

Nucleus Software Exports Limited

Committee Meeting Details FY 2012

COMMITTEE MEETINGS IN FY 2011-12

Name of Director, Position	Audit Committee		Share Transfer & Shareholders' Grievance Committee		Nomination Committee		Review Committee		Compensation Committee		Remuneration Committee		Corporate Governance Committee	
	Held	Attended	Held	Attended	Held	Attended	Held	Attended	Held	Attended	Held	Attended	Held	Attended
Mr. Janki Ballabh, Non-Executive, Independent Director	N.A.	N.A.	N.A.	N.A.	0	0	N.A.	N.A.	N.A.	N.A.	1	1	1	1
Mr. Vishnu R Dusat, Promoter, Executive Director	N.A.	N.A.	7	7	0	0	51	51	0	0	N.A.	N.A.	1	1
Mr. Arun Shekhar Aran, Non-Executive, Independent Director	8	4	N.A.	N.A.	0	0	N.A.	N.A.	0	0	N.A.	N.A.	1	1
Mr. Prithvi Haldea, Non-Executive, Independent Director	8	8	N.A.	N.A.	0	0	N.A.	N.A.	0	0	1	1	1	1
Mr. Sanjiv Sarin, Non-Executive, Independent Director	8	8	7	7	0	0	51	51	0	0	1	1	1	1

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