

DETAILS OF COMMITTEES OF UNIINFO TELECOM SERVICES LIMITED

AUDIT COMMITTEE:

Name of the Director	Status in Committee	Nature of Directorship
Mr. Prakash Chhajed	Chairman	Independent Director
Mrs. Sudha Rathi	Member	Independent Director
Mr. Shalabh Agrawal	Member	Independent Director
Mr. Kishore Bhuradia	Member	Managing Director

NOMINATION AND REMUNERATION COMMITTEE:

Name of the Director	Status in Committee	Nature of Directorship
Mr. Shalabh Agrawal	Chairman	Independent Director
Mr. Prakash Chhajed	Member	Independent Director
Mrs. Sudha Rathi	Member	Independent Director

STAKEHOLDER RELATIONSHIP COMMITTEE:

Name of the Director	Status in Committee	Nature of Directorship
Mrs. Sudha Rathi	Chairperson	Independent Director
Mr. Shalabh Agrawal	Member	Independent Director
Mr. Anil Kumar Jain	Member	Whole Time Director

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE:

Name of the Director	Status in Committee	Nature of Directorship
Mrs. Sudha Rathi	Chairperson	Independent Director
Mr. Prakash Chandra Chhajed	Member	Independent Director
Mr. Kishore Bhuradia	Member	Managing Director