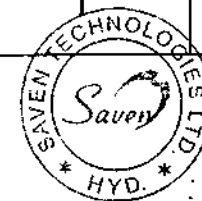


**CIN: L72200TG1998PLC015737**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity: SAVEN TECHNOLOGIES LIMITED
2. Quarter ending: 30<sup>th</sup> SEPTEMBER, 2016

<b>I. Composition of Board of Directors</b>								
Title (Mr. / Ms)	Name of the Director	PAN <sup>5</sup> & DIN	Category( Chairperson/ Executive/Non- Executive/In dependent/N ominee) <sup>6</sup>	Date of Appointment in the current term/cessation	Tenure*	No of Directorship in listed entities including this listed entity  ( Refer regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity  ( Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing regulations)
Mr.	Joginapally Venkata Nrupender Rao	PAN:ACDPJ5615R DIN: 00089922	-Chairperson -Non-Executive, Non-Independent Director	22.12.2010	-	3	0	0
Mr.	Sridhar Chelikani	PAN: BEDPC3200G DIN: 00526137	Non-Executive -Non-Independent Director	04.11.1999	-	1	0	0
Mr.	Murty Venkatadurga	PAN: AKYPG1529Q DIN: 01459606	-Executive Director	14.08.2015	-	1	0	0



For Saven Technologies Limited

Murty Gudipati  
 Executive Director

	suryasriram Gudipati		-CEO					
Mr.	Rangaswamy Srinivasa Sampath	PAN: AAYPR0180J DIN: 00063633	Non- Executive - Independent Director	#22.09.2014	24 months	1	2	0
Mr.	Avula Bharath Bhushan	PAN: ACQPA0899M DIN: 00063882	Non- Executive - Independent Director	#22.09.2014	24 months	1	3##	1
Mr.	Rajagopal Ravi	PAN: AADPR0509G DIN: 06755889	Non- Executive - Independent Director	#22.09.2014	24 months	1	2	1
Mrs.	Ranganathan Renuka	PAN: AEFPR6362F DIN: 07131192	Non- Executive - Independent Director	#17.08.2015	13 months	1	0	0

#For the date of appointment in the current term, the date of Annual General Meeting at which the Independent Director was appointed is considered.

The tenure of director (in months) is calculated from the date of appointment in the current term.

##With reference to Regulation 26(1) of Listing Regulations, the Director is a member in Audit Committee of unlisted public company. Hence the number of memberships in Audit/ Stakeholder Committee(s) including this listed entity is 3.

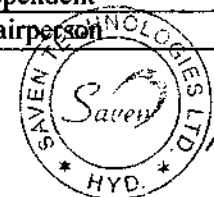
<sup>5</sup>PAN number of any director would not be displayed on the website of Stock Exchange

<sup>6</sup>Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

\* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

**II. Composition of Committees**

Name of Committee	Name of Committee members	Category (Chairperson/ Executive/ Non-Executive/ Independent/Nominee) <sup>5</sup>
1. Audit Committee	Mr. Rajagopal Ravi  Mr. Rangaswamy Srinivasa Sampath Mr. Avula Bharath Bhushan	-Chairperson -Independent Independent Independent
2. Nomination & Remuneration Committee	Mr. Avula Bharath Bhushan	-Chairperson



For Saven Technologies Limited

*Murthy Gudipati*  
 Murthy Gudipati  
 Executive Director

	Mr. Rangaswamy Srinivasa Sampath Mr. Rajagopal Ravi	-Independent Independent Independent
3.Risk Management Committee(if applicable)	N.A	N.A
4. Stakeholders Relationship Committee	Mr. Avula Bharath Bhushan  Mr. Rangaswamy Srinivasa Sampath Mr. Rajagopal Ravi	-Chairperson -Independent Independent Independent

\* Category of directors means executive/non-executive/ independent/ Nominee. If a director fits into more than one category write all categories separating them with hyphen

**III. Meeting of Board of Directors**

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive( in number of days)
06.05.2016	08.07.2016 01.08.2016	(Sixty two days) 62 days (twenty Three days) 23 days

**IV. Meeting of Committees**

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met(details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
08.07.2016- Audit Committee Meeting	Yes	05.05.2016- Audit Committee Meeting	(Sixty Three days) 63 days
01.08.2016- Audit Committee Meeting	Yes		
01.08.2016- Stakeholders relationship Committee	Yes	05.05.2016- Stakeholders relationship Committee	(Eighty Seven days)87 days

\*This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

**V. Related Party Transactions**

Subject	Compliance status( Yes/No/NA) <small>refer note below</small>
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Yes
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

Regulation 27(2)(b)-Disclosure of material transactions with related parties



For Saven Technologies Limited

*Mdrtty Gudipati*  
 Mdrtty Gudipati  
 Executive Director

1. The transaction entered with Medha Services Inc is a material related party transaction amounting to Rs.2,37,95,602/-(un-audited and subject to finalization of accounts).
<b>Note</b> 1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated. 2 If status is "No" details of non-compliance may be given here.
<b>VI. Affirmations</b>
1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. 2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee b. Nomination & remuneration committee c. Stakeholders relationship committee d. Risk management committee (applicable to the top 100 listed entities) 3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. 4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. 5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:
<b>Murty Gudipati</b> <b>Executive Director and CEO</b>

**Note:** Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.



For Saven Technologies Limited

*Murty Gudipati*  
Murty Gudipati  
Executive Director