

Prabhat Telecoms (India) Limited

List of Board and Committee Members

Board of Directors

Sr. No.	Name of the Board Members	Designation
1.	Mr. Vishwamani Matamani Tiwari	Managing Director & Chairman
2.	Mr. Parag Malde	Whole Time Director & Chief Financial officer
3.	Ms. Nutan Birendrapratap Singh	Additional Whole-time Woman Director
4.	Mr. Alberto Agostino Mario Zummo	Independent Director
5.	Mrs. Nidhi Prem Chand Dodhia	Additional Independent Director
6.	Ms. Geeta Krishna Bhosle	Additional Independent Director

Audit Committee

Sr. No.	Name of the Committee Members	Designation
1.	Ms. Geeta Krishna Bhosle	Additional Independent Director (Chairman)
2.	Mrs. Nidhi Prem Chand Dodhia	Additional Independent Director (Member)
3.	Mr. Vishwamani Matamani Tiwari	Managing Director (Member)

Nomination & Remuneration Committee

Sr. No.	Name of the Committee Members	Designation
1.	Ms. Geeta Krishna Bhosle	Additional Independent Director (Chairman)
2.	Mrs. Nidhi Prem Chand Dodhia	Additional Independent Director (Member)
3.	Mr. Alberto Agostino Mario Zummo	Independent Director (Member)

Stakeholders Relationships Committee

Sr. No.	Name of the Committee Members	Designation
1.	Ms. Geeta Krishna Bhosle	Additional Independent Director (Chairman)
2.	Mrs. Nutan Birendrapratap Singh	Additional Whole-time Woman Director (Member)
3.	Mr. Parag Malde	Whole-Time Director (Member)