

# Nucleus Software Exports Limited

Board Meeting Details FY 2011

## BOARD MEETINGS IN FY 2010-11

S.No.	Board Meeting Date	Mr. Janki Ballabh	Mr. Vishnu R Dusad	Mr. Arun Shekhar Aran	Mr. Prithvi Haldea	Mr. Sanjiv Sarin
1	April 25, 2010	✓	✓	✓	✓	✓
2	June 24, 2010	✓	✓	✓	✓	✓
3	August 01, 2010	✓	✓	✓	✓	✓
4	October 22, 2010	✓	✓	✓	✓	✓
5	October 23, 2010	✓	✓	✓	✓	✓
6	December 28, 2010	✓	✓	✓	✓	✓
7	January 22,2011	✓	✓	✓	✓	✓
8	January 23, 2011	✓	✓	✓	✓	✓
9	February 20, 2011	✓	✓	✓	✓	✓
10	March 24, 2011	✓	✓	✓	✓	✓