



March 27, 2024

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	The Listing Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street Mumbai-400001 Fax No. 022-22722061/41/39
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Dear Sirs,

SUB: RECONSTITUTION OF COMMITTEE OF THE BOARD OF DIRECTORS- INTIMATION UNDER REGULATION 30 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

We wish to inform you that the Board of Directors of the Company at their meeting held on March 27, 2024 (i.e. **Today**) have reconstituted the Committee's as detailed below, with effect from April 01, 2024.

Name of Committee	Composition of Committee	Category
Audit Committee	Mrs. Yasmin Javeri- 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
	Mr. Prithvi Haldea	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	Non-Executive & Independent Director
	Mr. S M Acharya	Non-Executive & Independent Director
	Prof. Trilochan Sastry	Non-Executive & Independent Director
	Mrs. Elaine Mathias	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
	Prof. Trilochan Sastry	Non-Executive & Independent Director

Registered Office

33-35 Thyagraj Nagar Mkt, New Delhi - 110003

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	Dr. Ritika Dusad	Executive Director
	Mr. Parag Bhise	Executive Director
	Mrs. Yasmin Javeri	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	Non-Executive & Independent Director
	Prof. Trilochan Sastry	Non-Executive & Independent Director
	Mrs. Elaine Mathias	Non-Executive & Independent Director
	Mr. Prithvi Haldea	Non-Executive & Independent Director
	Mr. Parag Bhise	Executive Director
	Dr. Ritika Dusad	Executive Director
	Mr. Anurag Mantri	Executive Director
	Mr.R P Singh	Executive Director
	Mr. P C Kandpal- Chairperson	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. Prithvi Haldea	Non-Executive & Independent Director
	Mr. Vishnu R Dusad	Executive Director
	Mr. R P Singh	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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