



DATASOFT COMPUTER SERVICES LIMITED

(Formerly known as Datasoft Computer Services Pvt. Ltd.)

Regd. Office: 2nd Floor, Plot No. 13, Parmesh Corporate Tower, Karkardooma Community Centre, Delhi-110092

CIN : U72300DL1997PLC088908, GSTIN : 07AAACD6836A1Z1, UDYAM : DL-02-0001621

Email : sales@datasoftindia.in, Website : www.datasoftindia.in, Tel : 91-11-43191600, Fax : 91-11-22371107



LIST OF COMMITTEES OF DATASOFT COMPUTER SERVICES LIMITED

AS ON 7TH NOVEMBER, 2024

AUDIT COMMITTEE

Mr.Ratan Kishore Bajaj	Chairman	Non-Executive	Independent
Mr.Manoj Kumar	Member	Non-Executive	Independent
Mrs.Deepti Goel	Member	Non – Executive	Non- Independent

NOMINATION AND REMUNERATION COMMITTEE

Mr.Manoj Kumar	Chairman	Non-Executive	Independent
Mr.Ratan Kishore Bajaj	Member	Non-Executive	Independent
Mrs.Deepti Goel	Member	Non – Executive	Non- Independent

STAKEHOLDERS RELATIONSHIP COMMITTEE

Mr.Satya Prakash Mehta	Chairman	Non-Executive	Independent
Mr.Sandeep Goel	Member	Executive	Non - Independent
Mrs.Deepti Goel	Member	Non – Executive	Non- Independent

For Datasoft Computer Services Limited

Date: 7th November, 2024

Place: Delhi




PREETI SAXENA
Company Secretary & Compliance Officer
FCS: 3615