



## **DATAMATICS GLOBAL SERVICES LIMITED**

### **Composition of the Committees of Board:**

*(w.e.f January 29, 2025)*

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