



July 24, 2024

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

Dear Sir/Madam,

We wish to inform you that on the completion of tenure of Mr. Prithvi Haldea, Independent Director, Prof. Trilochan Sastry, Independent Director and Mr. Ravi Pratap Singh, Executive Director, the following Committees of the Board are reconstituted w.e.f. 25.07.2024.

| <b>Name of Committee</b>  | <b>Composition of Committee</b>            | <b>Category</b>                      |
|---|--|--------------------------------------|
| <b>Audit Committee</b>  | Mrs. Yasmin Javeri Krishan-<br>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 |
|   | Mrs. Elaine Mathias                        | Non-Executive & Independent Director |
|   |  |                                      |
| <b>Name of Committee</b>  | <b>Composition of Committee</b>            | <b>Category</b>                      |
| <b>Nomination and<br/>Remuneration/compensation<br/>Committee</b> | 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 |
|   | Mrs. Elaine Mathias                        | Non-Executive & Independent Director |
|   |  |                                      |
| <b>Name of Committee</b>  | <b>Composition of Committee</b>            | <b>Category</b>                      |
| <b>Corporate Social Responsibility<br/>Committee</b>              | Mr. Shekhar Viswanathan-<br>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 |
|   |  |                                      |
| <b>Name of Committee</b>  | <b>Composition of Committee</b>            | <b>Category</b>                      |
| <b>Risk Management Committee</b>                                  | Mr. S M Acharya- Chairperson               | Non-Executive & Independent Director |
|   | Mr. Vishnu R Dusad                         | Executive Director                   |
|   | Mrs. Yasmin Javeri Krishan                 | Non-Executive & Independent Director |

**Registered Office**

33-35 Thyagraj Market, New Delhi - 110003

Tel.: +91.11.2462.7552 F.: +91.11.2462.0872

**NUCLEUS SOFTWARE EXPORTS LTD.**

CIN : L74899DL1989PLC034594

**Corporate Office**A-39, Sector-62, Noida,  
Uttar Pradesh, 201307. India.

T: + 91 . 120 . 4031 . 400

F: +91 . 120 . 4031 . 672

E.: nsl@nucleussoftware.com

W: www.nucleussoftware.com

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|---|---------------------------------|--------------------------------------|
|   | Mrs. Elaine Mathias             | Non-Executive & Independent Director |
|   | Mr. Parag Bhise                 | Executive Director                   |
|   | Dr. Ritika Dusad                | Executive Director                   |
|   | Mr. Anurag Mantri               | Executive Director                   |
|   | Mr. P C Kandpal                 | Non-Executive & Independent Director |
|   | Mr. Shekar Viswanathan          | Non-Executive & Independent Director |
|   |                                 |                                      |
| <b>Name of Committee</b>                  | <b>Composition of Committee</b> | <b>Category</b>                      |
| <b>Stakeholder Relationship Committee</b> | 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**

**Registered Office**

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