ANNEXURE I

Format to be submitted by listed entity on quarterly basis

- R. S. Software (India) Limited - 30-Jun-2020 1. Name of Listed Entity

2. Quarter ending

i. **Composition Of Board Of Director**

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ii. Composition of Committees

a. Audit Committee

Sr.	Name of the Director	Category	Chairperson/Membership	Appointment	Cessation Date
No.				Date	
1	Rajnit Rai Jain	C & ED	Member	04-0ct-2008	
2	Shital Kumar Jain	ID	Member	30-Jul-2008	
3	Rajasekhar Ramaraj	ID	Chairperson	01-Apr-2019	
4	Richard Nicholas	ID	Member	01-Apr-2019	
	Launder				

Company Remarks	
Whether Permanent	Yes
chairperson appointed	

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Rajnit Rai Jain	C & ED	Member	22-Aug-1994	
2	Shital Kumar Jain	ID	Chairperson	03-0ct-2008	
3	Rajasekhar Ramaraj	ID	Member	01-Apr-2019	

Company Remarks			
Whether Permanent	Yes	_	
chairperson appointed			

c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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Company Remarks	
Whether Permanent	
chairperson appointed	

d. Nomination and Remuneration Committee

Sr.	Name of the Director	Category	Chairperson/Membership	Appointment	Cessation Date
No.				Date	
1	Rajnit Rai Jain	C & ED	Member	23-Jan-2004	
2	Shital Kumar Jain	ID	Member	23-Jan-2004	
3	Rajasekhar Ramaraj	ID	Member	22-Apr-2016	
4	Richard Nicholas	ID	Chairperson	01-Apr-2019	
	Launder				

Company Remarks	
Whether Permanent	Yes
chairperson appointed	

iii. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
22-Jan-2020	24-Jun-2020	Yes	5	3

Company Remarks	
Maximum gap between any	153
two consecutive (in number of	
days)	

iv. Meeting of Committees

	Name of the	Date(s) of	Date(s) of	Whether	Number of	Number of
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Committee	meeting during of the committee in the previous quarter	meeting of the committee in the relevant quarter	requirement of Quorum met (Yes/No)	Directors present	independent directors present
Audit Committee	22-Jan-2020	24-Jun-2020	Yes	4	3
Stakeholders	21-Jan-2020	23-Jun-2020	Yes	3	2
Relationship					
Committee					
Nomination &	21-Jan-2020	24-Jun-2020	Yes	4	3
Remuneration					
Committee					

Company Remarks	
Maximum gap between any	153
two consecutive (in number of	
days) [Only for Audit	
Committee]	

v. Related Party Transactions

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Not Applicable	

Disclosure of notes on related
party transactions and
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VI. Affirmations

- 1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. Yes
- 2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee Yes
 - b. Nomination & remuneration committee Yes
 - c. Stakeholders relationship committee Yes
 - d. Risk management committee (applicable to the top 100 listed entities) Not applicable
- 3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. Yes
- 4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.- Yes
- 5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Yes
 - b. Any comments/observations/advice of Board of Directors may be mentioned here:

Name : Vijendra Surana

Designation : Company Secretary & Compliance Officer