

SAKSOFT LIMITED

Composition of various Committees of The Board of Directors

Audit Committee

Director	Position
1. Mr. Ajit Thomas	Chairman
2. Mr. VVR Babu	Member
3. Mr. Ganesh Chella	Member

Nomination and remuneration Committee

Director	Position
1. Mr. VVR Babu	Chairman
2. Mr. Ajit Thomas	Member
3. Mr. Ganesh Chella	Member

Stakeholders' Relationship Committee

Director	Position
1. Mr. VVR Babu	Chairman
2. Mr. Ganesh Chella	Member
3. Ms. Kanika Krishna	Member

Corporate Social Responsibility Committee

Director	Position
1. Mr. Aditya Krishna	Chairman
2. Mr. VVR Babu	Member
3. Ms. Kanika Krishna	Member