

**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-2020**

**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 air per son / Exe cut iv e/ No n- Exe cut iv e/ In de pen dent/ Nom inee)	S u b C a t e g o r y	Ini tia l D a t e of A p p oi nt m e nt	Dat e of App oi nt m e nt	Dat e of ces sati on	T e n ur e	D a t e of Bir th	Wh eth er spe cial res olu tion pas sed ?	D a t e of p a ss in g s p e ci al res olu tion	N o. of Di rec tor s h i p in lis te d en ti tie s in clu ding this lis te d en ti ty	No of In de pen dent Dir ect or ship in lis te d en ti tie s in clu ding this lis te d en ti ty	No of me m ber s h i p s in Au dit/ Sta keh old er Co m m it tee (s) in clu ding this lis te d en ti ty	No of po st of Ch air per son in Au dit/ St ak eh old er Co m m it tee hel d in lis te d en ti tie s in clu d	Me m ber s h i p in Co m m it tee s of the Co m p a ny	Rem arks
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																	ctor and Chai rma n & Man agin g Dire ctor. Exec utive Dire ctor and Chai rma n & Man agin g Dire ctor	
M r.	Shi tal Ku ma r Jai n	0 0 4 7 4 7 4	A A PJ 4 3 8 8 G	ID		04- Dec - 20 06	01- Apr- 2019		1 6 9	1 2- S e p- 1 9 3 9	Yes	2 2- Ju n- 2 0 1 9	2	2	2	1	AC,SC, NRC	Non- Exec utive Inde pend Dire ctor.. Non- Exec utive Inde pend

																	ent Dire ctor.. 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 P R 5 4 5 4 C	ID		01- Ma y- 20 09	01- Apr- 2019		1 4 0	1 6- Fe b- 1 9 5 0	No		1	1	2	1	AC,SC, NRC	Non- Exec utive Inde pend ent Dire ctor.. Non- Exec utive Inde pend ent Dire ctor.. 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 P J 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. Non- Exec utive

																		Non-Independent Director. Non-Executive Non-Independent Director
M r.	Ric hard Nicholas Lander	0375772	A M T P L 8709 N	ID		28-Jul-2009	01-Apr-2019		137	22-Dec-1949	No		1	1	1	0	AC,NR C	Non-Executive Independent Director.. Non-Executive Independent Director.. Non-Executive Independent

																	ent Dire ctor.. Non- Exec utive Inde pend ent Dire ctor.
M r.	Lak sh ma na n Na ray an	0 1 5 8 2 0 5 9	A CI P L 4 6 6 4 P	ID	24- Sep - 20 20	24- Sep- 2020		3	1 9- A p r- 1 9 7 2	No		1	1	0	0		Non- Exec utive Inde pend ent Dire ctor. Non- Exec utive Inde pend ent Dire ctor. Non- Exec utive Inde pend ent Dire ctor. Non-



3	Rajasekhar Ramaraj	ID	Member	01-Apr-2019	
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Company Remarks	
Whether Permanent chairperson appointed	Yes

**c. Risk Management Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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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 Launder	ID	Chairperson	01-Apr-2019	
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 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
28-Jul-2020	15-Oct-2020	Yes	6	4

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

days)	
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iv. **Meeting of Committees**

<b>Name of the Committee</b>	<b>Date(s) of meeting during of the committee in the previous quarter</b>	<b>Date(s) of meeting of the committee in the relevant quarter</b>	<b>Whether requirement of Quorum met (Yes/No)</b>	<b>Number of Directors present</b>	<b>Number of independent directors present</b>
Audit Committee	28-Jul-2020	15-Oct-2020	Yes	4	3
Stakeholders Relationship Committee	28-Jul-2020	15-Oct-2020	Yes	3	2
Nomination & Remuneration Committee	28-Jul-2020	15-Oct-2020	Yes	4	3

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	78

v. **Related Party Transactions**

<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>Remark</b>
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	
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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**