



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

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Brief Profile of Directors of our Company:

Sandeep Goel, aged 58 years is Bachelor of Science from University of Delhi. He also holds a degree of Masters of Business Administration from Indira Gandhi National Open University and also a Post Graduate Diploma in Computer Applications from International Data Processing Co. Ltd. He is also an Associate Member of the British Computer Society. He is appointed as Managing Director since incorporation of the Company, that is August 05, 1997. He has an experience of 27 years in providing services like Electronic Data Processing, Data conversion, Document Management, Bibliographic Conversion, Scanning using OMR, ICR & OCR, Software Development, and Processing of Examination Results & Data digitization. He is also holding Directorship in Sandeepi Scandata Solutions Private Limited and he is also the proprietor of Gemini Consultancy Services.

Deepti Goel, aged 56 years, is a Bachelor of Commerce (Pass) from University of Delhi. She also holds Post Graduate Diploma in Computer Application from the Institute of Software Technology, New Delhi. She is a Director in our Company since June 13, 2014. She has an experience of 10 years in providing services like Electronic Data Processing, Data conversion, Document Management, Bibliographic Conversion, Scanning using OMR, ICR & OCR, Software Development, and Processing of Examination Results & Data digitization. She also holding Directorship in Sandeepi Scandata Solutions Private Limited.

Kunal Goel, aged 26 years, holds a degree in Bachelor of Technology in Computer Science and Engineering from SRM Institute of Science and Technology, Tamil Nadu. He has an experience of 7 years. He is responsible for overseeing the Software Department including giving presentations to clients about our services and the overall supervision of our Project Managers. He associated with the Company since July 11, 2017 and currently designated as Non-Executive, Non-Independent Director of the Company.

Dr. Manoj Kumar, IAS, aged 64 years, is an Independent Director of our Company. He is a retired IAS Officer with over 35 years of experience. He holds a bachelor's degree in commerce from Punjabi University, a bachelor's degree in law from University of Delhi, a master's degree in public affairs from University of Minnesota, USA, a master's degree in law from Kurukshetra University and a Ph.D. from Delhi Technological University, 2023. He has experience in the fields of administration of large and complex organizations in both government and public sectors. In the past, he was appointed to the position of Secretary, General Administration Department (GAD) & Secretary cum Commissioner (Labour), Government of NCT of Delhi. He also held the positions of Chairman-cum-Managing Director at Delhi Transport Corporation; Director, Training & Technical Education at Government of NCT of Delhi; Secretary to Governor at Government of Mizoram, Secretary to Minister, Industries & Labor, Elections, Law & Legislative Affairs at Government of NCT of Delhi, Secretary, DSSSB & Controller of Examination at Delhi Subordinate Staff Selection Board and Controller of Examination, Additional Secretary at Department of Urban Development, Department of Urban Development; Private Secretary to Chairman at All India Council of Sports (Cabinet Rank); Deputy





Commissioner at Municipal Corporation Delhi (South Zone), Deputy Commissioner at Excise & Entertainment Tax.

Ratan Kishore Bajaj, IRS, aged 70 years, is an Independent Director of our Company. He is a retired IRS Officer with over three decades of governance experience across both the public and private sectors in India. He Holds Bachelor's degree in Science from Punjab University and Master's degree in Science from Kurukshetra University. He has an experience of 45 years. His career has been marked by contributions to technology-driven reforms, particularly within the realms of direct and indirect tax systems. His leadership earned him the Silver Icon Award, a national accolade for excellence in e-governance, in recognition of his role in transforming citizen engagement through the Income Tax department's website. Throughout his tenure in the Indian Revenue Service, he cultivated close collaborations with multilateral agencies such as CIDA, USAID, ADB, and the World Bank, driving tax reforms and capacity-building initiatives. His use of technology garnered international acclaim, particularly in large-scale citizen enrollments and the implementation of biometric systems. He co-authored seminal studies such as 'Creation of Single National ID: A Roadmap' at the prestigious Indian Institute of Management, Ahmadabad, and 'Restructuring of the Income Tax Department for Induction of Information Technology'. Currently, as the head of Ballistic Learning Pvt Ltd, he drives digital revolution in education and skilling through open source edtech.

Satya Prakash Mehta, aged 63 years, is a Bachelor of Law from Delhi University and admitted to the Bar Council of Delhi since year 1988. He is also a bachelors in commerce from University of Allahabad. He has an experience of 36 years of experience. He practices under the name and style of S P Mehta & Co (Proprietorship Firm). He is an Independent Director on the Board of our Company.

For Datasoft Computer Services Limited

Date: 7th November, 2024
Place: Delhi



PREETI SAXENA
Company Secretary & Compliance Officer
FCS: 3615