

Nucleus Software Exports Limited

Committee Meeting Details FY 2010

COMMITTEE MEETINGS IN FY 2009-10

Name of Director, Position	Audit Committee		Remuneration Committee		Nomination Committee		Shareholders/ Investor Grievance Committee		Corporate Governance Committee		Compensation Committee	
	Held	Attended	Held	Attended	Held	Attended	Held	Attended	Held	Attended	Held	Attended
Mr. Janki Ballabh, Non-Executive, Independent Director	N.A.	N.A.	1	1	1	1	N.A.	N.A.	2	2	N.A.	N.A.
Mr. Vishnu R Dusad, Promoter, Executive Director	N.A.	N.A.	N.A.	N.A.	1	1	9	9	2	2	3	3
Mr. Arun Shekhar Aran[@], Non-Executive, Independent Director	10	5	N.A.	N.A.	1	1	N.A.	N.A.	1	1	3	1
Mr. Prithvi Haldea, Non-Executive, Independent Director	10	10	1	1	1	1	N.A.	N.A.	2	2	3	3
Mr. Sanjiv Sarin, Non-Executive, Independent Director	10	10	1	1	1	1	9	9	2	2	3	3
Mr. Suresh Joshi[#], Non-Executive, Independent Director	2	1	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	1	-

#Ceased to be a Director of the Company w.e.f. 8th July 2009, i.e., the date Annual General Meeting. He vacated his office as he did not offer himself for re-appointment due to advancing age.

@ Mr. Arun Shekhar Aran was inducted as a member of the Corporate Governance Committee, w.e.f. October 11, 2009.

**N.A. denotes that the Director is not a member of that Committee.*