

COMPOSITION OF COMMITTEES OF SAVANT INFOCOMM LIMITED

Sr. No.	Name of the Committee	Name	Position	Nature of Directorship
1.	Audit Committee	Mr. Harsh Parikh	Chairman	Non Executive Director
		Mr. Hemant K. Shah	Member	Independent, Non Executive Director
		Mrs. Sharmila S. Chitale	Member	Independent, Non Executive Director
2.	Nomination and Remuneration Committee	Mrs. Sharmila S. Chitale	Chairman	Independent, Non Executive Director
		Mr. Harsh Parikh	Member	Non Executive Director
		Mr. Hemant K. Shah	Member	Independent, Non Executive Director
3.	Stakeholders' Relationship Committee	Mr. Hemant K. Shah	Chairman	Independent, Non Executive Director
		Mr. Harsh Parikh	Member	Non Executive Director
		Mrs. Sharmila S. Chitale	Member	Independent, Non Executive Director
4.	Risk Management Committee	Mr. Hemant K. Shah	Chairman	Independent, Non Executive Director
		Mr. Harsh Parikh	Member	Non Executive Director