

ANNEXURE I

Compliance Report on Corporate Governance

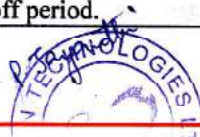
1. Name of Listed Entity: SAVEN TECHNOLOGIES LIMITED
2. Quarter ending: 31ST DECEMBER, 2015

I. Composition of Board of Directors								
Title (Mr./Ms)	Name of the Director	PAN ⁵ & DIN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee) ⁶	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	26.09.2011	-	3	0	0
Mr.	Sridhar Chelikani	PAN: BEDPC3200G DIN: 00526137	Non-Executive	04.11.1999	-	1	0	0
Mr.	Murthy Venkatadurg asuryasriram Gudipati	PAN: AKYPG1529Q DIN: 01459606	Executive -CEO	14.08.2015	-	1	0	0
Mr.	Rangaswamy Srinivasa Sampath	PAN: AAYPR0180J DIN: 00063633	Independent	22.09.2014	1 year 9 months	1	2	0
Mr.	Avula Bharath Bhushan	PAN: ACQPA0899M DIN: 00063882	Independent	22.09.2014	1 year 9 months	1	2	1
Mr.	Rajagopal Ravi	PAN: AADPR0509G DIN: 06755889	Independent	22.09.2014	1 year 4 months	1	2	1
Ms.	Ranganathan Renuka	PAN: AEFPR6362F DIN: 07131192	Independent	17.08.2015	9 months	1	0	0

⁵PAN number of any director would not be displayed on the website of Stock Exchange

⁶Category 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) ^s	
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 Mr. Rangaswamy Srinivasa Sampath Mr. Rajagopal Ravi	-Chairperson -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)	
06.08.2015	28.10.2015 10.11.2015	(Eighty two days) 82 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
28.10.2015- Audit Committee Meeting	Yes requirement of Quorum met. All members were present at the Audit Committee Meeting	06.08.2015- Audit Committee Meeting	(Eighty two days) 82 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) ^{refer note below}	
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	
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:

For Saven Technologies Limited

P. Jayanthi
Jayanthi.P
 Company Secretary & Compliance Officer



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.