

Saksoft Limited

Composition of Various Committees of Board of Directors

Audit Committee

Director	Position
1. Mr. Ajit Thomas	Chairman
2. Mr. Amitava Mukherjee	Member
3. Mr. V.V.R.Babu	Member

Nomination and Remuneration Committee

Director	Position
1. Mr. Amitava Mukherjee	Chairman
2. Mr. Ajit Thomas	Member
3. Mr.V.V.R.Babu	Member

Stakeholders' Relationship Committee

Director	Position
1. Mr. Amitava Mukherjee	Chairman
2. Mr. Ajit Thomas	Member
3. Ms. Kanika Krishna	Member

Corporate Social Responsibility Committee

Director	Position
1. Mr. Aditya Krishna	Chairman
2. Mr. Amitava Mukherjee	Member
3. Ms. Kanika Krishna	Member