

# Integrated Governance

## DATAMATICS GLOBAL SERVICES LIMITED

### General information about company

Scrip code	532528	
NSE Symbol	DATAMATICS	
MSEI Symbol	NA	
ISIN	INE365B01017	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	true	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	true	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	true	
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	false	Not applicable
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	false	Not applicable
Risk management committee	true	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	true	
SCORE Registration ID	d00018	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		

## Annexure I

### Annexure I to be submitted by listed entity on quarterly basis

#### I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory																								
Whether the listed entity has a Regular Chairperson						true																		
Whether Chairperson is related to MD or CEO						true																		
Disqualification of Directors under section 164 of the Companies Act, 2013																								
Sr no.	Title(Mr/Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director(in months)	No of Directorship in listed entities including this listed entity(Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity(Refer Regulation 17A(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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Lalit Surajmal Kanodia		Executive Director	Chairperson related to Promoter		false				Active	NA		03-11-1987	15-05-2025			1	0	0	0			
2	Mr	Rahul Lalit Kanodia		Executive Director	Not Applicable	CEO	false				Active	NA		28-09-2007	22-02-2022			2	1	2	0			
3	Mr	Sameer Lalit Kanodia		Non-Executive - Non Independent Director	Not Applicable		false				Active	NA		30-01-2008	30-01-2018			1	0	2	0			
4	Mr	Vinay Mulkhraj Aggarwal		Non-Executive - Independent Director	Not Applicable		false				Active	NA		27-05-2015	28-08-2020		121.5	2	2	5	4			
5	Mrs	Mona Bhide		Non-Executive - Independent Director	Not Applicable		false				Active	NA		20-12-2019	20-12-2024		66.12	5	4	5	1			
6	Ms	Kanika Mittal		Non-Executive - Independent Director	Not Applicable		false				Active	NA		22-09-2024	22-09-2024		9.9	1	1	0	0			
7	Mr	Avnish Kamal Kshatriya		Non-Executive - Independent Director	Not Applicable		false				Active	NA		05-11-2024	05-11-2024		7.26	1	1	0	0			
8	Mr	Himanshu Verma		Non-Executive - Independent Director	Not Applicable		false				Active	NA		05-11-2024	05-11-2024		7.26	1	1	0	0			

## Annexure I

### II. Composition of Committees

Disclosure of notes on composition of committees explanatory	
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### Audit Committee Details

Whether the Audit Committee has a Regular Chairperson							true
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00030483	Vinay Mulkhraj Aggarwal	Non-Executive - Independent Director	Chairperson	19-04-2018		Textual Information(1)
2	00075801	Rahul Lalit Kanodia	Executive Director	Member	19-04-2018		
3	05203026	Mona Bhide	Non-Executive - Independent Director	Member	22-09-2024		

**Text Block**

Textual Information(1)

Mr. Vinay Aggrawal (DIN: 00030483) became the member of the Audit Committee w.e.f. 19-04-2018 and subsequently he was recategorize as Chairperson w.e.f. 28-01-2021.

### Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson							true
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00030483	Vinay Mulhraj Aggarwal	Non-Executive - Independent Director	Chairperson	19-04-2018		Textual Information(1)
2	05203026	Mona Bhide	Non-Executive - Independent Director	Member	28-04-2022		
3	00008232	Sameer Lalit Kanodia	Non-Executive - Non Independent Director	Member	22-09-2024		

**Text Block**

Textual Information(1)	Mr. Vinay Aggrawal (DIN: 00030483) became the member of the Nomination and Remuneration Committee w.e.f. 19-04-2018 and subsequently he was recategorize as Chairperson w.e.f. 28-01-2021.
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### Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson							true
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00030483	Vinay Mulhraj Aggarwal	Non-Executive - Independent Director	Chairperson	19-04-2018		Textual Information(1)
2	00075801	Rahul Lalit Kanodia	Executive Director	Member	19-04-2018		
3	00008232	Sameer Lalit Kanodia	Non-Executive - Non Independent Director	Member	28-04-2022		

**Text Block**

Textual Information(1)	Mr. Vinay Aggrawal (DIN: 00030483) became the member of the Stakeholders Relationship Committee w.e.f. 19-04-2018 and subsequently he was recategorize as Chairperson w.e.f. 28-01-2021.
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### Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson							true
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00030483	Vinay Mulkhraj Aggarwal	Non-Executive - Independent Director	Chairperson	26-05-2021		
2	00075801	Rahul Lalit Kanodia	Executive Director	Member	26-05-2021		
3	99999999	Ankush Akar	Chief Financial Officer	Member	29-01-2025		Textual Information(1)

### Text Block

Textual Information(1)

Since, Mr. Ankush Akar is not Director and he is Chief Financial Officer so we have mentioned dummy DIN as 99999999.

## Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson							true
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	05203026	Mona Bhide	Non-Executive - Independent Director	Chairperson	28-04-2022		Textual Information(1)
2	00075801	Rahul Lalit Kanodia	Executive Director	Member	28-05-2014		Textual Information(2)
3	00008232	Sameer Lalit Kanodia	Non-Executive - Non Independent Director	Member	28-05-2014		

**Text Block**

Textual Information(1)	Mrs. Mona Bhide (DIN: 05203026) became the member of the Corporate Social Responsibility Committee w.e.f. 28-04-2022 and subsequently she was recategorize as Chairperson w.e.f. 22-09-2024.
Textual Information(2)	Mr. Rahul L Kanodia (DIN: 00075801) became the Chairperson of the Corporate Social Responsibility Committee w.e.f. 28-05-2014 and subsequently he was recategorize as Member w.e.f. 22-09-2024.

## Annexure I

III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present*(All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	29-01-2025			true	8	8	5
2	15-05-2025	105		true	8	8	5

## Annexure I

IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	29-01-2025				true	3	3	2	0
2	Audit Committee	15-05-2025	105			true	3	3	2	0
3	Stakeholders Relationship Committee	29-01-2025				true	3	3	1	0
4	Stakeholders Relationship Committee	15-05-2025	105			true	3	3	1	0
5	Nomination and remuneration committee	15-05-2025				true	3	3	2	0
6	Corporate Social Responsibility Committee	15-05-2025				true	3	3	1	0
7	Risk Management Committee	07-05-2025				true	3	3	1	1

## Annexure I

V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	true
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	true
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	true
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c.Stakeholders relationship committee	true
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	true
7	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.	true
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	true
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

### Annexure I

Sr	Subject	Compliance status
1	Name of signatory	Divya Kumat
2	Designation	Company Secretary and Compliance Officer

### Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	false
Other details of cyber security incidence or breaches or loss of data event	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	

### Signatory Details

Name of signatory	Divya Kumat
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	24-07-2025

### Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	1
No. of investor complaints received during the Quarter	7
No. of investor complaints disposed off during the Quarter	8
No. of investor complaints those remaining unresolved at the end of the Quarter	0

**Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:**

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					Textual Information(1)
Sr.No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
1	Dextara Digital Private Limited	20-06-2025	80.00	20.00	100.00

**Text Block**

Textual Information(1)	Datamatics Global Services Limited has on June 20, 2025, acquired the remaining 20 percent equity stake in Dextara Digital Private Limited. Accordingly, Dextara Datamatics has now become a Wholly Owned Subsidiary of the Company.
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