## **ANNEXURE I**

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

- R. S. Software (India) Limited - 31-Dec-2020 1. Name of Listed Entity

2. Quarter ending

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

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	Whether Regular chairperson appointed						i											
	Whether Chairperson is related to MD or CEO					Yes	i		•	•			•					

# ii. Composition of Committees

## a. Audit Committee

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

Company Remarks	
Whether Permanent	Yes
chairperson appointed	

#### b. Stakeholders Relationship Committee

Sr.	Name of the Director	Category	Chairperson/Membership	_''	Cessation Date
<i>No.</i> 1	Rajnit Rai Jain	C,ED	Member	<i>Date</i> 22-Aug-1994	
2	Shital Kumar Jain	ID	Chairperson	03-0ct-2008	

3	Rajasekhar Ramaraj	ID	Member	01-Apr-2019	
		T			
Compa	any Remarks				
Wheth	er Permanent	Yes			
chairpe	erson appointed				

c. Risk Management Committee

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

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
28-Jul-2020	15-0ct-2020	Yes	6	4

Company Remarks	
Maximum gap between any	78
two consecutive (in number of	

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# 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	28-Jul-2020	15-0ct-2020	Yes	4	3
Stakeholders	28-Jul-2020	15-0ct-2020	Yes	3	2
Relationship					
Committee					
Nomination &	28-Jul-2020	15-0ct-2020	Yes	4	3
Remuneration					
Committee					

Company Remarks	
Maximum gap between any	78
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 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