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Currently, the Board has six committees: audit committee, corporate social responsibility (CSR) committee, nomination and remuneration committee, risk and strategy committee, stakeholders relationship committee, and finance and investment committee. All committees except the CSR committee consist entirely of independent directors.

| Board and committee composition as on March 31, 2016 | | | | | | | |
|--|---|---|---|---|---|---|---|
| Name | Board | Audit committee | CSR committee | Nomination and remuneration committee | Risk and strategy committee | Stakeholders relationship committee | Finance and investment committee |
| R. Seshasayee |  |  |  |  |  | | |
| Dr. Vishal Sikka |  | |  | | | | |
| U. B. Pravin Rao |  | | | | | | |
| Prof. Jeffrey S. Lehman |  |  | |  | |  | |
| Prof. John W. Etchemendy |  | | |  |  |  |  |
| Kiran Mazumdar-Shaw |  | |  |  |  | |  |
| Dr. Punita Kumar-Sinha |  | | | | | | |
| Ravi Venkatesan |  |  | | |  |  |  |
| Roopa Kudva |  |  | | |  | |  |

 Chairperson  Member

The Board, in consultation with the nomination and remuneration committee, is responsible for assigning and fixing terms of service for committee members. It delegates these powers to the nomination and remuneration committee.

The non-executive chairman of the Board, in consultation with the Company Secretary and the committee chairperson, determines the frequency and duration of the committee meetings. Normally, all the committees meet four times a year. Recommendations of the committees are submitted to the entire Board for approval.

The quorum for meetings is either two members or one-third of the total number of members of the committee, whichever is higher.