

DATAMATICS GLOBAL SERVICES LIMITED

Composition of Committees of Board of Directors

Sr. No.	Type of Committee	Name of the Members of the Committee	Designation
1.	Audit Committee	Mr. R. K. Saraswat Mr. Shahzaad Dalal Mr. Sudhir C. Deshpande	Chairman Member Member
2.	Nomination & Remuneration Committee	Mr. Sudhir C. Deshpande Dr. Lalit S. Kanodia Mr. Shahzaad Dalal Mr. R. K. Saraswat	Chairman Member Member Member
3.	Stakeholders Relationship Committee	Mr. R. K. Saraswat Mr. Sudhir C. Deshpande	Chairman Member
4.	Corporate Social Responsibility Committee	Mr. Rahul L. Kanodia Mr. R. K. Saraswat Mr. Sameer L. Kanodia	Chairman Member Member