

Unisys Softwares & Holding Industries Limited

Composition of various Committees

Audit Committee

Name	Designation	Position
Mr. Jagdish Prasad Purohit	Chairman & Managing Director	Member
Mr. Johar Pal Singh	Independent Director	Chairman
Mr. Mohit Jhunjunwala	Independent Director	Member

Nomination and Remuneration Committee

Name	Designation	Position
Mr. Jagdish Prasad Purohit	Chairman & Managing Director	Member
Mr. Johar Pal Singh	Independent Director	Chairman
Mr. Mohit Jhunjunwala	Independent Director	Member

Stakeholders' Relationship Committee

Name	Designation	Position
Mr. Jagdish Prasad Purohit	Chairman & Managing Director	Member
Mr. Johar Pal Singh	Independent Director	Chairman
Mr. Mohit Jhunjunwala	Independent Director	Member

Risk Management Committee

Name	Designation	Position
Mr. Jagdish Prasad Purohit	Chairman & Managing Director	Chairman
Mr. Johar Pal Singh	Independent Director	Member
Mr. Mohit Jhunjunwala	Independent Director	Member