

Nucleus Software Exports Limited

Committee Meeting Details FY 2011

COMMITTEE MEETINGS IN FY 2010-11

Name of Director, Position	Audit Committee		Remuneration Committee		Nomination Committee		Share Transfer & Shareholders' Grievance Committee		Corporate Governance Committee		Compensation Committee	
	Held	Attended	Held	Attended	Held	Attended	Held	Attended	Held	Attended	Held	Attended
Mr. Janki Ballabh, Non-Executive, Independent Director	N.A.	N.A.	2	2	1	1	N.A.	N.A.	1	1	N.A.	N.A.
Mr. Vishnu R Dusad, Promoter, Executive Director	N.A.	N.A.	N.A.	N.A.	1	1	4	4	1	1	2	2
Mr. Arun Shekhar Aran, Non-Executive, Independent Director	8	4	N.A.	N.A.	1	1	N.A.	N.A.	1	1	2	2
Mr. Prithvi Haldea, Non-Executive, Independent Director	8	8	2	2	1	1	N.A.	N.A.	1	1	2	2
Mr. Sanjiv Sarin, Non-Executive, Independent Director	8	8	2	2	1	1	4	4	1	1	2	2

*N.A. denotes that the Director is not a member of that Committee.