

Directorships in other Body Corporates:

Mr. P Srikar Reddy (00001401) – Executive Vice Chairman & Whole-time Director		
Sl. No.	Name of the Body Corporate	Designation
1.	Sonata Information Technology Limited	Director
2.	Palred Technologies Limited	Director
3.	Retail 10X, Inc.	Director

Mr. Sanjay K Asher (00008221) – Independent Director		
Sl. No.	Name of the Body Corporate	Designation
1.	Ashok Leyland Limited	Director
2.	Arch Protection Chemicals Private Limited	Director
3.	Deepak Chem Tech Limited	Director
4.	Epigral Limited	Independent Director
5.	Gillette India Limited	Independent Director
6.	Hawkins Cookers Limited	Independent Director
7.	Orbit Electricals Private Limited	Director
8.	Repro India Limited	Independent Director
9.	Siporex India Private Limited	Director
10.	Sudarshan Chemical Industries Limited	Director

Mr. Viren Raheja (00037592) – Non-Executive Director		
Sl. No.	Name of the Body Corporate	Designation
1.	Abu Developers Private Limited	Director
2.	Amber Apartment Makers Private Limited	Director
3.	Hathway Investments Private Limited	Director
4.	Matsyagandha Investments Private Limited	Director
5.	R. Raheja Investments Private Limited	Director
6.	Windsor Realty Private Limited	Director
7.	Asianet Satellite Communications Limited	Director
8.	Hathway Cable & Datacom Limited	Director
9.	Crescent Property Developers Private Limited	Director
10.	Prerana Builders Private Limited	Director
11.	Positano Realty Private Limited	Director
12.	Innovassynth Technolgies (India) Limited	Director

Mr. S B Ghia (00005264) – Executive Vice Chairman & Whole-time Director		
Sl. No.	Name of the Body Corporate	Designation
1.	Futura Polyesters Limited	Director

Mr. Mona Ninad Desai (03065966) – Independent Director		
Sl. No.	Name of the Body Corporate	Designation
1.	Sonata Information Technology Limited	Director
2.	Supreme Petrochem limited	Independent Director
3.	Juhu Beach Resorts Limited	Director

Mr. Surin Shailesh Kapadia (00770828) – Independent Director		
Sl. No.	Name of the Body Corporate	Designation
1.	Elh Associated Hotels Limited	Independent Director
2.	Exide Industries Limited	Independent Director
3.	Exide Energy Solutions Limited	Director
4.	Enam Asset Management Company Private Limited	Director
5.	Chloride Metals Ltd	Director
6.	Sonata Software North America, Inc.	Independent Director

Sonata Software Limited - SSL

Registered Office: 208, T V Industrial estate, 2nd Floor, S K Ahire Marg, Worli, Mumbai – 400 030
Corporate Office: Tower-A, Sonata Towers, Global Village (Sattva Global City), RVCE Post, Kengeri Hobli,
Mysore Road, Bengaluru – 560059, India
CIN: L72200MH1994PLC082110

W: www.sonata-software.com
E: info@sonata-software.com
T: +91 80 6778 1000