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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	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

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**Enter the quarter
ended date only**

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Annexure I to be subm

I. Compos

Disclosure of notes on composition of board of directors explanatory

[Add Notes](#)

Whether 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	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]
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[Add](#)[Delete](#)

1	Mr	Rajnit Rai Jain	ACLPI1483B	00122942	Executive Director	Chairperson related to Promoter	CEO-MD	10-09-1956	NA
2	Mr	Shital Kumar Jain	AAAPJ4388G	00047474	Non-Executive - Independent Director	Not Applicable		12-09-1939	Yes
3	Mr	Rajasekhar Ramaraj	AAFPR5454C	00090279	Non-Executive - Independent Director	Not Applicable	Shareholder Director	16-02-1950	No
4	Mrs	Sarita Jain	ANFPJ0990A	00206743	Non-Executive - Non Independent Director	Not Applicable		07-09-1957	No
5	Mr	Richard Nicholas Launder	AMTPL8709N	03375772	Non-Executive - Independent Director	Not Applicable	Shareholder Director	22-12-1949	No
6	Mr	Lakshmanan Narayan	ACIPL4664P	01582059	Non-Executive - Independent Director	Not Applicable		19-04-1972	No

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Annexure I

Appointed by listed entity on quarterly basis

Composition of Board of Directors

Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	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
	02-12-1987				1	0	2	0		
22-06-2019	04-12-2006	01-04-2019		181	1	1	2	1		
	01-05-2009	01-04-2019		152	1	1	2	1		
	20-01-1988				1	0	0	0		
	28-07-2009	01-04-2019		149	1	1	1	0		
	24-09-2020			15	1	1	0	0		

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Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Add Notes

For this quarter kindly note the following points:
 1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
 2. Date of Appointment can be any day upto September 30, 2021.
 3. Date of Cessation must be for the current quarter only, i.e. July 1,2021 to September 30,2021

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	Date of Cessation	Remarks
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		
5							
6							
7							
8							
9							
10							

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	Date of Cessation	Remarks
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		
5							
6							
7							
8							
9							
10							

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	Date of Cessation	Remarks
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		
4							
5							
6							
7							
8							
9							
10							

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1							
2							
3							
4							
5							
6							
7							
8							
9							
10							

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	Date of Cessation	Remarks
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							
5							
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	Remarks
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	
5	01582059	Lakshmanan Narayan	Executive Committee	Non-Executive - Independent Director	Member	
6						
7						
8						
9						
10						

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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* (other than Independent Director)	No. of Independent Directors attending the meeting*
	Add	Delete				
1	09-08-2021			Yes	5	4
2	07-09-2021	28		Yes	5	4
3	08-11-2021	61		Yes	6	4

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* to be filled in only for the current quarter meetings

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Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

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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	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*
	Add	Delete						
1	Audit Committee	09-08-2021				Yes	4	3
2	Audit Committee	08-11-2021	90			Yes	4	3
3	Nomination and remuneration committee	09-08-2021				Yes	4	3
4	Nomination and remuneration committee	08-11-2021				Yes	4	3
5	Stakeholders Relationship Committee	09-08-2021				Yes	3	2
6	Stakeholders Relationship Committee	08-11-2021				Yes	3	2
7	Other Committee	09-08-2021		Executive Committee		Yes	5	4
8	Other Committee	08-11-2021		Executive Committee		Yes	5	4

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* to be filled in only for the current quarter meetings

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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
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee
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)
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.
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.
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.
9	Any comments/observations/advice of Board of Directors may be mentioned here:

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Annexure 1	
Sr	Subject
1	Name of signatory
2	Designation

Compliance status (Yes/No)
Yes
Yes
Yes
Yes
NA
Yes
Yes
Yes
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Compliance status
Vijendra Surana
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	03-01-2022

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