

**TEAMLEASE SERVICES LIMITED**

**COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS**

**AUDIT COMMITTEE :**

MRS. LATIKA PRKASH PRADHAN	CHAIRPERSON (INDEPENDENT DIRECTOR)
MR. NARAYAN RAMACHANDRAN	MEMBER (INDEPENDENT DIRECTOR)
MR. GOPAL JAIN	MEMBERE ( NON EXECUTIVE DIRECTOR)
MR. RAGHUNATHAN V	MEMBER (INDEPENDENT DIRECTOR) effective from 16.4.2016

**NOMINATION & REMUNERATION COMMITTEE**

MR. NARAYAN RAMACHANDRAN	CHAIRMAN ( INDEPENDENT DIRECTOR)
MRS. LATIKA PRAKASH PRADHAN	MEMBER ( INDEPENDENT DIRECTOR)
MR. GOPAL JAIN	MEMBER (NON EXECUTIVE DIRECTOR)

**STAKEHOLDERS RELATIONSHIP COMMITTEE**

MR. RAGHUNATHAN V	CHAIRMAN ( INDEPENDENT DIRECTOR)
MR. ASHOK KUMAR NEDURUMALLI	MANAGING DIRECTOR
MR. MANISH SABHARWAL	WHOLETIME DIRECTOR

**CORPORATE SOCIAL RESPONSIBILITY COMMITTEE ( CSR COMMITTEE)**

MR. RAGHUNATHAN V	CHAIRMAN ( INDEPENDENT DIRECTOR )
MR. ASHOK KUMAR NEDURUMALLI	MANAGING DIRECTOR
MR. MANISH SABHARWAL	WHOLETIME DIRECTOR

**RISK MANAGEMENT COMMITTEE ( NON MANDATORY)**

MRS. LATIKA PRAKASH PRADHAN	MEMBER (INDEPENDENT DIRECTOR)
MR. ASHOK KUMAR NEDURUMALLI	MANAGING DIRECTOR
MR. MANISH SABHARWAL	WHOLETIME DIRECTOR

**IPO COMMITTEE**

MRS. LATIKA PRAKASH PRADHAN	MEMBER (INDEPENDENT DIRECTOR)
MR. ASHOK KUMAR NEDURUMALLI	MANAGING DIRECTOR
MR. MANISH SABHARWAL	WHOLETIME DIRECTOR