

General information about company

Scrip code	532528
NSE Symbol	DATAMATICS
MSEI Symbol	NA
ISIN	INE365B01017
Name of the entity	DATAMATICS GLOBAL SERVICES LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Half Yearly
Date of Report	30-09-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

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

Textual Information(1)

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Lalit Surajmal Kanodia	AAEPK7954K	00008050	Executive Director	Chairperson related to Promoter		30-03-1941
2	Mr	Rahul Lalit Kanodia	AAEPK7955J	00075801	Executive Director	Not Applicable	CEO	25-11-1966
3	Mr	Sameer Lalit Kanodia	AJGPK8714Q	00008232	Non-Executive - Non Independent Director	Not Applicable		30-01-1975
4	Mr	Vinay Mulkhraj Aggarwal	AABPA6057C	00030483	Non-Executive - Independent Director	Not Applicable		20-08-1952
5	Mrs	Mona Bhide	AAIPB7449N	05203026	Non-Executive - Independent Director	Not Applicable		17-04-1963
6	Ms	Kanika Mittal	AJUPM5597K	01661565	Non-Executive - Independent Director	Not Applicable		16-12-1981
7	Mr	Dilip Digambar Dandekar	AAIPD0959R	00846901	Non-Executive - Independent Director	Not Applicable		09-11-1951

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active

I. Composition of Board of Directors

Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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	NA		03-11-1987	15-05-2020			1	0	0	0			
2	NA		28-09-2007	22-02-2022			2	1	2	0			
3	NA		30-01-2008	30-01-2018			1	0	2	0			
4	NA		27-05-2015	28-08-2020		112	1	1	5	4			
5	NA		20-12-2019	20-12-2019		57	3	2	2	0			
6	NA		22-09-2024	22-09-2024		0.9	1	0	0	0			
7	NA		12-08-2014	23-09-2019	22-09-2024	121	1	0	0	0	Tenure Completion		

Text Block

Textual Information(1)

1. Mr. Dilip Digambar Dandekar (DIN: 00846901) completed his second term of five (5) consecutive years as an Independent Director on September 22, 2024 and consequently ceased to be the Independent Director of the Company w.e.f. September 22, 2024.
2. Ms. Kanika Mittal (DIN: 01661565) has been appointed as a Non-Executive Independent Director of the Company w.e.f. September 22, 2024.
3. We have mentioned the Intial Date of appointment in the Date of Re-appointment tab for Mrs. Mona Bhide (DIN: 05203026) & Ms. Kanika Mittal (DIN: 01661565), since their first term is continuing.

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Textual Information(1)

Annexure 1 Text Block

Textual Information(1)

Mr. Dilip Digambar Dandekar (DIN: 00846901) completed his second term of five (5) consecutive years as an Independent Director on September 22, 2024 and consequently ceased to be the Independent Director of the Company & Member of Audit Committee & Nomination and Remuneration Committee w.e.f. September 22, 2024.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
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		Textual Information(2)
4	00846901	Dilip Digambar Dandekar	Non-Executive - Independent Director	Member	13-11-2019	22-09-2024	Textual Information(3)

Sr 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.
Textual Information(2)	Mrs. Mona Bhide (05203026) was inducted as a Member of the Audit Committee w.e.f. 22-09-2024.
Textual Information(3)	Mr. Dilip Digambar Dandekar (DIN: 00846901) completed his second term of five (5) consecutive years as an Independent Director on September 22, 2024 and consequently ceased to be the Independent Director of the Company & Member of Audit Committee w.e.f. September 22, 2024.

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
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	05203026	Mona Bhide	Non-Executive - Independent Director	Member	28-04-2022		
3	00008050	Lalit Surajmal Kanodia	Executive Director	Member	14-08-2002	22-09-2024	Textual Information(2)
4	00008232	Sameer Lalit Kanodia	Non-Executive - Non Independent Director	Member	22-09-2024		Textual Information(3)
5	00846901	Dilip Digambar Dandekar	Non-Executive - Independent Director	Member	28-04-2022	22-09-2024	Textual Information(4)

Sr 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.
Textual Information(2)	Dr. Lalit S Kanodia (00008050) was ceased to be as a Member of the Nomination and Remuneration Committee w.e.f. 22-09-2024.
Textual Information(3)	Mr. Sameer Lalit Kanodia (00008232) was inducted as a Member of the Nomination and Remuneration Committee w.e.f. 22-09-2024.
Textual Information(4)	Mr. Dilip Digambar Dandekar (DIN: 00846901) completed his second term of five (5) consecutive years as an Independent Director on September 22, 2024 and consequently ceased to be the Independent Director of the Company & Member of Nomination and Remuneration Committee w.e.f. September 22, 2024.

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
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	00008232	Sameer Lalit Kanodia	Non-Executive - Non Independent Director	Member	28-04-2022		

Sr 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.

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
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	Divya Kumart	Company Secretary	Member	22-09-2024		Textual Information(1)
4	99999999	Sandeep Mantri	Chief Financial Officer	Member	26-05-2021	09-08-2024	Textual Information(2)

Sr Text Block

Textual Information(1)	Mrs. Divya Kumat was inducted as a Member of the Risk Management Committee w.e.f. 22-09-2024.
Textual Information(2)	Mr. Sandeep Mantri ceased to be a Member of the Risk Management Committee w.e.f. 09-08-2024 due to resignation from the post of CFO.

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
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		

Sr 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.

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	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	01-04-2024				Yes	6	6	3
2	08-05-2024		36		Yes	6	6	3
3		01-08-2024	84		Yes	6	6	3

Annexure 1

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	08-05-2024				Yes	3	3	2	0
2	Audit Committee	01-08-2024	84			Yes	3	3	2	0
3	Nomination and remuneration committee	08-05-2024				Yes	4	4	3	0
4	Corporate Social Responsibility Committee	08-05-2024				Yes	3	3	1	0
5	Stakeholders Relationship Committee	08-05-2024				Yes	3	3	1	0
6	Stakeholders Relationship Committee	01-08-2024	84			Yes	3	3	1	0

Annexure 1

IV. Meeting of Committees

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)
7	Risk Management Committee	10-04-2024				Yes	3	3	1	1

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1

VI. 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	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to 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.	Yes
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.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1

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

Annexure III

III. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
6				

Annexure III

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

Additional Half yearly Disclosure

Applicability of disclosure	Applicable	
Reason for Non Applicability	Textual Information(1)	

I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below

(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to

Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	

(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0

(D) Additional Information Textual Information(2)

II. Affirmations

Affirmations	Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.	Yes	Textual Information(3)
Name	Rahul Kanodia	
Designation	CEO	
Place	Mumbai	
Date	18-10-2024	

Text Block

Textual Information(3)

The Company has not given any loan or any other form of debt or any guarantee/comfort letter directly or indirectly to

- (i) Promoter or any other entity controlled by them
- (ii) Promote group or any other entity controlled by them
- (iii) Directors (including relatives) or any other entity controlled by them
- (iv) KMP or any other entity controlled by them.

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

No

Number of cyber security incidence or breaches or loss of data event occurred during the quarter

Sr.

Date of the event

Brief details of the event

Signatory Details

Name of signatory	Divya Kumat
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	18-10-2024