



**COMPOSITION OF CORPORATE SOCIAL RESPONSIBILITY (“CSR”) COMMITTEE
OF BOARD OF DIRECTORS OF CAPGEMINI TECHNOLOGY SERVICES INDIA
LIMITED (CTSIL)**

CSR Committee of Board of Directors of CTSIL comprises of following members:

1. Ms. Mona Cheriyan – Chairperson
2. Mr. Ashwin Yardi
3. Mr. Sanjay Chalke
4. Mr. B M Tambakad
5. Ms. Shobha Meera
6. Ms. Anne Lebel

For Capgemini Technology Services India Limited

Armin Billimoria
Company Secretary
FCS: 8637