## **ANNEXURE I**

## Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity

- R. S. Software (India) Limited - 30-Jun-2017

2. Quarter ending

#### i. **Composition Of Board Of Director**

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# ii. Composition of Committees

### a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Shital Kumar Jain	NED,ID	Chairperson		
2	Rajasekhar Ramaraj	NED,ID	Member		
3	Rajnit Rai Jain	C & ED	Member		

Company Remarks	

Whether Permanent	
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		
2	Shital Kumar Jain	NED,ID	Chairperson		

Company Remarks	
Whether Permanent	
chairperson appointed	

### c. Risk Management Committee

Sr.	Name of the Director	Category	Chairperson/Membership	Appointment	Cessation Date
No.				Date	

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		
2	Shital Kumar Jain	NED,ID	Chairperson		
3	Rajasekhar Ramaraj	NED,ID	Member		
4	Richard Nicholas	NED,ID	Member		
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Company Remarks	
Whether Permanent	
chairperson appointed	

## iii. Meeting of Board of Directors

Date(s) of Meeting	Date(s) of Meeting	Whether	Number of	Number of Independent
(if any) in the	(if any) in the	requirement of	<b>Directors present</b>	Directors present

previous quarter	relevant quarter	Quorum met	
18-Jan-2017	19-Apr-2017		

Company Remarks	
Maximum gap between any two consecutive (in number of days)	90

# iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	17-Jan-2017	19-Apr-2017		Yes	
Nomination & Remuneration Committee	17-Jan-2017	19-Apr-2017		Yes	
Stakeholders Relationship Committee	17-Jan-2017	18-Apr-2017		Yes	

Company Remarks	All the members were present in all the committee meetings.
Maximum gap between any	91
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	Not Applicable	
approval have been reviewed by Audit Committee		

Disclosure of notes on related
party transactions and
Disclosure of notes of material
related party transactions

#### 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