

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. R. K. Saraswat Mr. Vinay M. Aggarwal Mr. Rahul L. Kanodia Mr. Dilip D. Dandekar	Chairman Member Member Member
2.	Nomination & Remuneration Committee	Mr. R. K. Saraswat Dr. Lalit S. Kanodia Mr. Vinay M. Aggarwal	Chairman Member Member Member
3.	Stakeholders Relationship Committee	Mr. R. K. Saraswat Mr. Vinay M. Aggarwal Mr. Rahul L. Kanodia	Chairman Member Member
4.	Corporate Social Responsibility Committee	Mr. Rahul L. Kanodia Mr. R. K. Saraswat Mr. Sameer L. Kanodia	Chairman Member Member