

<b>General information about company</b>	
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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
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								
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	Mr	Dilip Digambar Dandekar	AAIPD0959R	00846901	Non-Executive - Independent Director	Not Applicable		09-11-1951
6	Mrs	Mona Bhide	AAIPB7449N	05203026	Non-Executive - Independent Director	Not Applicable		17-04-1963

<b>I. Composition of Board of Directors</b>					
<b>Disqualification of Directors under section 164 of the Companies Act, 2013</b>					
<b>Sr</b>	<b>Whether the director is disqualified?</b>	<b>Start Date of disqualification</b>	<b>End Date of disqualification</b>	<b>Details of disqualification</b>	<b>Current status</b>
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	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)	Notes for not providing PAN	Notes for not providing DIN
1	NA		03-11-1987	15-05-2020			2	1	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		103	1	1	5	4		
5	NA		12-08-2014	23-09-2019		112	2	1	1	0		
6	NA		20-12-2019	20-12-2019		48	3	2	1	0		

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	00846901	Dilip Digambar Dandekar	Non-Executive - Independent Director	Member	13-11-2019		

<b>Sr Text Block</b>	
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	00846901	Dilip Digambar Dandekar	Non-Executive - Independent Director	Member	28-04-2022		
3	05203026	Mona Bhide	Non-Executive - Independent Director	Member	28-04-2022		
4	00008050	Lalit Surajmal Kanodia	Executive Director	Member	14-08-2002		

<b>Sr Text Block</b>	
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		

<b>Sr Text Block</b>	
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	99999999	Sandeep Mantri	Chief Financial Officer	Member	26-05-2021		Textual Information(1)
3	00075801	Rahul Lalit Kanodia	Executive Director	Member	26-05-2021		

**Sr Text Block**

Textual Information(1)

Mr. Sandeep Mantri, CFO of the Company is appointed as member of Risk Management Committee w.e.f. 26.05.2021. As per Regulation 21 of SEBI LODR Senior Executive can also be appointed as member of Risk Management Committee. Since DIN and Category 1 of Director is compulsory, we have made dummy DIN and in Category 1 of Director mentioned as Chief Financial Officer.

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	00075801	Rahul Lalit Kanodia	Executive Director	Chairperson	28-05-2014		
2	00008232	Sameer Lalit Kanodia	Non-Executive - Non Independent Director	Member	28-05-2014		
3	05203026	Mona Bhide	Non-Executive - Independent Director	Member	28-04-2022		

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	10-08-2023				Yes	6	6	3
2		02-11-2023	83		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	10-08-2023				Yes	3	3	2	0
2	Audit Committee	02-11-2023	83			Yes	3	3	2	0
3	Stakeholders Relationship Committee	10-08-2023				Yes	3	3	1	0
4	Stakeholders Relationship Committee	02-11-2023	83			Yes	3	3	1	0
5	Risk Management Committee	16-10-2023				Yes	3	3	1	1
6	Nomination and remuneration committee	10-08-2023				Yes	4	4	3	0



<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Divya Kumat
2	Designation	Company Secretary and Compliance Officer

<b>Details of Cyber security incidence</b>	
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

<b>Signatory Details</b>	
Name of signatory	Divya Kumat
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	12-01-2024

