

Nucleus Software Exports Limited

Board Meeting Details FY 2012

BOARD MEETINGS IN FY 2011-12

S.No.	Board Meeting Date	Mr. Janki Ballabh	Mr. Vishnu R Dusad	Mr. Arun Shekhar Aran	Mr. Prithvi Haldea	Mr. Sanjiv Sarin
1	April 03, 2011	✓	✓	✓	✓	✓
2	April 30, 2011	✓	✓	✓	✓	✓
3	May 01, 2011	✓	✓	✓	✓	✓
4	May 29, 2011	✓	✓	✓	✓	✓
5	July 08, 2011	✓	✓	✓	✓	✓
6	July 23, 2011	✓	✓	✓	✓	✓
7	October 22, 2011	✓	✓	✓	✓	✓
8	November 26, 2011,	✓	✓	✓	✓	✓
9	January 29, 2012	✓	✓	✓	✓	✓