



INDIAN INFOTECH & SOFTWARE LTD.
INFORMATION TECHNOLOGY

CIN-L70100MH1982PLC027198

www.indianinfotechandsoftwareltd.com

To,
Department of Corporate Services,
Bombay Stock Exchange,
Ground Floor, P.J. Towers,
Dalal Street Fort,
Mumbai-400001

Ref: ISIN: INE300B01022, SECURITY CODE: 509051 SECURITY ID: INDINFO

Sub: Update on the Outcome of the Board Meeting about reconstitution of Board Committes.

Dear Sir/Madam,

This is with Reference to the outcome of the Board Meeting of Indian Infotech and Software Limited held on 10th March, 2022.

As per Para 7 of Part A of schedule III of regulation 30 of SEBI Listing obligation and Disclosure Requirements the Company wish to inform you that with effect from 10th March, 2022, there has been re-constitution of Committees as follows;

Due to Resignation & appointment of Directors as per our earlier Board Meeting outcomes filed with BSE Ltd. Chairman of The Board of the Company has been changed w.e.f. 10th March, 2022 new chairman of the board is **Mr. Shyama Charan Kumar, Managing Director of the Company.**

Further the committees of Board of directors has been reconstituted as follows:

Audit Committee:

Name of Committee Members	category	Date of Appointment	Date of cessation
Aksha Bihani	Non-Executive - Independent Director, Chairperson	19-03-2019	No change
Arup Kumar Mukherjee	Non-Executive - Independent Director, Member	13-07-2021	No change
Suraj Shee	Non-Executive - Non Independent Director, Member	01/04/2021	Resigned as member of Committee on 18/12/2021
Harmanjot Singh	Non-Executive - Non Independent Director, Member	10-03-2022	Appointed as Member of Committee on 10-03-2022



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Nomination and Remuneration Committee

Name of Committee Members	category	Date of Appointment	Date of cessation
Aksha Bihani	Non-Executive - Independent Director, Chairperson	19-03-2019	No change
Arup Kumar Mukherjee	Non-Executive - Independent Director, Member	13-07-2021	No change
Suraj Shee	Non-Executive - Non Independent Director, Member	01/04/2021	Resigned as member of Committee on 18/12/2021
Harmanjot Singh	Non-Executive - Non Independent Director, Member	10-03-2022	Appointed as Member of Committee on 10-03-2022

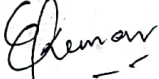
Stakeholders Relationship Committee

Name of Committee Members	category	Date of Appointment	Date of cessation
Aksha Bihani	Non-Executive - Independent Director, Chairperson	19-03-2019	No change
Arup Kumar Mukherjee	Non-Executive - Independent Director, Member	13-07-2021	No change
Suraj Shee	Non-Executive - Non Independent Director, Member	01/04/2021	Resigned as member of Committee on 18/12/2021
Harmanjot Singh	Non-Executive - Non Independent Director, Member	10-03-2022	Appointed as Member of Committee on 10-03-2022

We Request you to kindly take note and acknowledge the same for your record.

Thanking You.

For Indian Infotech & Software Limited
For Indian Infotech And Software Ltd


Shyama Charan Kumar
Managing Director
DIN: 00494297

Director

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