateleservices.com

COMMITTEES OF THE BOARD

Audit Committee		
Name of the Member	Position on Committee	Nature of Directorship
Ms. Hiroo Mirchandani	Chairperson	Independent
Dr. Narendra Damodar Jadhav	Member	Independent
Mr. Kumar Ramanathan	Member	Independent
Mr. Ankur Verma	Member	Non-Executive, Non-Independent

Corporate Social Responsibility Committee		
Name of the Member	Position on Committee	Nature of Directorship
Dr. Narendra Damodar Jadhav	Member	Independent
Mr. Ankur Verma	Member	Non-Executive, Non-Independent
Mr. N. Srinath	Member	Non-Executive, Non-Independent

Stakeholders Relationship Committee		
Name of the Member	Position on Committee	Nature of Directorship
Dr. Narendra Damodar Jadhav	Chairman	Independent
Mr. Ankur Verma	Member	Non-Executive, Non-Independent
Mr. N. Srinath	Member	Non-Executive, Non-Independent

Nomination and Remuneration Committee		
Name of the Member	Position on Committee	Nature of Directorship
Dr. Narendra Damodar Jadhav	Chairman	Independent
Mr. Ankur Verma	Member	Non-Executive, Non-Independent
Ms. Hiroo Mirchandani	Member	Independent
Mr. N. Srinath	Member	Non-Executive, Non-Independent

Risk Management Committee		
Name of the Member	Position on Committee	Nature of Directorship
Mr. N. Srinath	Chairman	Non-Executive, Non-Independent
Dr. Narendra Damodar Jadhav	Member	Independent
Mr. Kumar Ramanathan	Member	Independent