

**March 28, 2024**

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

<b>Name of Committee</b>	<b>Composition of Committee</b>	<b>Category</b>
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
<b>Name of Committee</b>	<b>Composition of Committee</b>	<b>Category</b>
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
<b>Name of Committee</b>	<b>Composition of Committee</b>	<b>Category</b>
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
<b>Name of Committee</b>	<b>Composition of Committee</b>	<b>Category</b>
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	Non-Executive & Independent Director
	Mr. Shekar Viswanathan	Non-Executive & Independent Director
<b>Name of Committee</b>	<b>Composition of Committee</b>	<b>Category</b>
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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