

**COMPOSITION OF COMMITTEES OF  
DATASOFT APPLICATION SOFTWARE (INDIA) LIMITED**

**1. Audit Committee**

The Audit Committee of the Board is in accordance with the requirements of Section 177 of the Companies Act, 2013 and Regulation 18 of SEBI (LODR) Regulations 2015. The Audit Committee presently comprises:

<b>Sr. No.</b>	<b>Name of Member</b>	<b>Nature of Directorship</b>	<b>Designation in Committee</b>
1.	Mr. Achal Kapoor	Non-Executive Independent Director	Chairman of the Committee
2	Ms. Preeti Garg	Non-Executive Independent Director	Member of the Committee
3.	Mr. Karuppannan Tamilselvan	Non-Executive Director	Member of the Committee

**2. Nomination and Remuneration Committee**

The Nomination and Remuneration Committee of the Board is in accordance with the requirements of Section 178 of Companies Act, 2013 and Regulation 19 of SEBI (LODR) Regulations 2015. The Nomination and Remuneration Committee presently comprises:

<b>Sr. No.</b>	<b>Name of Member</b>	<b>Nature of Directorship</b>	<b>Designation in Committee</b>
1.	Ms. Preeti Garg	Non-Executive Independent Director	Chairman of the Committee
2	Mr. Achal Kapoor	Non-Executive Independent Director	Member of the Committee
3.	Mr. Karuppannan Tamilselvan	Non-Executive Director	Member of the Committee

**3. Stakeholders' Relationship Committee**

The Stakeholders' Relationship Committee of the Board is in accordance with the requirements of section 178 of the Companies Act, 2013 and Regulation 20 of SEBI (LODR) Regulations 2015. The Stakeholders' Relationship Committee presently comprises:

<b>Sr. No.</b>	<b>Name of Member</b>	<b>Nature of Directorship</b>	<b>Designation in Committee</b>
1.	Ms. Preeti Garg	Non-Executive Independent Director	Chairman of the Committee
2	Mr. Achal Kapoor	Non-Executive Independent Director	Member of the Committee
3.	Mr. Karuppannan Tamilselvan	Non-Executive Director	Member of the Committee