

Corporate Governance

NIHAR INFO GLOBAL LTD.	
Scrip Code :531083	Quarter Ending : December 2015

Annexure 1

Composition of Board of Directors

Title	Name of the Director	Category	Date of appointment in the current term	Date of cessation	Tenure of Director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr	Boda Satya Naga Suryanarayan	Executive Director	-	-	60	1	1	0
Mr	Divyesh Nihar Boda	Executive Director	-	-	-	1	1	1
Mr	Jagadeeswara Rao Reddi	Independent Director	30 Sep 2015	-	-	2	1	1
Mr	Juvviguntla Sundarasekha	Independent Director	30 Sep 2015	-	60	1	1	1
Ms	Nithisha Boda	Woman Director	30 Sep 2015	-	-	1	0	0

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Website Affirmations

Item	Compliance status	Details of non-compliance
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