



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

For Capgemini Technology Services India Limited

Armin Billimoria
Company Secretary