

COMPOSITION OF COMMITTEES OF SAVANT INFOCOMM LIMITED

Sr. No.	NameoftheCommittee	Name	Position	NatureofDirectorship
1.	AuditCommittee	Mrs. Priya Gupta	Chairman	Independent, Non Executive Director
		Mr. Mr. Kunal Suresh Sorathia	Member	Independent, Non Executive Director
		Ms. Aarti Horilal Singh	Member	Independent, Non Executive Director
2.	Nomination and Remuneration Committee	Mr. Kunal Suresh Sorathia	Chairman	Independent, Non Executive Director
		Ms. Aarti Horilal Singh	Member	Independent, Non Executive Director
		Mrs. Priya Gupta	Member	Independent, Non Executive Director
3.	Stakeholders' Relationship Committee	Ms. Aarti Horilal Singh	Chairman	Independent, Non Executive Director
		Mrs. Priya Gupta	Member	Independent, Non Executive Director
		Mr. Kunal Suresh Sorathia	Member	Independent, Non Executive Director
4.	Risk Management Committee	Ms. Aarti Horilal Singh	Chairman	Independent, Non Executive Director
		Mr. Kunal Suresh Sorathia	Member	Independent, Non Executive Director