

**SONATA SOFTWARE LIMITED**

**COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS**

**I. AUDIT COMMITTEE**

Name of the Director	Position	Nature of Directorship
Mr. Surin Kapadia	Chairperson	Independent, Non-Executive
Mr. Viren Raheja	Member	Promoter, Non-Executive
Mr. Sanjay Asher	Member	Independent, Non-Executive
Ms. Mona Desai	Member	Independent, Non-Executive

**II. NOMINATION AND REMUNERATION COMMITTEE**

Name of the Director	Position	Nature of Directorship
Mr. Surin Kapadia	Chairperson	Independent, Non-Executive
Mr. Viren Raheja	Member	Promoter, Non-Executive
Mr. Sanjay Asher	Member	Independent, Non-Executive

**III. STAKEHOLDERS RELATIONSHIP COMMITTEE**

Name of the Director	Position	Nature of Directorship
Mr. S B Ghia	Chairperson	Non-Independent, Non-Executive
Mr. P Srikar Reddy	Member	Non-Independent, Executive
Ms. Mona Desai	Member	Independent, Non-Executive
Mr. Samir Dhir	Member	Non-Independent, Executive

**IV. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE**

Name of the Director	Position	Nature of Directorship
Ms. Mona Desai	Chairperson	Independent, Non-Executive
Mr. P Srikar Reddy	Member	Non-Independent, Executive
Mr. S B Ghia	Member	Non-Independent, Non-Executive
Mr. Samir Dhir	Member	Non-Independent, Executive

**V. RISK MANAGEMENT COMMITTEE**

Name of the Director	Position	Nature of Directorship
Mr. Surin Kapadia	Chairperson	Independent, Non-Executive
Mr. Viren Raheja	Member	Promoter, Non-Executive
Mr. P Srikar Reddy	Member	Non-Independent, Executive
Mr. Samir Dhir	Member	Non-Independent, Executive