



DATAMATICS GLOBAL SERVICES LIMITED

Composition of the Committees of Board:

(w.e.f August 27, 2025)

Sr. No.	Type of Committee	Name of the Members of the Committee	Designation
1	Audit Committee	Mr. Himanshu Verma; Mr. Rahul L. Kanodia; Mrs. Mona Bhide	Chairman Member Member
2	Nomination and Remuneration Committee	Mrs. Mona Bhide; Mr. Himanshu Verma; Mr. Sameer Kanodia	Chairperson Member Member
3	Corporate Social Responsibility Committee	Mrs. Mona Bhide; Mr. Rahul Kanodia; Mr. Sameer Kanodia	Chairperson Member Member
4	Stakeholders Relationship Committee	Mr. Sameer Kanodia; Mr. Rahul Kanodia; Mr. Himanshu Verma	Chairman Member Member
5	Risk Management Committee	Mr. Rahul Kanodia; Mr. Ankush Akar; Mrs. Mona Bhide	Chairman Member Member