



**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. Mrs. Kalpana Rao – Chairperson
2. Mr. Ashwin Yardi
3. Mr. Ramaswamy Rajaraman
4. Ms. Aruna Jayanthi
5. Mr. Hubert Giraud
6. Ms. Shobha Meera

For Capgemini Technology Services India Limited

Armin Billimoria
Company Secretary