

# 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
4. Ms. Malini Thadani	Member

### Nomination and remuneration Committee

Director	Position
1. Mr. VVR Babu	Chairman
2. Mr. Ajit Thomas	Member
3. Mr. Ganesh Chella	Member
4. Ms. Malini Thadani	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