

# Sonata Information Technology Limited

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

### **I. BOARD**

Name of the Director	Position
Srikar Palem Reddy	Chairman
Radhika Govind Rajan	Member
Sujit Mohanty	Member

### **II. AUDIT COMMITTEE**

Name of the Director	Position
Radhika Govind Rajan	Chairman
Srikar Palem Reddy	Member
Sujit Mohanty	Member

### **III. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE**

Name of the Director	Position
Radhika Govind Rajan	Chairman
Srikar Palem Reddy	Member
Sujit Mohanty	Member