



DATAMATICS GLOBAL SERVICES LIMITED

Composition of the Committees of Board:

Sr. No.	Type of Committee	Name of the Members of the Committee	Designation
1	Audit Committee	Mr. Vinay Aggarwal; Mr. Rahul L. Kanodia; Mr. Dilip Dandekar.	Chairman Member Member
2	Nomination and Remuneration Committee	Mr. Vinay Aggarwal; Dr. Lalit S. Kanodia; Mr. Dilip Dandekar Mrs. Mona Bhide	Chairman Member Member Member
3	Corporate Social Responsibility Committee	Mr. Rahul Kanodia; Mr. Sameer L. Kanodia. Mrs. Mona Bhide	Chairman Member Member
4	Stakeholders Relationship Committee	Mr. Vinay Aggarwal ; Mr. Rahul L. Kanodia; Mr. Sameer L. Kanodia	Chairman Member Member
5	Risk Management Committee	Mr. Vinay Aggarwal; Mr. Rahul L. Kanodia; Mr. Sandeep Mantri.	Chairman Member Member