

DATAMATICS**LIST OF PROMOTERS AND PROMOTER GROUP OF DATAMATICS GLOBAL SERVICES LIMITED**

Sr. No.	Name of the Promoter	PAN No
<i>Promoters</i>		
1.	Delta Infosolutions Private Limited	AAACD3760B
2.	Dr. Lalit S Kanodia	AAEPK7954K
3.	Mrs. Asha L Kanodia	AAHPK6030H
<i>Promoter Group</i>		
4.	Sameer Lalit Kanodia	AJGPK8714Q
5.	Amrita Vidur Bhogilal	AAIPB8792Q
6.	Aneesha Aditya Dalmia	AAEPK6981G
7.	Rahul Lalit Kanodia	AAEPK7955J
8.	Priyadarshini Kanodia	AAPPK1984N
9.	Lalit S Kanodia HUF-2	AAAHD3883Q
10.	Yogendra Surajmal Kanodia	AADPK4863A
11.	Yogendra Kanodia HUF	AAAHY0346M
12.	Chandravati S Kanodia	AAQPK7329A

For Datamatics Global Services Limited



Divya Kumart



EVP, Chief Legal Officer & Company Secretary

Place: Mumbai

Date: March 17, 2022

DATAMATICS GLOBAL SERVICES LTD.

Knowledge Centre, Plot 58, Street No. 17, MIDC, Andheri (East), Mumbai - 400 093. INDIA | Tel: +91 (22) 6102 0000/1/2
| Fax : +91 (22) 2834 3669 | CIN: L72200MH1987PLC045205 | business@datamatics.com | www.datamatics.com

**LIST OF DIRECTORS OF DATAMATICS GLOBAL SERVICES LIMITED**

Sr. No.	Name of the Director	DIN	PAN No
1.	Lalit S. Kanodia	00008050	AAEPK7954K
2.	Sameer L. Kanodia	00008232	AJGPK8714Q
3.	Rahul L. Kanodia	00075801	AAEPK7955J
4.	Asha L. Kanodia	00008061	AAHPK6030H
5.	Vinay M. Aggarwal	00030483	AABPA6057C
6.	Dilip D. Dandekar	00846901	AAIPD0959R
7.	Mona M. Bhide	05203026	AAIPB7449N

For Datamatics Global Services Limited**Divya Kumat****EVP, Chief Legal Officer & Company Secretary**

Place: Mumbai

Date: March 17, 2022

DELTA INFOSOLUTIONS PRIVATE LIMITED

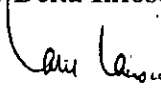
Regd. Office: Knowledge Centre, Plot No. 58, Street No. 17, MIDC, Andheri (East),
Mumbai - 400093

Tel: +91 (22) 61020000/1/2. Fax: +91 (22)28343669. CIN: U72300MH1992PTC064911.

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Sr. No.	Name of the Promoter	PAN No
1.	Dr. Lalit S Kanodia	AAEPK7954K
2.	Sameer Lalit Kanodia	AJGPK8714Q
3.	Vikrant Trust	AABTV2431K

For Delta Infosolutions Private Limited


Lalit Kanodia
Director
DIN : 00008050



Place: Mumbai

Date: March 17, 2022

DELTA INFOSOLUTIONS PRIVATE LIMITED

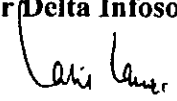
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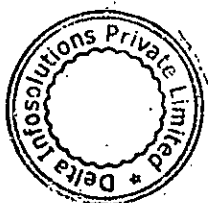
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3.	Rahul L. Kanodia	00075801	AAEPK7955J

For Delta Infosolutions Private Limited


Lalit Kanodia
Director
DIN : 00008050



Place: Mumbai

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