

September 20, 2024

To,

Corporate Communication Department
BSE Limited
Phiroze Jeejeeboy Towers,
Dalal street, Mumbai - 400 001.
BSE Security Code: 532528

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051.
NSE Symbol: DATAMATICS

Sub.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 - Reconstitution of Board Committees

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company vide Circular Resolution dated September 20, 2024 has approved the re-constitution of the following Committees of the Board as mentioned herein below:

Sr.No.	Name of Committees	Composition	Category
1.	Audit Committee	Mr. Vinay Aggarwal - Chairman	Non-Executive - Independent Director
		Mr. Rahul Kanodia - Member	Whole-time Director & Chief Executive Officer (CEO)
		Mrs. Mona Bhide - Member	Non-Executive - Independent Director
2.	Nomination & Remuneration Committee	Mr. Vinay Aggarwal	Non-Executive - Independent Director
		Mrs. Mona Bhide - Member	Non-Executive - Independent Director
		Mr. Sameer Kanodia - Member	Non-Executive - Non Independent Director
3.	Stakeholders Relationship Committee	Mr. Vinay Aggarwal - Chairman	Non-Executive - Independent Director
		Mr. Rahul Kanodia - Member	Whole-time Director & Chief Executive Officer (CEO)
		Mr. Sameer Kanodia - Member	Non-Executive - Non Independent Director
4.	Corporate Social Responsibility Committee	Mrs. Mona Bhide - Chairperson	Non-Executive - Independent Director
		Mr. Rahul Kanodia - Member	Whole-time Director & Chief Executive Officer (CEO)
		Mr. Sameer Kanodia - Member	Non-Executive - Non Independent Director
5.	Risk Management Committee	Mr. Vinay Aggarwal - Chairman	Non-Executive - Independent Director
		Mr. Rahul Kanodia - Member	Whole-time Director & Chief Executive Officer (CEO)
		Ms. Divya Kumat - Member	EVP, Chief Legal Officer & Company Secretary



This is for your information and records.

Thanking you,

For Datamatics Global Services Limited

Divya Kumat
EVP, Chief Legal Officer and Company Secretary
(FCS: 4611)