

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 (DIN: 00001401)	Chairman, Non-Executive
Mr. Sujit Mohanty (DIN: 00001404)	Managing Director and CEO
Ms. Mona Ninad Desai (DIN: 03065966)	Independent Director

2. AUDIT COMMITTEE

Name of the Director	Position
Ms. Mona Ninad Desai (DIN: 03065966)	Chairperson
Mr. Srikar Palem Reddy (DIN: 00001401)	Member
Mr. Sujit Mohanty (DIN: 00001404)	Member

3. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Name of the Director	Position
Ms. Mona Ninad Desai (DIN: 03065966)	Chairperson
Mr. Srikar Palem Reddy (DIN: 00001401)	Member
Mr. Sujit Mohanty (DIN: 00001404)	Member