



September 18, 2024

<p>The Listing Department The National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai-400051 Fax Nos. 022-26598236/237/238 SYMBOL: NUCLEUS</p>	<p>The Listing Department BSE Limited Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai-400001 Fax No. 022-22722061/41/39 SCRIP CODE: 531209</p>
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SUB: RECONSTITUTION OF COMMITTEES

Dear Sir/Madam,

We wish to inform you that on the completion of tenure of Mrs. Elaine Mathias, Independent Director, the following Committees of the Board are reconstituted w.e.f. 19.09.2024.

Name of Committee	Composition of Committee	Category
Audit Committee	Mrs. Yasmin Javeri Krishan- Chairperson	Non-Executive & Independent Director
	Mr. S M Acharya	Non-Executive & Independent Director
	Mr. Shekar Viswanathan	Non-Executive & Independent Director
	Mr. P C Kandpal	Non-Executive & Independent Director
Name of Committee	Composition of Committee	Category
Nomination and Remuneration/compensation Committee	Mr. P C Kandpal- Chairperson	Non-Executive & Independent Director
	Mrs. Yasmin Javeri Krishan	Non-Executive & Independent Director
	Mr. S M Acharya	Non-Executive & Independent Director
Name of Committee	Composition of Committee	Category
Corporate Social Responsibility Committee	Mr. Shekhar Viswanathan- Chairperson	Non-Executive & Independent Director
	Mr. S M Acharya	Non-Executive & Independent Director
	Dr. Ritika Dusad	Executive Director
	Mr. Parag Bhise	Executive Director
	Mrs. Yasmin Javeri Krishan	Non-Executive & Independent Director
Name of Committee	Composition of Committee	Category
Risk Management Committee	Mr. S M Acharya- Chairperson	Non-Executive & Independent Director
	Mr. Vishnu R Dusad	Executive Director
	Mrs. Yasmin Javeri Krishan	Non-Executive & Independent Director
	Mr. Parag Bhise	Executive Director
	Dr. Ritika Dusad	Executive Director

Registered Office

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**NUCLEUS SOFTWARE EXPORTS LTD.**

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	Mr. Anurag Mantri	Executive Director
	Mr. P C Kandpal	Non-Executive & Independent Director
	Mr. Shekar Viswanathan	Non-Executive & Independent Director
Name of Committee	Composition of Committee	Category
Stakeholder Relationship Committee	Mr. P C Kandpal- Chairperson	Non-Executive & Independent Director
	Mr. Shekar Viswanathan	Non-Executive & Independent Director
	Mr. Vishnu R Dusad	Executive Director

This is for your information and records.

Thanking You

Yours Sincerely

For Nucleus Software Exports Limited

(Poonam Bhasin)
Company Secretary

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