

COMPOSITION OF BOARD AND COMMITTEES OF NXTRA DATA LIMITED

Board of Directors
1. Ashish Arora, Whole-time Director and CEO
2. Gary Wojtaszek, Independent Director
3. Harjeet Kohli, Chairman
4. Kapil Modi, Non-executive Director (Carlyle)
5. Neeraj Bharadwaj, Non-executive Director (Carlyle)
6. Sharat Sinha, Non-executive Director
7. Vidyut Gulati, Non-executive Director

Audit Committee
1. Harjeet Kohli, Chairman
2. Kapil Modi
3. Sharat Sinha

Nomination and Remuneration Committee
1. Sharat Sinha, Chairman
2. Harjeet Kohli
3. Neeraj Bharadwaj

Committee of Directors
1. Harjeet Kohli, Chairman
2. Ashish Arora
3. Sharat Sinha
4. Vidyut Gulati

Corporate Social Responsibility Committee
1. Harjeet Kohli, Chairperson
2. Ashish Arora
3. Kapil Modi