



SONATA SOFTWARE LIMITED



**CMMI DEV/5**  
Exp. 2017-04-16 / Approval #22067

4<sup>th</sup> November, 2016

National Stock Exchange of India Limited  
Listing Department  
Exchange Plaza, 5th Floor  
Bandra Kurla Complex  
Bandra (E) Mumbai – 400 051  
Stock Code - SONATSOFTW

Dear Sir/Madam,

**SUB: Brief profile of Company Secretary & Compliance Officer**

**REF: Email dated 3<sup>rd</sup> & 4<sup>th</sup> November 2016 seeking profile of Company Secretary**

With reference to the email received on 3<sup>rd</sup> and 4<sup>th</sup> November, 2016 below is the brief profile of Mr. Kundan K Lal, Company Secretary and Compliance Officer

**Brief Profile**

- *Mr. Kundan K. Lal is a Member of the Institute of Company Secretaries of India since the year 2001 and holds a degree in Law from University of Delhi. He has about 17 years of experience in the Legal, Corporate Governance and Secretarial functions.*
- *Over the span of 17 years he has served various organizations engaged in Engineering, Manufacturing, IT and Emerging Growth Technology Companies in the field of Corporate & Secretarial, Legal, Labour, Indirect Taxation, Real estate, Intellectual Property, setting up units in DTA and SEZ, and Litigation Matters.*

Kindly take the same on record.

Thanking you,

Yours faithfully

For **Sonata Software Limited**

**Kundan K. Lal**  
Company Secretary and Head of Legal