

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-2019**

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 rec t 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 mb ers hips 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 rs on in Au dit/ St ak eh old er Com mit tee hel d in lis te d ent itie s incl ud	Me mb ers hip in Com mit tee s of the Com pa ny	Rem arks
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															ing thi s list ed en tity		
M r.	Raj nit Rai Jai n	0 0 1 2 2 9 4 4 2	A C L P J 1 4 8 3 B	C & ED	02- Dec - 19 87			1 0- S e p- 1 9 5 6	NA		1	0	2	0	AC,SC, NRC	Exec utive Dire ctor- Chai rma n.Exec uti ve Dire ctor- Chai rma n	
M r.	Shi tal Ku ma r Jai n	0 0 4 7 4 7 4	A A P J 4 3 8 8 G	ID	04- Dec - 20 06	01- Apr- 2019	1 5 7	1 2- S e p- 1 9 3 9	Yes	1 2- Ju n- 2 0 1 9	2	2	2	1	AC,SC, NRC	Non- Exec utive Inde pend ent Dire ctor. Non- Exec utive Inde pend ent Dire	

																	ctor
M r.	Raj ase kha r Ra ma raj	0 0 9 0 2 7 9	A A F R 5 4 5 4 C	ID	01- Ma y- 20 09	01- Apr- 2019		1 2 8	1 6- F e b- 1 9 5 0	No		2	2	2	1	AC,SC, NRC	Non- Exec utive Inde pend ent Dire ctor. Non- Exec utive Inde pend ent Dire ctor
M rs .	Sar ita Jai n	0 0 2 0 6 7 4 3	A N F PJ 0 9 9 0 A	NED	20- Jan - 19 88				0 7- S e p- 1 9 5 7	No		1	0	0	0		Non- Exec utive Non- Inde pend ent Dire ctor. Non- Exec utive Non- Inde pend ent Dire ctor
M	Ric	0	A	ID	28-	01-		1	2	No		1	1	1	0	AC,NR	Non-

r.	har d Nic hol as La un der	3 3 7 5 7 7 2	M T P L 8 7 0 9 N			Jul- 20 09	Apr- 2019		2 5	0- D ec - 1 9 4 9								C	Exec utive Inde pend ent Dire ctor. Non- Exec utive Inde pend ent Dire ctor
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Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

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	04-Oct-2008	
2	Shital Kumar Jain	ID	Member	30-Jul-2008	
3	Rajasekhar Ramaraj	ID	Chairperson	01-Apr-2019	
4	Richard Nicholas Lauder	ID	Member	01-Apr-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Rajnit Rai Jain	C & ED	Member	22-Aug-1994	
2	Shital Kumar Jain	ID	Chairperson	03-Oct-2008	
3	Rajasekhar Ramaraj	ID	Member	01-Apr-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
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Company Remarks	
Whether Permanent chairperson appointed	

d. Nomination and Remuneration Committee

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

Company Remarks	
Whether Permanent chairperson appointed	Yes

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
25-Jul-2019	09-Nov-2019	Yes	3	2

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Company Remarks	
Maximum gap between any two consecutive (in number of days)	106

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	25-Jul-2019	09-Nov-2019	Yes	3	2
Stakeholders Relationship Committee	25-Jul-2019	08-Nov-2019	Yes	2	1
Nomination & Remuneration Committee	26-Jul-2019	08-Nov-2019	Yes	3	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	106

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 & Compliance Officer**