

SONATA INFORMATION TECHNOLOGY LIMITED

Board of Directors & Composition of various committees thereof

1. BOARD OF DIRECTORS

Name of the Director	Position
Mr. Srikar Palem Reddy	Chairman, Non-Executive
Mr. Sujit Mohanty	Managing Director and CEO
Mr. Samir Dhir	Director, Non-Executive
Ms. Mona Ninad Desai	Independent Director

2. AUDIT COMMITTEE

Name of the Director	Position
Ms. Mona Ninad Desai	Chairperson
Mr. Srikar Palem Reddy	Member
Mr. Sujit Mohanty	Member
Mr. Samir Dhir	Member

3. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Name of the Director	Position
Ms. Mona Ninad Desai	Chairperson
Mr. Srikar Palem Reddy	Member
Mr. Sujit Mohanty	Member
Mr. Samir Dhir	Member
