SAVEN TECHNOLOGIES LIMITED Regd. Office: No. 302, My Home Sarovar Plaza 5-9-22, Secretariat Road Hyderabad - 500 063, A.P.



CIN: 172200TG1986PLC015737

### 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

I.	Compos	sition of Board of Direct	ors					
Title (Mr. / Ms)	Name of the Director	PAN <sup>s</sup> & DIN	Category( Chairperson/ Executive/No n- Executive/In dependent/N ominee) <sup>&amp;</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	-	ECHNOLO ECHNOLO	0 For Saven Te	0 chaologies Limit

. e Murty Gudipati Executive Director aven HYD

## SAVEN TECHNOLOGIES LIMITED Regd. Office: No. 302, My Home Sarovar Plaza 5-9-22, Secretariat Road Hyderabad - 500 063, A.P.

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## CIN: 172200TG1992PLC015737

	suryasriram		-CEO	<u>n</u>						
	Gudipati						l			
Mr.	Rangaswamy Srinivasa Sampath	PAN: AAŸPR0180J 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		
The te ##Wit <sup>\$</sup> PAN <sup>&amp;</sup> Cate sepa * to b	nure of director (i h reference to Re- er of memberships number of any d gory of directors rating them with e filled only for I d entity in continu	iment in the current term, in months) is calculated fi gulation 26(1) of Listing I is in Audit/ Stakeholder Co irector would not be displ means executive/non-ex hyphen ndependent Director. Ter nity without any cooling of aposition of Committees	rom the date of a Regulations, the <u>ommittee(s) inclu-</u> ayed on the web xecutive/indeper nure would mean off period.	ppointment in the Director is a mem uding this listed er site of Stock Exch ident/Nominee. if	current term. ber in Audit Com atity is 3. ange a director fits	into more than	one category wr	Hence the		
Name of Committee 1. Audit Committee				Name of Committee members         Mr. Rajagopal Ravi			Category (Chairperson/ Executive/ Non-			
							Executive/ Independent/Nominee) <sup>5</sup>			
							-Chairperson -Independent			
				gaswamy Srinivas		Independent	:			
<u></u>		neration Committee	Mr. Avu	gaswamy Srinivas Ila Bharath Bhusha Ila Bharath Bhusha	an	Independent Independent -Chairperson	NO	aven Technologie		

SAVEN Savery E Murty Gudipati Executive Director 15 HYD.

# SAVEN TECHNOLOGIES LIMITED Regd. Office: No. 302, My Home Sarovar Plaza 5-9-22, Secretariat Road Hyderabad - 500 063, A.P. **CM: 172200TG1903PLC015737**

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quarter       number of days)         06.05.2016       08.07.2016       (Sixty two days) 62 days         IV. Meeting of Committees         Date(s) of meeting of the committee       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       Yes       05.05.2016- Audit Committee       Maximum gap between any two consecutive meetings in number of days         08.07.2016       Audit Committee       Yes       05.05.2016- Audit Committee       Maximum gap between any two consecutive meetings in number of days         08.07.2016       Audit Committee       Yes       05.05.2016- Audit Committee       Maximum gap between any two consecutive meetings in number of days         01.08.2016       Yes       05.05.2016- Audit Committee       (Sixty Three days) 63 days         Wheeting       01.08.2016-       Stakeholders       (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.         V.       Related Party Transactions       Compliance status( Yes/No/NA) <sup>refer note below</sup> Whether shareholder approval obtained for material RPT       Yes         Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Aud							
Mr. Rajagopal Ravi       Independent         3.Risk Management Committee(if applicable)       N.A       N.A         4. Stakeholders Relationship Committee       Mr. Avula Bharath Bhushan       -Chairperson         4. Stakeholders Relationship Committee       Mr. Avula Bharath Bhushan       -Chairperson         Mr. Rajagopal Ravi       Independent       Independent         * Category of directors means executive/non-executive/ independent/ Nominee. If a director fits into more than one category write all cate separating them with hyphen       Date(s) of Meeting (if any) in the previous quarter       Use (if any) in the relevant quarter       Maximum gap between any two consecuting uarter         06.05.2016       08.07.2016       (Sixty two days) 62 days       (twenty Three days) 23 days         10.Weeting of Committee       Whether requirement of Quorum met(details)       Date(s) of meeting of the committee otages in number of days       Maximum gap between any two consecutive meetings in number of days         06.07.2016       Audit Committee       Yes       Ves       Maximum gap between any two consecutive meetings in number of days         01.08.2016       Stakeholders       Yes       05.05.2016- Audit Committee       Maximum gap between any two consecutive meetings in number of days         01.08.2016       Stakeholders       Yes       05.05.2016- Stakeholders relationship Committee       (Eighty Seven days)87 days         *This inf		16-	. D	Sining Commette			
3.Risk Management Committee(if applicable)       N.A       N.A         4. Stakeholders Relationship Committee       Mr. Avula Bharath Bhushan       -Chairperson         4. Stakeholders Relationship Committee       Mr. Avula Bharath Bhushan       -Chairperson         * Category of directors means executive/non-executive/ independent/       Independent       Independent         * Category of directors means executive/non-executive/ independent/       Non-       Non-         * Category of directors means executive/non-executive/ independent/       Non-       Independent         * Category of directors means executive/non-executive/ independent/       Non-       Independent         * Meeting of Board of Directors       Date(s) of Meeting (if any) in the previous quarter       Quarter       Maximum gap between any two consecution number of days)         06.05.2016       08.07.2016       (Sixty two days) 62 days       (twenty Three days) 23 days         IV.       Meeting of Committee       Yes       Maximum gap between any two consecutive meetings in number of days         01.08.2016-       Audit Committee       Yes       05.05.2016-       Audit Committee         Yes       Yes       05.05.2016-       Stakeholders       (Eighty Seven days)87 days         10.08.2016-       Stakeholders       Yes       (Eighty Seven days)87 days         Yes       Ye							
4. Stakeholders Relationship Committee       Mr. Avula Bharath Bhushan       -Chairperson         4. Stakeholders Relationship Committee       Mr. Avula Bharath Bhushan       -Chairperson         4. Stakeholders Relationship Committee       Mr. Ragaswamy Srinivasa Sampath       Independent         * Category of directors means executive/non-executive/ independent/ Nominee. If a director fits into more than one category write all cate 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 previous quarter quarter       Maximum gap between any two consecuti number of days)         06.05.2016       08.07.2016       (Sixty two days) 62 days         01.08.2016       (wenty Three days) 23 days         1V.       Meeting of the committee       Whether requirement of Quorum met(details)       Date(s) of meeting of the committee met(details)       Maximum gap between any two consecution days         08.07.2016       Audit Committee       Yes       05.05.2016- Audit Committee       Maximum gap between any two consecution days         01.08.2016-       Stakeholders       Yes       05.05.2016- Audit Committee       Maximum gap between any two consecution days         01.08.2016-       Stakeholders       Yes       05.05.2016- Stakeholders       (Eighty Seven days)87 days         *This information has to be mandatorily be given for audit co	2 Dick Management Committee (if ann					endent	
Mr. Rangaswamy Srinivasa Sampath Mr. Rangaswamy Srinivasa Sampath Meeting Of Meeting of the committee Meeting 01.08.2016 Audit Committee Meeting 01.08.2016 Audit Committee Meeting 01.08.2016 Stakeholders relationship Committee *This information has to be mandatorily be given for audit committee, for rest of the committee giving this information is optional V. Related Party Transactions Whether prior approval of audit committee obtained Ves Whether shareholder approval obtained for material RPT Regulation 27(2)(b)-Disclosure of material transactions with related parties Kegulation 27(2)(b)-Disclosure of material transactions with related parties		/		Dhushau			
Mr. Rangaswamy Srinivasa Sampath Mr. Rajagopal Ravi       Independent Independent         * Category of directors means executive/non-executive/ independent/ separating them with hyphen       Nominee. If a director fits into more than one category write all cate separating them with hyphen         III.       Meeting of Board of Directors         Date(s) of Meeting (if any) in the previous quarter duarter       Date(s) of Meeting (if any) in the relevant quarter       Maximum gap between any two consecuti number of days)         06.05.2016       08.07.2016       (Sixty two days) 62 days (Iverse days) 23 days         IV.       Meeting of Comanitees in the relevant quarter       Maximum gap between any two consecutive meetings in number of days         08.07.2016       04.05.2016       Maximum gap between any two consecutive meetings in number of days         08.07.2016       Ves       05.05.2016- Audit Committee Meeting       Maximum gap between any two consecutive meetings in number of days         01.08.2016-       Stakcholders relationship Committee       Yes       05.05.2016- Audit Committee Meeting       (Sixty Three days) 63 days         *This information has to be mandatorily be given for audit committee, for rest of the committee giving this information is optional       Yes         Whether prior approval of audit committee obtained       Yes       Yes         Whether datails of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee       Yes       Yes     <	4. Stakeholders Relationship Committe	e Mr.	. Avula Bharath	Bhushan			
Mr. Rajagopal Ravi       Independent         * Category of directors means executive/non-executive/independent/ Nominee. If a director fits into more than one category write all cate separating them with hyphen         III.       Meeting of Board of Directors         Date(s) of Meeting (if any) in the previous quarter dumber of days)       Maximum gap between any two consecuti number of days)         06.05.2016       08.07.2016       (Sixty two days) 62 days (twenty Three days) 23 days         01.08.2016       01.08.2016       (Sixty two days) 62 days (twenty Three days) 23 days         01.08.2016       01.08.2016       (Sixty two days) 62 days (twenty Three days) 23 days         01.08.2016       01.08.2016       (Sixty Three days) 63 days         01.08.2016       Ves       05.05.2016       Maximum gap between any two consecutive meetings in number of days         01.08.2016       Audit Committee       Yes       05.05.2016       Maximum gap between any two consecutive meetings in number of days         01.08.2016       Yes       05.05.2016       Audit Committee       Maximum gap between any two consecutive meetings in number of days         01.08.2016       Yes       05.05.2016       Audit Committee       Maximum gap between any two consecutive meetings in number of days         01.08.2016       Stakcholders       Yes       (Sixty Three days) 63 days         Yes       05.05.2016		Me	Pangaawamu S	riniuaco Samnath			
* Category of directors means executive/non-executive/ independent/ Nominee. If a director fits into more than one category write all cate separating them with hyphen         III.       Meeting of Board of Directors         Date(s) of Meeting (if any) in the previous quarter quarter       Date(s) of Meeting (if any) in the previous quarter quarter       Maximum gap between any two consecution number of days)         06.05.2016       08.07.2016       (Sixty two days) 62 days (twenty Three days) 23 days         IV.       Meeting of Committees       Date(s) of meeting of the committee in the previous quarter       Maximum gap between any two consecution of meeting of the committee in the previous quarter       Maximum gap between any two consecution of twenty Three days) 23 days         08.07.2016       Quorum met(details)       Date(s) of meeting of the committee in the previous quarter       Maximum gap between any two consecutive days         08.07.2016       Audit Committee       Yes       05.05.2016       Maximum gap between any two consecutive days         01.08.2016       Audit Committee       Yes       05.05.2016- Stakeholders relationship Committee       (Sixty Three days) 63 days         *This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional       Yes         Whether reiro approval of audit committee obtained       Yes       Yes         Whether shareholder approval obtained for material RPT       Yes       Yes </td <td></td> <td></td> <td></td> <td></td> <td></td> <td>ł</td>						ł	
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 previous quarter       Maximum gap between any two consecuting number of days)         06.05.2016       08.07.2016       (Sixty two days) 62 days         1V.       Meeting of Committees       01.08.2016       (Sixty two days) 62 days         Date(s) of meeting of the committee in the requirement of Quorum in the relevant quarter       Maximum gap between any two consecutive meetings in number of days         08.07.2016       OS.05.2016       Audit Committee       Maximum gap between any two consecutive meetings in number of days         08.07.2016       Audit Committee       Yes       05.05.2016       Maximum gap between any two consecutive meetings in number of days         01.08.2016       Audit Committee       Yes       05.05.2016       Audit Committee       Kixty Three days) 63 days         01.08.2016       Stakeholders       Yes       05.05.2016       Stakeholders       (Eighty Seven days)87 days         vetting       01.08.2016       Stakeholders       Yes       Compliance status( Yes/No/NA) <sup>refer use below</sup> V       Related Party Transactions       Ves       Compliance status( Yes/No/NA) <sup>refer use below</sup> Yes         Whether prior approval of audit committee obtained	<sup>&amp;</sup> Category of directors means execut						
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 consecution number of days)           06.05.2016         08.07.2016         (Sixty two days) 62 days (twenty Three days) 23 days           IV.         Meeting of Committees         01.08.2016         Maximum gap between any two consecution (twenty Three days) 23 days           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 met(details)         Date(s) of meeting of the committee in the previous quarter         Maximum gap between any two consecutive meetings in number of days           01.08.2016         Audit         Committee Meeting         Yes         05.05.2016         Audit         Committee Meeting         (Sixty Three days) 63 days           01.08.2016-         Stakcholders 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         Yes           Whether prior approval of audit committee obtained         Yes         Yes           Whether datals of RPT entered into pursuant to						e than one category write an categories	
quarter     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     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     Yes     05.05.2016- Audit Committee Meeting     Maximum gap between any two consecutive meetings in number of days       01.08.2016-     Audit Committee     Yes     05.05.2016- Audit Committee Meeting     (Sixty Three days) 63 days       01.08.2016-     Stakcholders 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     Yes       *This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional     Yes       Whether prior approval of audit committee obtained     Yes     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     Yes	III. Meeting of Board of Dire	ectors					
06.05.2016       08.07.2016 01.08.2016       (Sixty two days) 62 days (twenty Three days) 23 days         IV.       Meeting of Committees 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       Yes       Maximum gap between any two consecutive meetings in number of days         01.08.2016-       Audit       Committee       Yes       05.05.2016-       Audit       Committee         Meeting       Ves       Ves       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       Yes         Whether prior approval of audit committee obtained       Yes       Compliance status( Yes/No/NA) <sup>refer note below</sup> Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee       Yes       Yes         Regulation 27(2)(b)-Disclosure of material transactions with related parties       Yes       Yes	Date(s) of Meeting (if any) in the previ	•	• /	(if any) in the relevant	Maximum gap between any two consecutive( number of days)		
01.08.2016       (twenty Three days) 23 days         IV. Meeting of Committees         Date(s) of meeting of the committee in the requirement of Quorum net(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       Maximum gap between any two consecutive meetings in number of days         01.08.2016- Audit Committee Meeting       Yes       05.05.2016- Audit Committee Meeting       (Sixty Three days) 63 days         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       Yes         V. Related Party Transactions       Subject       Compliance status(Yes/No/NA) <sup>refer note below</sup> Whether prior approval of audit commitee obtained       Yes       Yes         Whether shareholder approval obtained for material RPT       Yes       Yes         Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee       Yes       Yes         Regulation 27(2)(b)-Disclosure of material transactions with related parties       Yes       Yes	06.05.2016						i
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       Yes       05.05.2016-       Audit       Committee       Sixty Three days) 63 days         01.08.2016-       Audit       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         V.       Related Party Transactions       Yes       Compliance status(Yes/No/NA) <sup>refer more below</sup> Whether shareholder approval of audit committee obtained       Yes       Yes         Whether shareholder approval obtained for material RPT       Yes       Yes         Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee       Yes       Yes         Regulation 27(2)(b)-Disclosure of material transactions with related parties       Yes       For Saven Tech		01.0					
in the relevant quarter       met(details)       committee in the previous quarter       consecutive meetings in number of days         08.07.2016-       Audit       Committee       Yes       05.05.2016-       Audit       Committee       (Sixty Three days) 63 days         Meeting       01.08.2016-       Audit       Committee       Yes       Ves       (Sixty Three days) 63 days         01.08.2016-       Stakeholders       Yes       05.05.2016-       Stakeholders       (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         *This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional       V         V       Related Party Transactions       Yes       Ves         Whether prior approval of audit committee obtained       Yes       Yes         Whether shareholder approval obtained for material RPT       Yes       Yes         Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee       Yes       For Saven Tech         Regulation 27(2)(b)-Disclosure of material transactions with related parties       For Saven Tech       For Saven Tech							
08.07.2016-       Audit       Committee       Yes       05.05.2016-       Audit       Committee       (Sixty Three days) 63 days         Meeting       01.08.2016-       Audit       Committee       Yes       05.05.2016-       Stakeholders       (Eighty Seven days)87 days         vertice       Yes       05.05.2016-       Stakeholders       (Eighty Seven days)87 days         *This information has to be mandatorily be given for audit committee, for rest of the committee giving this information is optional       V         V.       Related Party Transactions       Ves       Compliance status(Yes/No/NA) <sup>refer note below</sup> Whether prior approval of audit committee obtained       Yes       Yes       Yes         Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee       Yes       Yes         Regulation 27(2)(b)-Disclosure of material transactions with related parties       Yes       For Saven Tech		ate(s) of meeting of the committee Whether requirement of Quorum Da			uarter	consecutive meetings in number of	
Meeting 01.08.2016- Meeting 01.08.2016- relationship Committee       Meeting Yes       Meeting 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       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.         V.       Related Party Transactions       Ves         Subject       Compliance status( Yes/No/NA) <sup>refer note below</sup> 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 Techn	08.07.2016- Audit Committee	Yes	0:	.05.2016- Audit Committee		· · · · · · · · · · · · · · · · · · ·	
01.08.2016-       Audit       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       (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       (Eighty Seven days)87 days         V.       Related Party Transactions       (Compliance status(Yes/No/NA))         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       Yes							
01.08.2016- relationship Committee       Stakeholders relationship Committee       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         V. Related Party Transactions         Subject         Compliance status( Yes/No/NA) <sup>refer note below</sup> 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 Tech		Yes		-			
relationship Committee       Item 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       *         *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       *         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 Tech							
V.       Related Party Transactions         Subject       Compliance status(Yes/No/NA) <sup>refer uote below</sup> 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 Techn		100				(Eighty Seven days)87 days	
V.       Related Party Transactions         Subject       Compliance status(Yes/No/NA) <sup>refer uote below</sup> 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 Techn	*This information has to be mandatoril	y be given for audit co	ommittee, for res	st of the committees giving	z this inf	formation is optional	
SubjectCompliance status( Yes/No/NA)Whether prior approval of audit committee obtainedYesWhether shareholder approval obtained for material RPTYesWhether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit CommitteeYesRegulation 27(2)(b)-Disclosure of material transactions with related partiesFor Saven Technology				U	/		
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 Tech			Compliance status( Yes/No/NA) <sup>refer note below</sup>				
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 Technology	Whether prior approval of audit commi		Yes				
reviewed by Audit Committee  Regulation 27(2)(b)-Disclosure of material transactions with related parties  For Saven Tech	Whether shareholder approval obtained		Yes				
Regulation 2/(2)(0)-Disclosure of material transactions with related parties	•	rsuant to omnibus app	proval have been	1		Yes	
Regulation 27(2)(0)-Disclosure of material transactions with related parties	Pagulation 27(2)(h) Disalogura of mat	rial transactions with	related partice			For Saven Technologie	s Limite
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#### SAVEN TECHNOLOGIES LIMITED Regd. Office: No. 302, My Home Sarovar Plaza 5-9-22, Secretariat Road Hyderabad - 500 063, A.P.



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).
Note
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.
VI. Affirmations
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:
Murty Gudipati
Executive Director and CEO

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 HNO 011 Murty Gudipati Executive Director ш > auen