



DATAMATICS GLOBAL SERVICES LIMITED

Composition of the Committees of Board:

(w.e.f. September 22, 2024.)

Sr. No.	Type of Committee	Name of the Members of the Committee	Designation
1	Audit Committee	Mr. Vinay Aggarwal Mr. Rahul Kanodia Mrs. Mona Bhide	Chairman Member Member
2	Nomination and Remuneration Committee	Mr. Vinay Aggarwal Mrs. Mona Bhide Mr. Sameer Kanodia	Chairman Member Member
3	Corporate Social Responsibility Committee	Mrs. Mona Bhide Mr. Rahul Kanodia Mr. Sameer Kanodia	Chairperson Member Member
4	Stakeholders Relationship Committee	Mr. Vinay Aggarwal Mr. Rahul Kanodia Mr. Sameer Kanodia	Chairman Member Member
5	Risk Management Committee	Mr. Vinay Aggarwal Mr. Rahul Kanodia Ms. Divya Kumat	Chairman Member Member