

Executive Centre India Limited

(Formerly known as Executive Centre India Private Limited)

Composition of various Committees of the Board of Directors

- **Audit Committee**

S. No.	Name of Member	Designation
1.	Paul Jeremy Brough	Chairperson
2.	Ashish Gupta	Member
3.	Murali Neelakantan	Member

- **Nomination & Remuneration Committee**

S. No.	Name of Member	Designation
1.	Paul Jeremy Brough	Chairperson
2.	Ashish Gupta	Member
3.	Sui Ling Cheah	Member

- **Risk Management Committee**

S. No.	Name of Member	Designation
1.	Paul Jeremy Brough	Chairperson
2.	George Raymond Zage III	Member
3.	Paul Daniel Salnikoff	Member

- **Stakeholders' Relationship Committee**

S. No.	Name of Member	Designation
1.	Ashish Gupta	Chairperson
2.	Paul Daniel Salnikoff	Member
3.	Murali Neelakantan	Member

- **Corporate Social Responsibility Committee**

S. No.	Name of Member	Designation
1.	Paul Daniel Salnikoff	Chairperson
2.	Sui Ling Cheah	Member
3.	Murali Neelakantan	Member
