

Nucleus Software Exports Limited

Board Meeting Details FY 2010

BOARD MEETINGS IN FY 2009-10

S.No.	Board Meeting Date	Mr. Janki Ballabh	Mr. Vishnu R Dusad	Mr. Arun Shekhar Aran	Mr. Prithvi Haldea	Mr. Sanjiv Sarin	Mr. Suresh Joshi
1	April 26, 2009	✓	✓	✓	✓	✓	✓
2	May 10, 2009	✓	✓	✓	✓	✓	✓
3	June 14, 2009	✓	✓	✓	✓	✓	✓
4	July 08, 2009	✓	✓	✓	✓	✓	×
5	July 26, 2009	✓	✓	✓	✓	✓	×
6	October 11, 2009	✓	✓	✓	✓	✓	×
7	October 25, 2009	✓	✓	✓	✓	✓	×
8	December 19, 2009	✓	✓	✓	✓	✓	×
9	January 01, 2010	✓	✓	✓	✓	✓	×
10	January 17, 2010	✓	✓	✓	✓	✓	×
11	March 08, 2010	✓	✓	✓	✓	✓	×
12	March 09, 2010	✓	✓	✓	✓	✓	×