

SAKSOFT LIMITED

Composition of various Committees of the Board of Directors

AUDIT COMMITTEE

S.no	Director	Designation
1	Mr. Suresh Subramanian	Chairman
2	Mr. Ajit Thomas	Member
3	Mr. VVR Babu	Member
4	Ms. Kavitha Vijay	Member

NOMINATION AND REMUNERATION COMMITTEE

S.no	Director	Designation
1	Mr. VVR Babu	Chairman
2	Mr. Ajit Thomas	Member
3	Ms. Kavitha Vijay	Member

STAKEHOLDERS' RELATIONSHIP COMMITTEE

S.no	Director	Designation
1	Mr. VVR Babu	Chairman
2	Mr. Aditya Krishna	Member
3	Ms. Kanika Krishna	Member

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

S.no	Director	Designation
1	Mr. Aditya Krishna	Chairman
2	Mr. VVR Babu	Member
3	Ms. Kanika Krishna	Member

RISK MANAGEMENT COMMITTEE

S.no	Director	Designation
1	Ms. Kavitha Vijay	Chairperson
2	Mr. Aditya Krishna	Member
3	Ms. Kanika Krishna	Member
4	Ms. Avantika Krishna	Member
5	Mr. Niraj Kumar Ganeriwala	Member