

SAGILITY LIMITED – BOARD COMMITTEES

AUDIT COMMITTEE

Mr. Anil Kumar Chanana – Chairman
Mr. Hari Gopalakrishnan – Member
Mr. Venkat Krishnaswamy – Member
Ms. Ginger Dusek – Member

NOMINATION & REMUNERATION COMMITTEE

Mr. Venkat Krishnaswamy – Chairman
Dr. Shalini Sarin – Member
Mr. Hari Gopalakrishnan – Member

STAKEHOLDER RELATIONSHIP COMMITTEE

Dr. William Winkenwerder Jr. – Chairman
Mr. Martin Cole – Member
Ms. Ginger Dusek – Member

RISK MANAGEMENT COMMITTEE

Mr. Anil Kumar Chanana – Chairman
Ms. Ginger Dusek – Member
Mr. Martin Cole – Member
Dr. William Winkenwerder Jr. – Member
Mr. Ramesh Gopalan – Member

CSR & SUSTAINABILITY COMMITTEE

Dr. Shalini Sarin - Chairperson
Mr. Martin Cole - Member
Ms. Ginger Dusek – Member