

# Sonata Information Technology Limited

## COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

### I. BOARD

Name of the Director	Position
Srikar Palem Reddy	Chairperson
Radhika Govind Rajan	Member
Sujit Mohanty	Member
Samir Dhir	Member

### II. AUDIT COMMITTEE

Name of the Director	Position
Radhika Govind Rajan	Chairman
Srikar Palem Reddy	Member
Sujit Mohanty	Member
Samir Dhir	Member

### III. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Name of the Director	Position
Radhika Govind Rajan	Chairman
Srikar Palem Reddy	Member
Sujit Mohanty	Member
Samir Dhir	Member

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