

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS OF R SYSTEMS INTERNATIONAL LIMITED

a. Audit Committee

1. Mrs. Ruchica Gupta (Non-Executive & Independent Director- Chairperson)
2. Mr. Kapil Dhameja (Non-Executive & Independent Director- Member)
3. Mr. Amit Dalmia (Non-Executive Director- Member)
4. Mr. Aditya Wadhwa (Non-Executive & Independent Director- Member)

b. Nomination, Remuneration and Compensation Committee

1. Mr. Kapil Dhameja (Non-Executive & Independent Director- Chairman)
2. Mrs. Ruchica Gupta (Non-Executive & Independent Director- Member)
3. Mr. Mukesh Mehta (Non-Executive Director- Member)

c. Stakeholders Relationship Committee

1. Mr. Amit Dalmia (Non-Executive Director- Chairman)
2. Mr. Kapil Dhameja (Non-Executive & Independent Director- Member)
3. Mr. Animesh Agrawal (Non-Executive Director- Member)

d. Risk Management Committee

1. Mr. Amit Dalmia (Non-Executive Director- Chairman)
2. Mr. Kapil Dhameja (Non-Executive & Independent Director- Member)
3. Mr. Animesh Agrawal (Non-Executive Director- Member)

e. Corporate Social Responsibility Committee

1. Mr. Amit Dalmia (Non-Executive Director- Chairman)
2. Mr. Kapil Dhameja (Non-Executive & Independent Director- Member)
3. Mr. Animesh Agrawal (Non-Executive Director- Member)

f. Management Committee

1. Mrs. Ruchica Gupta (Non-Executive & Independent Director- Chairperson)
2. Mr. Nitesh Bansal (Managing Director & Chief Executive Officer – Member)
3. Mr. Animesh Agrawal (Non-Executive Director- Member)
4. Mr. Nand Sardana (Chief Financial Officer-Member)