

Composition of Board of Directors as on 29.08.2023

<u>Name of the Director</u>	<u>Category/(Chairperson/ Executive /Non-Executive /Independent / Nominee)</u>	<u>Initial Date of Appointment</u>
	C & MD	05/05/1993
Dalip Kumar	NE-ID	08/12/2000
Shayam Sunder Sharma	NE-ID	06/05/2022
Archana Sharma	NE-ID	07/07/2022
Brijesh Singh Bhadauriya	NEID	29/08/2023
Neelam Sharma	ID	29/08/2023
Ravinder Sachdeva		

II. Composition of Committees

<u>Name of Committee</u>	<u>Whether Regular chairperson appointed</u>	<u>Name of Committee members</u>	<u>Category (Chairperson/Executive/Non-Executive/Independent/Nominee)</u>	<u>Date of Appointment</u>	<u>Date of Cessation</u>
1. Audit Committee		Mr. Shayam Sunder Sharma	Chairperson & Non-Executive-Independent Director	14/08/2019	
		Ms Archana Sharma	Member – Non-Executive - Independent Director	06/05/2022	
		Mr Ravinder Sachdeva	Member – Executive Director –Whole Time Director	29/08/2023	
		Mr Brijesh Singh Bhadauriya	Member – Non-Executive - Independent Director	07/07/2022	
		Mr. Sunil Sharma	Member-Executive Director	29/05/2018	05/07/2023
2. Nomination & Remuneration Committee	Yes	Mr. Shayam Sunder Sharma	Chairperson & Non-Executive-Independent Director	14/08/2019	
		Ms Archana Sharma	Member – Non-Executive - Independent Director	06/05/2022	
		Mr. Brijesh Singh Bhadauriya	Member – Non-Executive - Independent Director	07/07/2022	
3. Risk Management Committee (if applicable)	NA	NA	NA	NA	
4. Stakeholder Relationship Committee	Yes	Mr. Shayam Sunder Sharma	Chairperson & Non-Executive-Independent Director	14/08/2019	
		Ms. Archana Sharma	Member- Non-Executive - Independent Director	06/05/2022	

FCS Software Solutions Limited

Regd. off : 205, 2nd Floor, Aggarwal Chamber IV, 27, Veer Sawarkar Block, Vikas Marg, Shakerpur, Delhi 110 092

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Chandigarh Office: Plot –J-7, Rajiv Gandhi Chandigarh Technology Park, Kishan Garh Chandigarh-160101

Panchkula Office: Plot No.-11, HSIIDC Park, Sector-22, Panchkula, Haryana -134109

Gurugram Office: Plot No-54, EHTP, Sector-34, Gurugram-122004



		Mr. Brijesh Singh Bhadauriya	Member-Non-Executive - Independent Director	07/07/2022	
5. Corporate Social Responsibility Committee	Yes	Mr. Shayam Sunder Sharma	Chairperson & Non-Executive-Independent Director	13/08/2014	
		Ms. Archana Sharma	Member-Non-Executive - Independent Director	06/05/2022	
		Mr. Ravinder Sachdeva	Member-Executive Director-Whole Time Director	29/08/2023	
		Mr. Sunil Sharma	Member-Executive Director	11/02/2019	05/07/2023

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