

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **R. S. Software (India) Limited**
 2. Quarter ending - **31-Dec-2017**

i. Composition Of Board Of Director

T i t l e (M r . / M s)	Name of the Dir ect or	D I N	P A N	Cat ego ry (Ch airp ers on /Exe cutiv e/No n- Exec utive/ Inde pend ent/ Nomi nee)	S u b C a t e g o r y	Ini tia l D a t e of A p p o i n t m e n t	Dat e of App oint me nt	Dat e of ces sati on	T e n u r e	D a t e of Bi rt h	Wh eth er spe cial res olut ion pas sed ?	D a t e of p a s s in g s p e ci al res olut ion	N o. of Di re ct or s h i p in lis te d e n t i t i e s in cl u di n g th is lis te d e n t i t y	No of Inde pend ent Dire ct or ship in lis te d ent itie s incl udi ng this lis te d ent ity	No of me m b e r s h i p s in Au dit/ Sta keh old er Com mit tee (s) incl udi ng this lis te d ent ity	No of po st of Ch air pe r s on in Au dit/ St ak eh old er Com mit tee hel d in lis te d ent itie s incl ud	Me m b e r s h i p in Com mit tee s of the Com pa ny	Rem arks
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M r.	Raj nit Rai Jai n	0 0 1 2 2 9 4 2	A C L PJ 1 4 8 3 B	C & ED		02- Dec- 1987					0	1	2	0	AC,SC, NRC	Exec utive Dire ctor- Chai rma n	
M r.	Shi tal Ku ma r Jai n	0 0 0 4 7 4 7 4	A A A PJ 4 3 8 8 G	NED, ID		04- Dec- 2006		1 1			0	3	2	2	AC,SC, NRC	Non- Exec utive & Non- Inde pend ent Dire ctor	
M r.	Raj ase kha r Ra ma raj	0 0 0 9 0 2 7 9	A A F P R 5 4 5 4 C	NED, ID		01- May- 2009		8. 8			0	1	1	0	AC,NR C	Non- Exec utive & Non- Inde pend ent Dire ctor	

Mrs .	Sarita Jain	006743	ANFPJ0990A	NED			20-Jan-1988		29.11				0	1	0	0	NA	Non-Executive & Non-Independent Director
Mr.	Richard Nicholas Lauder	0337572	AMTPL8709N	NED, ID			28-Jul-2009		8.5				0	1	0	0	NRC	Non-Executive & Non-Independent Director

Company Remarks	
Whether Regular chairperson appointed	
Whether Chairperson is related to MD or CEO	

ii. Composition of Committees

a. Audit Committee

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

Company Remarks	
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Whether Permanent chairperson appointed	
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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. 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. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Richard Nicholas Launder	NED,ID	Member		
2	Shital Kumar Jain	NED,ID	Member		
3	Rajasekhar Ramaraj	NED,ID	Chairperson		
4	Rajnit Rai Jain	C & ED	Member		

Company Remarks	
Whether Permanent chairperson appointed	

iii. Meeting of Board of Directors

Date(s) of Meeting (if any) in the	Date(s) of Meeting (if any) in the	Whether requirement of	Number of Directors present	Number of Independent Directors present
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previous quarter	relevant quarter	Quorum met		
20-Jul-2017	17-Oct-2017			

Company Remarks	
Maximum gap between any two consecutive (in number of days)	88

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	20-Jul-2017	17-Oct-2017		Yes	
Nomination & Remuneration Committee	21-Jul-2017	16-Oct-2017		Yes	

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	88

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 Disclosure of notes of material related party transactions	
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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:

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Name : **Vijendra Surana**
Designation : **Company Secretary**