

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 - **30-Jun-2018**

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/ 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 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 olut ion pas sed ?	D a t e of p a ss in g s p e ci al res olut ion	N o. of Di rec tor s h i p in lis ted ent itie s in clu ding this lis ted ent ity	No of Inde pend ent Dire ctor ship in lis ted entitie s in clud ing this lis ted ent ity	No of me mber ships in Au dit/ Sta keh older Com mitte e(s) in clud ing this lis ted ent ity	No of po st of Ch air per son in Au dit/ St ak eh older Com mit tee held in lis ted ent itie s inc lud	Me mber ship in Com mitte es of the Com pany	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 2	A C L PJ 1 4 8 3 B	C & ED	C E O - M D	02- Dec- 1987					0	1	2	0	AC,SC, NRC	Exec utive Dire ctor- Chai rma n	
M r.	Shi tal Ku ma r Jai n	0 0 0 4 7 4 7 4	A A A PJ 4 3 8 8 G	ID		04- Dec- 2006		1 3 9			0	2	2	2	AC,SC, NRC	Non- Exec utive Inde pend ent Dire ctor	
M r.	Raj ase kha r Ra ma raj	0 0 0 9 0 2 7 9	A A F P R 5 4 5 4 C	ID		01- May- 2009		1 1 0			0	1	1	0	AC,NR C	Non- Exec utive Inde pend ent Dire ctor	
M	Sar	0	A	NED		20-					0	1	0	0	NA	Non-	

rs	ita	0	N				Jan-1988										Exec utive Non- Inde pend ent Dire ctor		
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		0	PJ																
		6	0																
		7	9																
		4	9																
		3	0																
			A																
M	Ric	0	A	ID			28-Jul-2009		1				0	1		0	0	NRC	Non- Exec utive Inde pend ent Dire ctor
r.	har d	3	M						0										
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	hol	7	P																
	as	5	L																
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	der	2	0																
			9																
			N																

Company Remarks	
Whether Regular chairperson appointed	
Whether Chairperson is related to MD or CEO	

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Rajasekhar Ramaraj	ID	Member		
2	Shital Kumar Jain	ID	Chairperson		
3	Rajnit Rai Jain	C & ED	Member		

Company Remarks	
Whether Permanent chairperson appointed	

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	Shital Kumar Jain	ID	Chairperson		
2	Rajnit Rai Jain	C & ED	Member		

Company Remarks	
Whether Permanent chairperson appointed	

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		
2	Richard Nicholas Launder	ID	Member		
3	Rajasekhar Ramaraj	ID	Chairperson		
4	Shital Kumar Jain	ID	Member		

Company Remarks	
Whether Permanent chairperson appointed	

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-Jan-2018	19-Apr-2018			

19-Mar-2018	19-Apr-2018			
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Company Remarks	
Maximum gap between any two consecutive (in number of days)	30

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-Jan-2018	19-Apr-2018	Yes		
Stakeholders Relationship Committee	24-Jan-2018	18-Apr-2018	Yes		
Nomination & Remuneration Committee	24-Jan-2018	18-Apr-2018	Yes		

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	83

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**