

Format to be submitted by listed entity on quarterly basis

1. **R S Software (India) Ltd.**
2. **Quarter Ending: December 31, 2017**

I. Composition of Board of Directors								
Title (Mr./Ms)	Name of the Director	PAN ^b & DIN	Category (Chairperson/ Executive /Non-Executive /independent /Nominee) ^{&}	Date of Appointment in the current term/cessation	Tenure*	No. of Directorship in listed entities including this listed entity [Refer regulation 25(1) of the Listing Regulations]	Number of memberships in Audit/ stakeholder Committee(s) including this listed entity [Refer Regulation 26(1) of Listing Regulations]	No. of post of Chairperson in Audit/Stake holder Committee held in listed entities including this listed entity [Refer Regulation 26(1) of Listing Regulations]
Mr.	Rajnit Rai Jain	PAN: ACLPJ1483B & DIN: 00122942	Chairman-Executive Director	02.12.1987	-	1	2	-
Mr.	Shital Kumar Jain	PAN: AAAPJ4388G & DIN: 00047474	Non Executive-Independent Director	04.12.2006	133 Months	3	2	2
Mr.	Rajasekhar Ramaraj	PAN: AAFPR5454C & DIN: 00090279	Non Executive-Independent Director	01.05.2009	104 Months	1	1	0
Mrs.	Sarita Jain	PAN: ANFPJ0990A & DIN: 00206743	Non Executive-Non-Independent Director	20.01.1988	-	1	-	-
Mr.	Richard Nicholas Launder	PAN: AMTPL8709N & DIN: 0337577	Non Executive-Independent Director	28.07.2009	101 Months	1	-	-

\$ PAN number of any director would not be displayed on the website of Stock Exchange & Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen
* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

II. Composition Of Committees								
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Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee) ^{&}
1.Audit Committee	Mr. Shital Kumar Jain	Chairman- Non Executive - Independent Director
	Mr. Rajnit Rai Jain	Executive Director
	Mr. Richard N Launder (Co-Opted)	Non-Executive - Independent Director
	Mr. Rajasekhar Ramaraj	Non-Executive - Independent Director
2.Nomination & Remuneration Committee	Mr. Shital Kumar Jain	Non-Executive - Independent Director
	Mr. Rajnit Rai Jain	Executive Director
	Mr. Rajasekhar Ramaraj	Chairman-Non-Executive - Independent Director
	Mr. Richard Nicholas Launder	Non-Executive - Independent Director
3.Risk Management Committee (if applicable)	Not Applicable	
4.Stakeholders Relationship Committee	Mr. Shital Kumar Jain	Chairman Non-Executive - Independent Director
	Mr. Rajnit Rai Jain	Executive Director
5.Executive Committee	Mr. Rajnit Rai Jain	Chairman- Executive Director
	Mr. Shital Kumar Jain	Non Executive - Independent Director
	Mr. Rajasekhar Ramaraj	Non-Executive - Independent Director
	Mr. Richard Nicholas Launder	Non-Executive - Independent Director

[&]Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen.

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	Maximum gap between any two consecutive meetings (in number of days)
20.07.2017	17.10.2017	88 Days

IV. Meeting of Committees

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
Audit Committee			
17.10.2017	Yes (Directors Present) 1. Mr. Rajnit Rai Jain 2. Mr. Shital Kumar Jain 3. Richard N Launder	20.07.2017	88 Days
Nomination & Remuneration Committee			
16.10.2017	Yes	21.07.2017	86 Days

	(Directors Present) 1. Mr. Rajnit Rai Jain 2. Mr. Rajasekhar Ramaraj 3. Mr. Richard Nicholas Lauder		
Executive Committee			
16.10.2017	Yes (Directors Present) 1. Mr. Rajnit Rai Jain 2. Rajasekhar Ramaraj 3. Mr. Richard Nicholas Lauder	20.07.2017	87 Days
*This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional			
V. Related Party Transactions			
Subject		Compliance Status (Yes/No/NA) <small>refer note below</small>	
Whether prior approval of audit committee obtained		Yes	
Whether shareholder approval obtained for material RPT		N.A.	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee		N.A.	
Note			
<p>1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.</p> <p>2. If status is "No" details of non-compliance may be given here.</p>			
Affirmations			
<p>1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 - <u>Yes</u></p> <p>2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015</p> <p style="margin-left: 20px;">a) Audit Committee <u>Yes</u></p> <p style="margin-left: 20px;">b) Nomination & remuneration committee <u>Yes</u></p> <p style="margin-left: 20px;">c) Stakeholders relationship committee <u>Yes</u></p> <p style="margin-left: 20px;">d) Risk management committee (applicable to the top 100 listed entities) – <u>N.A.</u></p> <p>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. <u>Yes</u></p> <p>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. <u>Yes</u></p> <p>5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors – This report shall be placed in the forthcoming meeting of the Board of Directors.</p>			
Name & Designation			
Mr. Vijendra Surana Compliance Officer, CFO & Company Secretary Membership No. <u>11559</u>			
Note:			
Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.			