

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-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 p ri or it ies in clu ding this lis ted ent ity	No of In de pen dent Dir ect or ship in lis ted ent ities in clud ing this lis ted ent ity	No of me m ber s hips in Au dit/ Sta keh old er Com mit tee(s) in clud ing this lis ted ent ity	No of po st of Ch air per son in Au dit/ St ak eh old er Com mit tee hel d in lis ted ent ities inc lud	Me m ber shi p in Com mit tees 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 PJ 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.Exec uti ve Dire ctor- Chai rma n.Exec uti ve Dire ctor- Chai rma n.Exec uti

																	ve Dire ctor- Chai rma n.Ex ecuti ve Dire ctor- Chai rma n.Ex ecuti ve Dire ctor- Chai rma n.Ex ecuti ve Dire ctor- Chai rma n.Ex ecuti ve Dire ctor- Chai rma n	
M r.	Shi tal Ku ma r Jai n	0 0 4 7 4 4 7 4	A A PJ 3 8 8 G	ID		04- Dec - 20 06	01- Apr- 2019		1 6 3	1 2- Se 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 ent Dire ctor. Non-

																		Executive Independent Director. Non-Executive Independent Director. Non-Executive Independent Director. Non-Executive Independent Director.
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																	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 3 4	1 6- Feb- 19 50	NA		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. Non- Exec utive Inde pend ent Dire ctor. Non- Exec utive Inde pend ent Dire ctor. Non- Exec utive Inde pend
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																	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	NA		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- Inde pend ent

																	Director. Non-Executive Non-Independent Director
M r.	Ric har d Nic hol as La un der	0 3 3 7 5 7 7 2	A M T P L 8 7 0 9 N	ID	28- Jul- 20 09	01- Apr- 2019		1 3 1	2 2- Dec - 1 9 4 9	NA		1	1	1	0	AC,NR C	Non-Executive Independent Director. Non-Executive Independent Director. Non-Executive Independent Director. Non-Executive Independent Director.

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	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
22-Jan-2020	24-Jun-2020	Yes	5	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	153

iv. Meeting of Committees

Name of the	Date(s) of	Date(s) of	Whether	Number of	Number of
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Committee	meeting during of the committee in the previous quarter	meeting of the committee in the relevant quarter	requirement of Quorum met (Yes/No)	Directors present	independent directors present
Audit Committee	22-Jan-2020	24-Jun-2020	Yes	4	3
Stakeholders Relationship Committee	21-Jan-2020	23-Jun-2020	Yes	3	2
Nomination & Remuneration Committee	21-Jan-2020	24-Jun-2020	Yes	4	3

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	153

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**