

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	Quarterly
Date of Report	31-12-2024
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	10859952	Non-Executive - Independent Director	Not Applicable		16-12-1981
7	Mr	Avnish Kamal Kshatriya	AJTPK4560B	10828173	Non-Executive - Independent Director	Not Applicable		08-04-1975
8	Mr	Himanshu Verma	AAIPV1832D	07832076	Non-Executive - Independent Director	Not Applicable		23-04-1967

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
8	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		115	1	1	5	4			
5	NA		20-12-2019	20-12-2024		60	4	3	4	1			
6	NA		22-09-2024	22-09-2024		3.9	1	1	0	0			
7	NA		05-11-2024	05-11-2024		1.25	1	1	0	0			
8	NA		05-11-2024	05-11-2024		1.25	1	1	0	0			

Text Block	
Textual Information(1)	<ol style="list-style-type: none">1. Mr. Himanshu Verma (DIN: 07832076) has been appointed as a Non-Executive Independent Director of the Company w.e.f. November 05, 2024.2. Dr. Avnish Kshatriya (DIN: 10828173) has been appointed as a Non-Executive Independent Director of the Company w.e.f. November 05, 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		

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.

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	00008232	Sameer Lalit Kanodia	Non-Executive - Non Independent Director	Member	22-09-2024		

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.

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 Kumat	Company Secretary	Member	10-08-2024		Textual Information(1)

Sr Text Block	
Textual Information(1)	Simce, Mrs. Divya Kumart is not Director and she is Company Secretary so we have mentioned dummy DIN as 99999999.

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	01-08-2024				Yes	6	6	3
2		05-11-2024	95		Yes	8	8	5

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	01-08-2024				Yes	3	3	2	0	
2	Audit Committee	05-11-2024	95			Yes	3	3	2	0	
3	Corporate Social Responsibility Committee	05-11-2024				Yes	3	3	1	0	
4	Nomination and remuneration committee	05-11-2024				Yes	3	3	2	0	
5	Stakeholders Relationship Committee	01-08-2024				Yes	3	3	1	0	
6	Stakeholders Relationship Committee	05-11-2024	95			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	04-10-2024				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

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	17-01-2025