



TATA TELESERVICES (MAHARASHTRA) LIMITED

Corporate Identification Number: L64200MH1995PLC086354

Registered Office: Voltas Premises, T. B. Kadam Marg, Chinchpokli, Mumbai – 400 033

Tel: 91 22 66671414 Fax: 91 22 66605335 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	Chairman	Independent
Mr. D. T. Joseph	Member	Independent
Mr. Ankur Verma	Member	Non-Executive, Non-Independent

Corporate Social Responsibility Committee		
Name of the Member	Position on Committee	Nature of Directorship
Mr. D. T. Joseph	Member	Independent
Mr. Ankur Verma	Member	Non-Executive, Non-Independent
Mr. N. Srinath	Member	Managing Director

Stakeholders Relationship Committee		
Name of the Member	Position on Committee	Nature of Directorship
Mr. D. T. Joseph	Chairman	Independent
Mr. Ankur Verma	Member	Non-Executive, Non-Independent
Mr. N. Srinath	Member	Managing Director

Nomination and Remuneration Committee		
Name of the Member	Position on Committee	Nature of Directorship
Mr. D. T. Joseph	Chairman	Independent
Ms. Hiroo Mirchandani	Member	Independent
Mr. Ankur Verma	Member	Non-Executive, Non-Independent