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General information about company

Scrip code	517447
NSE Symbol	RSSOFTWARE
MSEI Symbol	NOTLISTED
ISIN	INE165B01029
Name of the entity	R S SOFTWARE (INDIA) LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	31-12-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Enter the quarter
ended date only

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Disclosure of notes on composition of board of directors explanatory

[Add Notes](#)

Wether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors
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[Add](#)[Delete](#)

1	Mr	Rajnit Rai Jain	ACLPJ1483B	00122942	Executive Director	Chairperson related to Promoter
2	Mr	Shital Kumar Jain	AAAPJ4388G	00047474	Non-Executive - Independent Director	Not Applicable
3	Mr	Rajasekhar Ramaraj	AAFPR5454C	00090279	Non-Executive - Independent Director	Not Applicable
4	Mrs	Sarita Jain	ANFPJ0990A	00206743	Non-Executive - Non Independent Director	Not Applicable
5	Mr	Richard Nicholas Launder	AMTPL8709N	03375772	Non-Executive - Independent Director	Not Applicable

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Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment

CEO-MD	10-09-1956	NA		02-12-1987	
	12-09-1939	Yes	22-06-2019	04-12-2006	01-04-2019
Shareholder Director	16-02-1950	No		01-05-2009	01-04-2019
	07-09-1957	No		20-01-1988	
Shareholder Director	22-12-1949	No		28-07-2009	01-04-2019

Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of 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/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
		1	0	2	0		
	157	2	2	2	1		
	128	2	2	2	1		
		1	0	0	0		
	125	1	1	1	0		

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[Home](#)[Validate](#)**Annexure 1****II. Composition of Committees**

Disclosure of notes on composition of committees explanatory

[Add Notes](#)**Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically****Audit Committee Details**

Whether the Audit Committee has a Regular Chairperson					Yes
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment
1	00122942	Rajnit Rai Jain	Executive Director	Member	04-10-2008
2	00047474	Shital Kumar Jain	Non-Executive - Independent Director	Member	30-07-2008
3	00090279	Rajasekhar Ramaraj	Non-Executive - Independent Director	Chairperson	01-04-2019
4	03375772	Richard Nicholas Launder	Non-Executive - Independent Director	Member	01-04-2019
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically**Nomination and remuneration committee**

Whether the Nomination and remuneration committee has a Regular Chairperson					Yes
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment
1	00122942	Rajnit Rai Jain	Executive Director	Member	23-01-2004
2	00047474	Shital Kumar Jain	Non-Executive - Independent Director	Member	23-01-2004
3	00090279	Rajasekhar Ramaraj	Non-Executive - Independent Director	Member	22-04-2016
4	03375772	Richard Nicholas Launder	Non-Executive - Independent Director	Chairperson	01-04-2019
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Stakeholders Relationship Committee					
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment
1	00122942	Rajnit Rai Jain	Executive Director	Member	22-08-1994
2	00047474	Shital Kumar Jain	Non-Executive - Independent Director	Chairperson	03-10-2008
3	00090279	Rajasekhar Ramaraj	Non-Executive - Independent Director	Member	01-04-2019
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Risk Management Committee					
Whether the Risk Management Committee has a Regular Chairperson					No
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment
1					
2					
3					
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Corporate Social Responsibility Committee					
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment
1	00122942	Rajnit Rai Jain	Executive Director	Chairperson	10-06-2010
2	00047474	Shital Kumar Jain	Non-Executive - Independent Director	Member	10-06-2010
3	00090279	Rajasekhar Ramaraj	Non-Executive - Independent Director	Member	10-06-2010
4					
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6					
7					
8					
9					
10					

Other Committee					
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors
1	00122942	Rajnit Rai Jain	Executive Committee	Executive Director	Chairperson
2	00047474	Shital Kumar Jain	Executive Committee	Non-Executive - Independent Director	Member
3	00090279	Rajasekhar Ramaraj	Executive Committee	Non-Executive - Independent Director	Member
4	03375772	Richard Nicholas Launder	Executive Committee	Non-Executive - Independent Director	Member
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Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*
	Add Delete				
1	25-07-2019			Yes	4
2	09-11-2019	106		Yes	3

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* to be filled in only for the current quarter meetings

No. of Independent Directors attending the meeting*
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Annexure 1

IV. Meeting of Committees

Disclosure o

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee
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Add Delete

1	Audit Committee	25-07-2019		
2	Audit Committee	09-11-2019	106	
3	Nomination and remuneration committee	26-07-2019		
4	Nomination and remuneration committee	08-11-2019	104	
5	Stakeholders Relationship Committee	25-07-2019		
6	Stakeholders Relationship Committee	08-11-2019	105	
7	Other Committee	25-07-2019		Executive Committee
8	Other Committee	08-11-2019	105	Executive Committee

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* to be filled in only for the current quarter meetings

If notes on meeting of committees explanatory

Add Notes

Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
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	Yes	3	2
	Yes	3	2
	Yes	4	3
	Yes	3	2
	Yes	3	2
	Yes	2	1
	Yes	3	2
	Yes	3	2

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Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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Annexure 1

VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)	NA
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Vijendra Surana
2	Designation	Company Secretary and Compliance Officer

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Signatory Details

Name of signatory	Vijendra Surana
Designation of person	Company Secretary and Compliance Officer
Place	Kolkata
Date	06-01-2020

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