

**COMPOSITION OF COMMITTEES OF SAVANT INFOCOMM LIMITED**

<b>Sr. No.</b>	<b>NameoftheCommittee</b>	<b>Name</b>	<b>Position</b>	<b>NatureofDirectorship</b>
1.	AuditCommittee	Mrs. Priya Gupta	Chairman	Independent, Non Executive Director
		Mr. Girish Kamalkishor Sarda	Member	Non Executive Director
		Mrs. Laxman Ashok Savalkar	Member	Non Executive Director
2.	Nomination and Remuneration Committee	Mrs. Priya Gupta	Chairman	Independent, Non Executive Director
		Mr. Girish Kamalkishor Sarda	Member	Non Executive Director
		Mr. Laxman Ashok Savalkar	Member	Non Executive Director
3.	Stakeholders' Relationship Committee	Mrs. Priya Gupta	Chairman	Independent, Non Executive Director
		Mr. Girish Kamalkishor Sarda	Member	Non Executive Director
		Mr. Laxman Ashok Savalkar	Member	Non Executive Director
4.	Risk Management Committee	Mr. Girish Kamalkishor Sarda	Chairman	Non Executive Director
		Mr. Laxman Ashok Savalkar	Member	Non Executive Director