

FCS/STX/2022

16th February, 2022

To,
The Bombay Stock Exchange Ltd.,
Corporate Relationship Department,
P J Tower, Dalal Street,
Mumbai- 400001

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai- 400051

Dear Sir,

Sub:- Intimation of Reconstitution of Board and its Committees under Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations 2015.

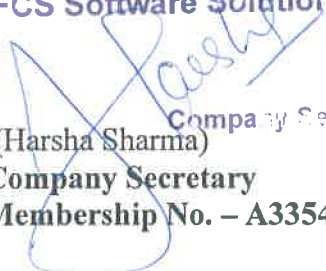
In Compliance of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Composition of Board of Directors, Stakeholder Relationship Committee and Nomination and Remuneration committee have been changed due to resignation of Mr. Raj Kumar Manikpuri, (DIN 03564084) with effect from February 11, 2022. The new composition of Board and its Committees is enclosed herewith.

This is for your information and records.

Thanking You,

Yours faithfully,
For FCS Software Solutions Limited

FCS Software Solutions Ltd.


Company Secretary
(Harsha Sharma)
Company Secretary
Membership No. – A33548

enterprise interfaces

collaborative platforms

business processes



Composition of Board of Directors as on 11.02.2022 subsequent to resignation of Mr. Raj Kumar Manikpuri

Name of the Director	Category (Chairperson/ Executive / Non-Executive/ Independent/ Nominee)	Initial Date of Appointment
Dalip Kumar	C&MD	05/05/1993
Shayam Sunder Sharma	NE-ID	08/12/2000
Shweta Shatsri	NE-ID	24/09/2014
Sunil Sharma	E D	13/08/2016
Mahendra Pratap Singh	NED	14/08/2018

II. Composition of Committees as on 11.02.2022 subsequent to resignation of Mr. Raj Kumar Manikpuri

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)	Date of Appointment
1. Audit Committee	Mr. Shayam Sunder Sharma	Chairperson & Non-Executive-Independent Director	29/05/2018
	Ms. Shweta Shatsri	Non-Executive - Independent Director	29/05/2018
	Mr. Sunil Sharma	Executive Director	25/09/2018
2. Nomination & Remuneration Committee	Mr. Shayam Sunder Sharma	Chairperson & Non-Executive-Independent Director	13/08/2016
	Ms. Shweta Shatsri	Non-Executive - Independent Director	13/08/2016
	Mr. Mahendra Pratap Singh	Non-Executive Director	11/02/2022
3. Risk	NA	NA	NA

FCS Software Solutions Ltd.


 Company Secretary

Management Committee (if applicable)			
4. Stakeholder Relationship Committee	Mr. Shayam Sunder Sharma	Chairperson & Non-Executive-Independent Director	24/09/2014
	Mr. Mahendra Pratap Singh	Non-Executive Director	11/02/2019
	Mr. Sunil Sharma	Executive Director	11/02/2022
5. Corporate Social Responsibility Committee	Mr. Shayam Sunder Sharma	Chairperson & Non-Executive-Independent Director	13/08/2016
	Mr. Mahendra Pratap Singh	Non-Executive Director	11/02/2019
	Mr. Sunil Sharma	Executive Director	11/02/2019

FCS Software Solutions, Ltd.



Company Secretary